

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

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

**January 20, 2026
7:00 p.m.**

I. ACKNOWLEDGEMENT OF NEW CHAIRPERSON

II. CALL TO ORDER AND ROLL CALL

Ali K. Bazzi	_____	Nasri Sobh	_____
Patrick D'Ambrosio	_____	Amer Zahr	_____
Adel Mozip	_____	Chair Jamal Aljahmi	_____
Mary Petlichkoff	_____		

III. APPROVAL OF MINUTES

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

- Regular Board of Trustees Meeting – December 15, 2025
- Audit Committee Meeting – November 17, 2025
- Building & Site Committee Meeting – December 1, 2025

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

MOVED BY: _____ SUPPORTED BY: _____

IV. RECOGNITION AND ACKNOWLEDGEMENTS

V. PRESIDENT'S ITEMS

VI. 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 1-4 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: Technology Building (E), Main Campus– Board Report #4796
Interim President Gonko

Recommended action: Move to approve a contract award to Schreiber Roofing Corp for \$484,408.99 for roof repairs and restoration on Technology Building E, as requested by Facility Services in accordance with the specifications of Sealed Bid #24452.

MOVED BY: _____ SUPPORTED BY: _____

2. Roof Repairs: Child Development Center (Bldg. I), Main Campus – Board Report #4797
Interim President Gonko

Recommended action: Move to approve a contract award to Lutz Roofing for \$162,982.79 for roof repairs and restoration on the Child Development Center

(Building I), as requested by Facility Services in accordance with the specifications of Sealed Bid #24504.

MOVED BY: _____ SUPPORTED BY: _____

3. New Learning Management System – Revisited (LMS) – Board Report #4798
Interim President Gonko

Recommended action: Discussion and possible approval of a contract award to D2L for a ten-year agreement, structured as two consecutive 5-year agreements, totaling \$2,334,028.76 for the implementation, hosting, and support of a D2L Brightspace learning management system.

MOVED BY: _____ SUPPORTED BY: _____

BOARD ADMINISTRATIVE SERVICES

4. FY2026 Mid-Year Budget Adjustment
Director of Financial Planning & Analysis, Michael Takach

Recommended action: Move to approve the Fiscal Year 2026 Mid-Year Budget Adjustment as presented in Board Report #4793 at the December 15, 2025, Board of Trustees meeting.

MOVED BY: _____ SUPPORTED BY: _____

VII. 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

VIII. FUTURE MEETING DATES

- A. Monday, February 9, 2026, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, February 16, 2026, **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, February 16, 2026, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

IX. 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.