

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

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

**February 16, 2026  
7:00 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

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

**II. APPROVAL OF MINUTES**

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

- Regular Board of Trustees Meeting – January 20, 2026

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

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**III. RECOGNITION AND ACKNOWLEDGEMENTS**

**IV. PRESIDENT'S ITEMS**

**V. 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. Ferrilli Colleague Consulting– Board Report #4798  
Interim President Gonko

Recommended action: Move to approve a contract award totaling \$80,000 to Ferrilli for Colleague consulting consisting of a Colleague Optimization Assessment and Degree Audit Consulting as requested by the Information Technology Services department and the Records and Registration department.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

2. The Registry – Interim Vice President-CFO  
Interim President Gonko

Recommended action: Move to approve a 10-month contract award totaling \$215,000 to The Registry for Interim VP-CFO services, inclusive of salary and placement fees.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**HUMAN RESOURCES**

3. Staff Recommendations

Vice President Moss Ferguson

Recommended action: Move to approve the following staff appointments:

Philomene Turner, Biology Instructor, School of Science, Technology, Engineering, and Math, PhD, Step 8, 10 Months effective 1/12/2026. This is a temporary full-time position. Dr. Turner was an adjunct instructor during the Fall 2025 semester.

Nisrine Makki, CIS Instructor, School of Business Entrepreneurship and Professional Development, MA+30, Step 8, 10 Months, effective 1/16/2026. This is a temporary full-time position. Ms. Makki was an adjunct instructor during the Fall 2025 semester.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

### **BOARD ADMINISTRATIVE SERVICES**

4. Certification of Appointments 2025-2026 MCCA Board of Directors  
Chair Aljahmi

Background information: The MCCA requires each member college to certify, each year in July, its representatives to the MCCA Board of Directors. As the Board of Trustees choose their committee assignments in January, we need to update the MCCA Board representatives. The representatives must be the chief administrative officer of the college and one member of the college's governing board. Each college board is also required to designate an alternate governing board member.

Recommended action: Move to approve the designation of the following as representatives to the MCCA Board of Directors for 2025-2026:

|               |                              |
|---------------|------------------------------|
| Adel Mozip    | – Trustee Director           |
| Jamal Aljahmi | – Alternate Trustee Director |
| Lori M. Gonko | – President                  |

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

### **VI. 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

## VII. FUTURE MEETING DATES

- A. Monday, March 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, March 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, March 16, 2026, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

## VIII. 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.*