HENRY FORD COLLEGE BOARD OF TRUSTEES AD HOC COMMITTEE MEETING October 10, 2025

I. CALL TO ORDER

The Henry Ford College Board of Trustees Ad Hoc Committee was called to order on Friday, October 10, 2025, at 4:35 p.m. by Committee Chair Mozip in the Cabinet Conference Room at Henry Ford College. The following Board of Trustees were present: Trustee Petlichkoff, and Committee Chair Adel Mozip. Trustee Amer Zahr was absent. Other attendees: Dan Murray, Purchasing Director.

II. CITIZEN PARTICIPATION

None

III. RFP FOR SEARCH FIRM

The Committee discussed the search firm interviews and each member noted which firm was their top choice. As Trustee Zahr could not attend the meeting, he provided Chair Mozip with his choices prior to today's meeting. The Committee agreed that Academic Search was their top choice. They will make their recommendation to the full Board at the October 13, 2025 Board of Education meeting. Dan Murray will create a new Team for the full Board in Microsoft Teams and add the RFPs and interview videos so all Board members will have access to the information.

IV. ADJOURNMENT

Motion offered and adopted unanimously by those members present that the meeting be adjourned at 4:57 p.m.

 Amer Zahr, Secretary	