

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

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

**April 20, 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

- Board of Trustees Policy Committee Meeting – March 16, 2026
- Regular Board of Trustees Meeting – March 16, 2026
- Special Board of Trustees Meeting – March 23, 2026
- Special Board of Trustees Meeting Closed Session – March 23, 2026
- Special Board of Trustees Meeting – March 25, 2026
- Special Board of Trustees Meeting – March 26, 2026
- Special Board of Trustees Meeting – April 2, 2026
- Board of Trustees Building & Site Committee Meeting – April 6, 2026
- Special Board of Trustees Meeting – April 10, 2026
- Special Board of Trustees Meeting Closed Session – April 10, 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. Proposed Fiscal Year 2026-2027 Budget – Board Report #4805  
Vice President Mitchell

B. 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 March 16, 2026, the HFC Board of Trustees Policy Committee discussed and reviewed changes to the following policies:

Policies for Board Review

- Allowability, Reasonableness and Allocation of Costs for Sponsored Projects 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 1-4 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. Purchase of Access Control System & Licenses - East Campus– Board Report #4806  
Interim President Gonko

Recommended action: Move to approve a contract award to Grit Technologies for \$132,942.66 for the purchase of a Verkada Access Control system for the East Campus, as requested by Campus Safety in accordance with Grit Technologies Quote #GRTQ7097 dated April 6, 2026.

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

2. zSpace Training System- Board Report #4807  
Interim President Gonko

Recommended action: Move to approve a contract award totaling \$611,331.20 to zSpace for a VR/AR Training System, as requested by the Dean of BEPD in accordance with zSpace quote dated March 5, 2026.

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

3. Steelcase Furniture-BEPD - Board Report #4808  
Interim President Gonko

Recommended action: Move to approve a contract award to NBS Commercial Interiors for \$155,840.04 for the purchase and installation of Steelcase furniture requested by the Dean of the School of Business, Entrepreneurship, and Professional Development (BEPD), in accordance with Quote #399481 dated March 6, 2026.

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

### **BOARD ADMINISTRATIVE SERVICES**

4. Board of Trustees Policy Updates  
Trustee Sobh

Background information: On March 16, 2026, the HFC Board of Trustees Policy Committee discussed and reviewed changes to the following policies:

- Contract Review

Recommended action: Move to approve the changes to the following policies:

- Contract Review

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. Friday, April 24, 2026, **P-12** Superintendent Finalists Interviews, 6:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, May 11, 2026, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- C. Monday, May 18, 2026, **HFC** Board of Trustees Policy Committee Meeting, 6:00 p.m. at the Administrative Services and Conference Center in the Cabinet Conference Room.
- D. Monday, May 18, 2026, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

**IX. CALLING FOR A CLOSED SESSION PER OMA MCL 15.268(1)(h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUE**

## **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.*