

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

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

**December 9, 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 Audit Committee Meeting – November 25, 2024
- Regular Board of Trustees Meeting – November 25, 2024

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

MOVED BY: _____ SUPPORTED BY: _____

III. PRESIDENT'S ITEMS

IV. 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 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. Campus Outfall Structure Renovation – Board Report #4764
Vice President Satkowski

Recommended action: Move to approve a contract award to lafrate Construction Company for \$1,077,160.00 for the Renovation of the Campus Outfall Structure as requested by the Director of Facility Services, in accordance with the specifications of Bid #22966.

MOVED BY: _____ SUPPORTED BY: _____

BOARD-ADMINISTRATIVE SERVICES

2. Strategic Plan 2025-2027
President Kavalhuna

Recommended action: Move to approve the Strategic Plan 2025-2027, as presented in Board Report #4761 at the November 25, 2024, regular Board meeting.

MOVED BY: _____ SUPPORTED BY: _____

3. Board of Trustees Policy Updates
Trustee Mozip

Background information: On November 25, 2024, the HFC Board of Trustees discussed changes to the following policies:

Policies for Board Review

- Disposition of Property
- Employment of Administrative and Support Staff

Policies to Rescind

- 4000 Creating a Position – Professional Staff
- 4050 Employment of Professional Staff
- 9000 Creating a Position – Support Staff
- 9050 Employment of Support Staff

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

Policies for Board Review

- Disposition of Property
- Employment of Administrative and Support Staff

Policies to Rescind

- 4000 Creating a Position – Professional Staff
- 4050 Employment of Professional Staff
- 9000 Creating a Position – Support Staff
- 9050 Employment of Support Staff

MOVED BY: _____ SUPPORTED BY: _____

V. 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

VI. FUTURE MEETING DATES

- A. Monday, December 9, 2024, **P-12** Board of Education Study Session (Organizational Meeting), immediately following the HFC Board of Trustees

Meeting, at the Administrative Services and Conference Center in the Cabinet Conference Room.

- B. Monday, January 13, 2025, **Organizational Meeting**, 6:15 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- C. Monday, January 13, 2025, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- D. Tuesday, January 21, 2025, **HFC** Board of Trustees Policy Committee Meeting, 6:00 p.m. at the Administrative Services and Conference Center in the Cabinet Conference Room.
- E. Tuesday, January 21, 2025, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

VII. 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.