

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

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

**June 16, 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 – May 19, 2025
- Board of Trustees Ad Hoc Committee Meeting – June 6, 2025

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 12 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. Blanket Purchase Order Approval, Fiscal Year 2026– Board Report #4777
Vice President Howley

Recommended action: Move to approve the attached Blanket Purchase Order Lists for Fiscal Year 2026, in accordance with Board Policy and Guidelines.

MOVED BY: _____ SUPPORTED BY: _____

2. Chemistry Laboratory Renovation – Board Report #4778
Vice President Howley

Recommended action: Move to approve a contract award to PGC Development for \$254,973.00 for the Chemistry Laboratory Renovation project, as requested by Facility Services in accordance with the specifications of Sealed Bid #23967.

MOVED BY: _____ SUPPORTED BY: _____

3. Fire Alarm System for Building F – Board Report #4779
Vice President Howley

Recommended action: Move to approve a contract award to Johnson

Controls Fire Protection LP for \$58,954.00 for the purchase and installation of a new Fire Alarm System in Building F, in accordance with Proposal #650942352 dated May 15, 2025.

MOVED BY: _____ SUPPORTED BY: _____

4. Hot Water Systems Upgrade – Board Report #4780
Vice President Howley

Recommended action: Move to approve a contract award to Lyon Mechanical, Inc for \$151,278.00 for the Hot Water Systems Upgrade project, as requested by Facility Services in accordance with the specifications of Sealed Bid #23913.

MOVED BY: _____ SUPPORTED BY: _____

5. Steelcase Furniture - BEPD – Board Report #4781
Vice President Howley

Recommended action: Move to approve a contract award to NBS Commercial Interiors for \$99,517.39 for the purchase and installation of Steelcase furniture requested by the faculty of the School of Business, Entrepreneurship, and Professional Development (BEPD), in accordance with Quote #389302 dated May 23, 2025.

MOVED BY: _____ SUPPORTED BY: _____

6. North Loop Primary Electrical Upgrade – Board Report #4782
Vice President Howley

Recommended action: Move to approve a contract award to Innovated Energy Controls for \$543,800.00 for the North Loop Primary Electrical Upgrade project, as requested by Facility Services in accordance with the specifications of Sealed Bid #22968.

MOVED BY: _____ SUPPORTED BY: _____

7. Cooling System Upgrade- Forfa Auditorium – Board Report #4783
Vice President Howley

Recommended action: Move to approve a contract award to Johnson Controls, Inc for \$275,915.77 for the Forfa Auditorium Cooling System Upgrade project, as requested by Facility Services in accordance with the specifications of Sealed Bid #23914.

MOVED BY: _____ SUPPORTED BY: _____

8. Transfr Virtual Reality Solution – Board Report #4784
Vice President Howley

Recommended action: Move to approve a contract award to Transfr, Inc. for \$290,000.00 for the purchase of the Transfr Virtual Reality Solution for a two-year term, in accordance with Quote #Q-29831-1 dated May 30, 2025.

MOVED BY: _____ SUPPORTED BY: _____

9. EnerTest Battery Lab Equipment Package – Board Report #4785
Vice President Howley

Recommended action: Move to approve a contract award to EnerTest Solutions LLC for \$384,750.00 for the purchase of the EnerTest Battery Lab Equipment Package, in accordance with Quote #ET05192025_HFC dated May 19, 2025

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

10. Staff Recommendations
Vice President Gonko

Recommended action: Move to approve the following staff appointments:

Nagham Medhi, Biology Instructor, School of Science, Technology, Engineering and Mathematics, MA, Step 1.5, 10 Months, effective 8/20/2025. Ms. Medhi was temporary full-time during the Winter 2025 semester.

John Patrick, Mathematics Instructor, School of Science, Technology, Engineering and Mathematics, MA, Step 8, 10 Months, effective 8/20/2025.

MOVED BY: _____ SUPPORTED BY: _____

11. Director of Admissions & Recruiting
Vice President Gonko

Recommended action: Move to approve the appointment of Nikolai Kanagawa to the position of Director of Admissions & Recruiting, Grade 4, Step 7, of the 2022-2025 HFC Administrators Association Local 71 Salary Schedule, effective July 7, 2025

MOVED BY: _____ SUPPORTED BY: _____

BOARD ADMINISTRATIVE SERVICES

12. Amendment to Plante Moran Audit Fees 2019-2025 – DPS 061625-1
Dr. Glenn Maleyko

Recommended action: Move to approve a contract with Plante Moran LLC for auditing services for HFC and P-12 in the estimated amount of \$175,800.00 and the option for additional one year contract based upon inflationary increases not to exceed three subsequent years.

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. Tuesday, June 17, 2025, **HFC** Board of Trustees Building & Site Committee Meeting, 5:30 p.m. at the Administrative Services and Conference Center in the Cabinet Conference Room.
- B. Monday, June 23, 2025, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- C. Monday, July 28, 2025, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room. (Pending Board Approval)

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.