

**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 18, 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

- Board of Trustees Policy Committee Meeting – February 19, 2024
- Regular Board of Trustees Meeting – February 19, 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 5 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. Cisco Catalyst Network Switches – Board Report #4736
Vice President Satkowski

Recommended action: Move to approve a contract award totaling \$96,510.00 to Sentinel Technologies, Inc. for ten (10) Cisco Catalyst 9300 Network Switches and associated components, licenses, and hardware support as requested by the Information Technology Services Department.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

2. Director, Academic Advising
Vice President Gonko

Recommended action: Move to approve the appointment of Jennifer Markin, to the position of Director, Academic Advising and Student Success, at Grade 4, Step 9, of the 2022-2025 HFC Administrators’ Association, Local 71, Salary Schedule, effective 3/19/2024.

MOVED BY: _____ SUPPORTED BY: _____

3. Registrar, Registration and Records

Vice President Gonko

Recommended action: Move to approve the appointment of Karen Sadanowicz, to the position of Registrar, Registration and Records, at Grade 6, Step 7, of the 2022-2025 HFC Administrators' Association, Local 71, Salary Schedule, effective 3/19/2024.

MOVED BY: _____ SUPPORTED BY: _____

4. Staff Recommendations

Vice President Gonko

Recommended action: Move to approve the following staff appointments:

Anthony Lai, Music Instructor, School of Liberal Arts, MA, Step 9.5, 10 Months, effective 8/20/24. Note: Mr. Lai is currently a temporary, full-time instructor.

BOARD-ADMINISTRATIVE SERVICES

5. Board of Trustee Policy Updates

Chair Mozip

Background information: On February 19, 2024, the HFC Board of Trustees Policy Committee discussed and reviewed changes to the following policies:

- Academic Integrity
- Policy 3250- Reporting Accidents
- Policy 3650- Sale of Commercial Advertising on Campus- rescind

Recommended action: Move to approve the changes to the following policies:

- Academic Integrity
- Policy 3250- Reporting Accidents
- Policy 3650- Sale of Commercial Advertising on Campus- rescind

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, April 8, 2024, **P-12** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services Center, in the Frank Franchi Board Room.
- B. Monday, April 15, 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, April 15, 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.