

**HENRY FORD COLLEGE
BOARD OF TRUSTEES MEETING
5101 Evergreen Road
Dearborn, Michigan 48128
(313) 845-9650**

**Administrative Services and Conference Center
Rosenau Board Room**

**February 19, 2024
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

Patrick D'Ambrosio	_____	James Thorpe	_____
Roxanne McDonald	_____	Irene Watts	_____
Adel Mozip	_____	Chair Hussein Berry	_____
Mary Petlichkoff	_____		

II. APPROVAL OF MINUTES

A. Approval of Minutes for the following Board of Trustees Meetings

- Regular Board of Trustees Meeting – January 16, 2024

Recommended action: Make any necessary corrections and move to approve these minutes.

MOVED BY: _____ SUPPORTED BY: _____

III. STUDENT PRESENTATION

IV. PRESIDENT'S ITEMS

V. ACTION ITEMS

A. Citizen Participation

Citizens wishing to address the Board on agenda and non-agenda items for action who have submitted a blue card by 7:10 p.m. to the Secretary may speak at this time. The Board may not be in a position to respond to non-agenda items; therefore, speakers should not anticipate an immediate response to their comments or questions. For the benefit of all concerned, do not mention the names of students or College employees. Please limit comments to three minutes. If during those three minutes the comments

become personally directed, abusive, obscene, or irrelevant, your public comment time may be interrupted or ended.

B. Special Consideration of an Action Item

Secretary comments: *“Are there any action items on this agenda which Board members or the President wish to discuss and vote on separately? If there are, we will exclude these from the action below.”*

C. Action to Approve Action Items

Background information: At this time, the Secretary will call for a single action to approve all the action items on this agenda except for items excluded from this action by Board member request.

Recommended action: Move to approve action items numbered 1 through 4 as recommended in this agenda, except for ____ (if necessary).

MOVED BY: _____ SUPPORTED BY: _____

D. At this time, the Secretary will return to any agenda items which Board members asked to discuss and vote on separately.

BIDS AND CONTRACTS

1. Steelcase Furniture – Board Report #4734
Vice President Satkowski

Recommended action: Move to approve a contract award to NBS Commercial Interiors for \$98,322.51 for the purchase and installation of Steelcase furniture requested by the Vice President of Marketing and Communications, in accordance with Quote # 367323 dated September 20, 2023.

MOVED BY: _____ SUPPORTED BY: _____

BOARD-ADMINISTRATIVE SERVICES

2. Financial Institution Designations and Practices Resolution – Board Report #4735
Vice President Satkowski

Recommended action: Move to approve the Financial Institution Designations and Practices Resolution as presented in Board Report #4735 dated February 19, 2024.

MOVED BY: _____ SUPPORTED BY: _____

3. FY2024 Mid-Year Budget Adjustment
Vice President Satkowski

Recommended action: Move to approve the Fiscal Year 2023 Mid-Year Budget Adjustment as presented in Board Report #4728 at the January 16, 2024, Board of Trustees meeting.

MOVED BY: _____ SUPPORTED BY: _____

4. Technology Investment Fund (TIF) Fall 2023 Proposed Projects
Vice President Satkowski

Recommended action: Move to approve the Technology Investment Fund (TIF) Fall 2023 Proposed Projects as presented in Board Report #4729 at the January 16, 2024, Board of Trustees meeting.

MOVED BY: _____ SUPPORTED BY: _____

VI. BOARD OF TRUSTEES BUSINESS

- A. Acknowledgements of Correspondence
- B. Board Committee Reports
- C. Requests for Information and/or Future Agenda Items
- D. Board Member Commentary

VII. FUTURE MEETING DATES

- A. Monday, March 11, 2024, **P-12** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services Center, in the Frank Franchi Board Room.
- B. Monday, March 18, 2024, **HFC** Board of Trustees Policy Committee Meeting, 6:00 p.m. at the Administrative Services and Conference Center in the Cabinet Conference Room.
- C. Monday, March 18, 2024, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

VIII. ADJOURNMENT

Note: Meetings of the Board of Trustees will end no later than 9:30 p.m. unless a

majority of Board members votes to extend the meeting by fifteen (15) minutes.

Individuals who wish to attend the Board of Trustees meeting and require special accommodations should contact the Office of the President at (313) 845-9650. Two days advance notice would be appreciated.