

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

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

**April 18, 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 Minutes of the March 21, 2022 Board of Trustees Meeting

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. Presidential Search
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 3, 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. FANUC Robotics CNC Training Equipment and Materials – Board Report #4634
Vice President Satkowski

Recommended action: Move to approve a contract award to IST Ohio, Inc. for \$73,690.00 for FANUC CNC Training Equipment and Materials as requested by the School of Science, Technology, Engineering, and Mathematics in accordance with the specifications of Sealed Bid #21817.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

2. Staff Recommendations – Vice President Gonko

Recommended action: Move to approve the following staff appointment:

Adriza Caesar, Counselor, Assisted Learning Services, MA+60, Step 8, 11 Months, effective 5/9/2022.

MOVED BY: _____ SUPPORTED BY: _____

BOARD-ADMINISTRATIVE SERVICES

3. Fiscal Year 2023 Tuition – President Kavalhuna

Background information: At the March 21, 2022, Board of Trustees regular meeting, Vice President Satkowski provided data in support of the request to raise tuition 2%. Data provided: HFC Proposed Tuition Rates for FY2023; HFC Budget Forecast FY2021-2025; MCCA In-District Comparison of Tuition Rates – FY2022; MCCA Out-of-District Comparison of Tuition Rates – FY2022; MCCA Out-of-State Comparison of Tuition Rates – FY2022; and FY2023 Proposed and Approved Tuition Rates for Area Community Colleges.

Recommended action: Move to approve the following tuition rates: In-District tuition \$108 per credit hour; Out-of-District tuition \$188 per credit hour; and Out-of-State and International tuition \$273 per credit hour.

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. Monday, May 9, 2022, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, May 16, 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.