

**HENRY FORD COLLEGE
BOARD OF TRUSTEES
AD HOC COMMITTEE MEETING
June 6, 2025**

I. CALL TO ORDER

The Henry Ford College Board of Trustees Ad Hoc Committee was called to order on Friday, June 6, 2025, at 2:15 p.m. by Committee Chair Watts in the Cabinet Conference Room at Henry Ford College. The following Board of Trustees were present: Trustee Petlichkoff, Trustee Zahr, and Chair Irene Watts. Other attendees: Kevin Howley, Vice President and CFO; Dan Murray, Purchasing Director.

II. CITIZEN PARTICIPATION

None

III. RFP FOR SEARCH FIRM

The Committee reviewed and discussed the 2017 RFP for a search firm that was used for the last presidential search. Updates were made and confidentiality verbiage was added. Dan Murray to add the changes and send the updated document to the Ad Hoc Committee for review. The Committee hopes to identify a search firm and bring to the Board at the August Board meeting. Chair Watts will provide an update to the Board Chair regarding today's meeting.

IV. ADJOURNMENT

Motion offered and adopted unanimously by those members present that the meeting be adjourned at 3:20 p.m.

Amer Zahr, Secretary