

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

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

**May 19, 2025  
7:00 p.m.**

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

Jamal Aljahmi	_____	Irene Watts	_____
Hussein Berry	_____	Amer Zahr	_____
Patrick D'Ambrosio	_____	Chair Adel Mozip	_____
Mary Petlichkoff	_____		

**II. APPROVAL OF MINUTES**

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

- Regular Board of Trustees Meeting – April 28, 2025
- Board of Trustees Special Meeting – May 12, 2025
- Board of Trustees Closed Session – May 12, 2025

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

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

**III. PRESIDENT'S ITEMS**

**IV. DISCUSSION ITEMS**

- A. President Search Ground Rules Committee  
Chair Adel Mozip

**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. Roof Repairs: School of Nursing Building, East Campus– Board Report #4774

Vice President Satkowski

Recommended action: Move to approve a contract award to J D Candler Roofing Company for \$1,101,881.77 for roof repairs and restoration on the School Nursing Building, as requested by Facility Services in accordance with the specifications of Sealed Bid #23974.

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

2. Roof Repairs: M-TEC Building, East Campus – Board Report #4775

Vice President Satkowski

Recommended action: Move to approve a contract award to Schreiber Roofing Corporation for \$269,205.39 for roof repairs and restoration on the

M-TEC Building, as requested by Facility Services in accordance with the specifications of Sealed Bid #23975.

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

3. Building L Hot Water System Circulation Pump Replacement – Board Report #4776  
Vice President Satkowski

Recommended action: Move to approve a contract award to Thermalnetics in the amount of \$55,186.00 for the Building L Hot Water System Circulation Pump Replacement project requested by Facility Services, in accordance with the Thermalnetics Proposal #P02725 dated April 8, 2025.

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

#### **HUMAN RESOURCES**

4. Employment Agreement with Dr. Lori M. Gonko  
Chair Adel Mozip

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

#### **BOARD ADMINISTRATIVE SERVICES**

5. Technology Investment Fund (TIF) Winter 2025 – Board Report #4769  
Vice President Satkowski

Recommended action: Move to approve the Technology Investment Fund (TIF) Winter 2025 Proposed Projects as presented in Board Report #4769 at the April 28, 2025, 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, June 16, 2025, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, June 23, 2025, **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, June 23, 2025, **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.*