# HENRY FORD COLLEGE BOARD OF TRUSTEES SPECIAL MEETING May 12, 2025

## I. CALL TO ORDER

A special meeting of the Henry Ford College Board of Trustees was called to order on Monday, May 12, 2025, at 5:20 p.m. by Chair Mozip in the Rosenau Conference Room. The following Board of Trustees were present: Trustees Jamal Aljahmi, Hussein Berry, Patrick D'Ambrosio, Mary Petlichkoff, Irene Watts, and Chair Adel Mozip. Trustee Amer Zahr joined the meeting at 5:23 p.m.

### **II. CITIZEN PARTICIPATION**

Michael Hill, Faculty Senate Chair Discussed the interim president selection.

Eric Rader, President of Local 1650 Discussed the interim president selection.

### III. CALLING FOR A CLOSED SESSION

Motion offered by Trustee Berry, supported by Trustee Petlichkoff, that the Board of Trustees enter a Closed Session to review and consider an application for employment or appointment upon the candidate's/candidates' request that their employment matter remain confidential pursuant to Michigan Open Meetings Act (MCL 15.268(f)) was approved with the following roll call vote attached: Ayes-Trustee Aljahmi, Trustee Berry, Trustee D'Ambrosio, Trustee Petlichkoff, Trustee Watts, Trustee Zahr, and Chair Adel Mozip (7); Nays- None (0).

Special meeting suspended at 5:35 p.m. Special meeting resumed at 7:18 p.m.

#### IV. ACTION ITEM

Motion offered by Trustee Berry, supported by Trustee Petlichkoff, to offer the position of interim president to Dr. Lori Gonko, pending final negotiations, was approved with the following roll call vote attached: Ayes – Trustee Aljahmi, Trustee Berry, Trustee D'Ambrosio, Trustee Petlichkoff, Trustee Watts, Trustee Zahr, and Chair Adel Mozip (7); Nays- None (0).

#### V. ADJOURNMENT

Motion offered by Trustee Berry and unanimously approved by those members present that the meeting be adjourned at 7:19 p.m.

Amer Zahr, Secretary	