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

Administrative Services and Conference Center Rosenau Board Room

November 17, 2025 7:00 p.m.

I.	I. CALL TO ORDER AND ROLL CALL			
	Jamal Aljahmi Nasri Sobh Ali Bazzi 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 – October 20, 2025 			
	Recommended action: Make any necessary corrections and move to approve these minutes.			
	MOVED BY: SUPPORTED BY:			
III.	RECOGNITION AND ACKNOWLEDGEMENTS			
IV.	PRESIDENT'S ITEMS			
٧.	V. SPECIAL REPORTS			
	A. Audit Presentation for Fiscal Year Ended June 30, 2025 Vice President Howley			

VI. DISCUSSION ITEMS

 A. <u>Technology Investment Fund (TIF) Fall 2025 Proposed Projects</u> – Board Report #4792 Vice President Howley

VII. 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

<u>Background information</u>: 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.

		to approve action item number 1 as , 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.		
	BOARD-ADMINISTRATIVE SERVICES		
	Hazing Policy Chair Mozip		
Recommended action: Move to approve the Hazing Policy as the October 20, 2025, Board of Trustees meeting.		• • • •	
	MOVED BY:	SUPPORTED BY:	

VIII. 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

IX. FUTURE MEETING DATES

- A. Monday, December 8, 2025, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, December 15, 2025, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

X. 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.