At their regular Board of Trustees meeting on September 17, 2018, the following motion, moved by Trustee Petlichkoff, supported by Chair Meade, was approved with the following unanimous roll call vote attached: Trustees Hammoud, Lane, Nasser, Petlichkoff, Thorpe and Chair Meade (6); Nays - None (0); and Absent - Trustee Berry (1).

**Local Strategic Value Resolution**

**Background information:** In order to receive funding under the local strategic value category, community colleges must confirm they meet four out of five of the best practices listed for each category. The wide range of educational programs and business and industry partnerships at Henry Ford College ensure that the best criteria practices are met.

**Recommended action:** Move that the following resolution as documented by Attachment A, be approved:

**RESOLUTION:** Henry Ford College, through its duly authorized officers, certify that Henry Ford College has met four of five best practices in each category as required by Section 230 of PA 60 of 2015, the Education Omnibus Appropriations Act for fiscal year 2019.

Fadwa Hammoud, Acting Secretary