

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

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

**March 21, 2022  
7:00 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

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

**II. APPROVAL OF MINUTES**

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

- Policy Committee Meeting, February 21, 2022
- Regular Meeting, February 21, 2022

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

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**III. RECOGNITION AND ACKNOWLEDGEMENTS**

**IV. PRESIDENT'S ITEMS**

**V. DISCUSSION ITEMS**

A. Fiscal Year 2023 Budget and Tuition  
Vice President Satkowski

B. Presidential Transition  
Chair McDonald

**VI. 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 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.*

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 10, 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. Laerdal SimMan 3G Manikin and SimCapture Pro Software – Board Report #4627  
Vice President Satkowski

Recommended action: Move to approve a contract award to Laerdal Medical Corp. for \$204,984.94 for a Laerdal SimMan 3G Manikin and SimCapture Pro Software as requested by the School of Health and Human Services in accordance with the specifications of Sealed Bid #21736.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

2. iSimulate REALITi Pro Simulated Patient Monitor – Board Report #4628  
Vice President Satkowski

Recommended action: Move to approve a contract award to iSimulate USA.

for \$34,400.00 for two (2) iSimulate REALITi Pro Simulated Patient Monitors and one (1) iSimulate Controller Tablet, as requested by the School of Health and Human Services in accordance with the specifications of Sealed Bid #21788.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

3. Interior Building Signs – G, J, K – Board Report #4629  
Vice President Satkowski

Recommended action: Move to approve a contract award totaling \$77,484.78 to SignGraphix, Inc. for the Interior Building Signs – G, J, K Project as requested by Facility Services, in accordance with the specifications of Sealed Bid #21789.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

4. Cisco Catalyst Network Switches – Board Report #4630  
Vice President Satkowski

Recommended action: Move to approve a contract award totaling \$799,197.00 to Sentinel Technologies, Inc. for Cisco Catalyst 9500 and 9300 Network Switches and associated components, licenses, and hardware/ software support as requested by the Information Technology Services Department, in accordance with the specifications of Sealed Bid #21805.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

5. Cisco Virtual Desktop Infrastructure – Board Report #4631  
Vice President Satkowski

Recommended action: Move to approve a contract award totaling \$1,102,770.12 to Sentinel Technologies, Inc. for a Cisco Virtual Desktop Infrastructure and associated components, licenses, and hardware/software support as requested by the Information Technology Services Department, in accordance with the specifications of Sealed Bid #21806.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

6. General Contractor for the Entrepreneur and Innovation Institute/Technology Building Project – Board Report #4632  
Vice President Satkowski

Recommended action: Move to approve a contract award totaling \$15,990,000.00 to Spence Brothers for General Contractor for the Entrepreneur and Innovation Institute/Technology Building Project, in accordance with the specifications of Request for Proposals #21582.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

7. Change Order Request: Energy Program Contract for the Integrated Energy Master Plan (IEMP) – Board Report #4633  
Vice President Satkowski

Recommended action: Move to approve a contract change order to Johnson Controls, Inc. for \$1,741,470.00 for the additional work required to replace ten (10) roof-top units and three (3) controllers.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

8. Firewall Maintenance and Support Contract – DPS 032122-1  
Mr. Thomas Wall, Mr. Robert Attee, Mr. Chris Kenniburg

Recommended action: Move to approve the purchase of a 3-year Firewall Maintenance and Support Contract to award the recommended bidder, Delta Network Services, through the USF bidding process with an estimated cost of \$361,207.20 with a 5% contingency up to \$379,267.56.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

#### **BOARD-ADMINISTRATIVE SERVICES**

9. Plante Moran Audit Fees 2021-2022 Audit – DPS 032122-2  
Mr. Thomas Wall, Vice President Satkowski

Recommended action: Move to approve an award to Plante Moran in the amount of \$156,200.00 for the 2021-22 fiscal year, with the option of two one-year renewals, with a contingency for additional accounting work as needed for the ESSER, HEERF and other program testing.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

10. Transfer/Sale of Property  
Mr. Thomas Wall, Vice President Satkowski

Background information: The Dearborn Public Schools and Henry Ford College have been in discussion regarding the transfer of the SME-South and SME-West buildings from Henry Ford College to the Dearborn Public Schools for \$2,125,000.00. Legal review will be conducted and documentation provided by legal counsel with terms agreeable by Superintendent Glenn Maleyko and President Russell Kavalhuna.

Recommended action: Move to approve going forward with the transfer/sale of the of the SME-South and SME-West buildings from Henry Ford College to the Dearborn Public Schools for \$2,125,000.00.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**VII. 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

**VIII. FUTURE MEETING DATES**

- A. Wednesday, March 23, 2022, **P-12** Board of Education Study Session, 6:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, April 11, 2022, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.
- C. Monday, April 18, 2022, **HFC** Board of Trustees Meeting, 7:00 p.m., at the Administrative Services and Conference Center in the Rosenau Board Room.

**IX. ADJOURNMENT**

Note: Meetings of the Board of Trustees will end no later than 9:30 p.m. unless a majority of the 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. Please provide two days advance notice.*