

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

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

**March 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

- Special Board of Trustees Meeting – February 12, 2026
- Special Board of Trustees Meeting Closed Session – February 12, 2026
- Board of Trustees Policy Committee Meeting – February 16, 2026
- Regular Board of Trustees Meeting – February 16, 2026
- Regular Board of Trustees Meeting Closed Session – February 16, 2026
- Special Board of Trustees Meeting – March 2, 2026
- Special Board of Trustees Meeting Closed Session – March 2, 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. DISCUSSION ITEMS

- A. Board of Trustees Policy Updates
Trustee Sobh

The Henry Ford College Office of Legal Services is in the process of reviewing, rescinding, and updating (if necessary) current Board policies and bylaws. This office is also preparing new policies and bylaws as dictated by changes in local, state and federal guidelines.

On February 9, 2026, the HFC Board of Trustees Policy Committee discussed and reviewed changes to the following policies:

Policies for Board Review

- Contract Review Policy

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 1-6 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. Landscape Maintenance Services– Board Report #4801
Interim President Gonko

Recommended action: Move to approve a contract award to Franks Landscaping for \$92,960.00 for Landscape Maintenance Services for the 2026 growing season, as requested by Facility Services in accordance with the specifications of Sealed Bid #24437.

MOVED BY: _____ SUPPORTED BY: _____

2. Kitchen Equipment - Board Report #4802
Interim President Gonko

Recommended action: Move to approve a contract award to Stafford Smith for \$130,479.99 for the purchase of new kitchen equipment for the Fifty-one O One Restaurant, in accordance with the specifications of Sealed Bid #24538.

MOVED BY: _____ SUPPORTED BY: _____

3. Durable Skills Curriculum Digitization-BEPD - Board Report #4803
Interim President Gonko

Recommended action: Move to approve a contract award to MindSpring for \$372,000.00 for the digitization of durable skills curriculum requested by the Dean of the School of Business, Entrepreneurship, and Professional Development (BEPD) in accordance with the specifications of Sealed Bid #24313.

MOVED BY: _____ SUPPORTED BY: _____

4. Robotics Training Systems - Board Report #4804
Interim President Gonko

Recommended action: Move to approve a contract award totaling \$192,281.00 to Toolkit Technologies for Robotics Training Systems, as requested by the Director of K-12 Relations in accordance with Toolkit Technologies quotes dated March 1, 2026.

MOVED BY: _____ SUPPORTED BY: _____

5. Virtual Reality (VR) Training System - Board Report #4805
Interim President Gonko

Recommended action: Move to approve a contract award totaling

\$156,930.00 to Toolkit Technologies for a Virtual Reality Training System, as requested by the Dean of BEPD in accordance with Toolkit Technologies quotes dated March 1, 2026.

MOVED BY: _____ SUPPORTED BY: _____

6. Building Science Living Laboratory Proposal - Board Report #4806
Interim President Gonko

Recommended action: Move to approve initiating the purchasing processes for the procurement of equipment, materials, and supplies required to implement the Living Laboratory, not to exceed \$1,200,000 of Congressionally Directed Spending supported by U.S. Senator Debbie Stabenow.

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, April 13, 2026, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, April 20, 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, April 20, 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.