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

Administrative Services and Conference Center	**May 18, 2026**
Rosenau Board Room	**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 – April 20, 2026
- Regular Board of Trustees Meeting Closed Session – April 20, 2026
- Board of Trustees Ad hoc Presidential Contract Committee Meeting – May 7, 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. Winter 2026 Proposed TIF Projects – Board Report #4809
Mr. Bob James, Chair, Technology Investment Committee

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 1-8 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. MillerKnoll Furniture-BEPD – Board Report #4810
   Vice President Mitchell

   Recommended action: Move to approve a contract award to American Interiors for $148,022.00 for the purchase and installation of MillerKnoll furniture as requested by the Dean of the School of Business, Entrepreneurship, and Professional Development (BEPD), in accordance with Quote dated March 26, 2026.

   MOVED BY:_________________ SUPPORTED BY: ________________

2. Mechanical/Electrical Upgrade - Board Report #4812
   Vice President Mitchell

   Recommended action: Move to approve a contract award to R Simon Electric for the electrical portion of this project for $115,658.00 and a contract award to Lee Contracting for the mechanical portion of the project for $262,250.00 for the Battery Lab Mechanical/Electrical Upgrade project, as requested by Facility Services in accordance with the specifications of Sealed Bid #24362.

   MOVED BY: ________________ SUPPORTED BY: _______________

3. Residential Plumbing Training System Platforms– Board Report #4813
   Vice President Mitchell

   Recommended action: Move to approve a contract award totaling $66,400.00 to Toolkit Technologies for Residential Plumbing Training System Platforms, as requested by the Dean of BEPD in accordance with Toolkit Technologies quote dated May 7, 2026.

   MOVED BY:_________________ SUPPORTED BY: ________________

4. Residential Electrical Training System Platforms- Board Report #4814
   Vice President Mitchell

   Recommended action: Move to approve a contract award totaling$84,330.00 to Toolkit Technologies for a Residential Plumbing Training System Platforms, as requested by the Dean of BEPD in accordance with Toolkit Technologies quote dated May 7, 2026.

   MOVED BY: ________________ SUPPORTED BY: _______________

5. Medication Dispensing System - Board Report #4815
   Vice President Mitchell

   Recommended action: Move to approve a contract award totaling $98,899.00 to Medical Shipment for a Medication Dispensing System, as requested by the Dean of BEPD in accordance with Medical Shipment quote #S133883 dated April 21, 2026.

   MOVED BY: ________________ SUPPORTED BY: _______________

HUMAN RESOURCES

6. Exempt Personnel Positions
   President Gonko

Background information: Several positions at Henry Ford College are non-union, exempt positions (Cabinet, Deans, Human Resources staff, and administrative assistants) and require renewal by the Board of Trustees. We are recommending that the positions for all non-union, exempt employees be extended for two years through June 30, 2028.

Recommended action: Move to approve the extension of positions of all non-union, exempt staff personnel for two years through June 30, 2028.

MOVED BY: _______________ SUPPORTED BY: _______________

BOARD ADMINISTRATIVE SERVICES

7. Fiscal Year 2026-2027 Budget – Board Report #4805
   Vice President Mitchell

   Recommended action: Move to approve the Fiscal Year 2026-2027 Budget as presented in Board Report #4805 at the April 20, 2026, Board of Trustees Meeting.

   MOVED BY: _____________ SUPPORTED BY: _________________

8. 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.

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

   - Allowability, Reasonableness and Allocation of Costs for Sponsored Projects Policy

   Recommended action: Move to approve the changes to the Allowability, Reasonableness and Allocation of Costs for Sponsored Projects Policy.

   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, June 15, 2026, **HFC** Board of Trustees Policy Committee Meeting, 6:00 p.m. at the Administrative Services and Conference Center in the Cabinet Conference Room.

B. Monday, June 15, 2026, **HFC** Board of Trustees Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room.

C. Monday, June 22, 2026, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi 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.