

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

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

**June 15, 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 ad hoc Presidential Contract Committee Meeting – May 15, 2026
- Regular Board of Trustees Meeting – May 18, 2026
- Regular Board of Trustees Meeting Closed Session – May 18, 2026
- Special Board of Trustees Meeting – May 21, 2026

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

MOVED BY: _____ SUPPORTED BY: _____

III. STUDENT PRESENTATION

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

speaking 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. Blanket Purchase Order Approval, Fiscal Year 2027- Board Report #4817
Vice President Mitchell

Recommended action: Move to approve the attached Blanket Purchase Order Lists for Fiscal Year 2027, in accordance with Board Policy and Guidelines.

MOVED BY: _____ SUPPORTED BY: _____

2. Electronic Instruments - Board Report #4818
Vice President Mitchell

Recommended action: Move to approve a contract award to Network Wireless Solutions for \$58,295.00 as requested by the Dean of the School of Business, Entrepreneurship, and Professional Development (BEPD), in accordance with the specifications of RFQ #24802.

MOVED BY: _____ SUPPORTED BY: _____

3. Building B (Library) Elevator Modernization Project– Board Report #4819
Vice President Mitchell

Recommended action: Move to approve a contract award to Otis Elevator Company in the amount of \$395,556.35 for the Building B (Library) Elevator Modernization project requested by Facility Services, in accordance with the Otis Elevator Proposal #KDS03262026 dated June 3, 2026.

MOVED BY: _____ SUPPORTED BY: _____

4. Fire Alarm System for Building G- Board Report #4820
Vice President Mitchell

Recommended action: Move to approve a contract award to Johnson Controls Fire Protection LP for \$108,547.00 for the purchase and installation of a new Fire Alarm System in Building G, in accordance with Proposal #651199048 dated February 26, 2026.

MOVED BY: _____ SUPPORTED BY: _____

5. Laboratory HVAC Systems in Building G and Building J - Board Report #4821
Vice President Mitchell

Recommended action: Move to approve a contract award to Johnson Controls, Inc. for \$1,307,831.89 for the purchase and installation of updated HVAC systems in laboratories in Building G and Building J, in accordance with quotes dated May 3, 2026.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

6. Staff Recommendations
Vice President Moss Ferguson

Recommended action: Move to approve the following staff appointments:

Lynn Bahena, Mathematics Instructor, School of Science, Technology, Engineering and Mathematics, MA, Step 8, 10 months, effective 8/18/2026.

Kieran Nduagbo, Pre-Education Instructor, School of Health and Human Services, PhD, Step 8, 10 months, effective 8/18/2026.

Bridget Smith Botos, Sociology Instructor, School of Liberal Arts, MA+60, Step 8, 10 months, effective 8/18/2026.

Lana Yusufova, Ophthalmic Technician Instructor, School of Health and

Human Services, PhD, Step 8, 10 months, effective 8/18/2026. Ms. Yusufova was an adjunct during the Winter 2026 semester.

Eduart Aliko, Physics Instructor, School of Science, Technology, Engineering and Mathematics, MA, Step 8, 10 Months effective 8/18/2026. This is a temporary full-time position.

MOVED BY: _____ SUPPORTED BY: _____

7. Agreement Between the Board of Trustees of Henry Ford College and the Henry Ford College Federation of Teachers American Federation of Teachers Local 1650 – 2026-2029
Vice President Moss Ferguson

Background information: Representatives for the Board and representatives for the Henry Ford Community College Federation of Teachers, Local 1650, have reached a tentative agreement for 2026-2029.

Recommended action: Move to approve the 2026-2029 collective bargaining agreement between the Board of Trustees and the Henry Ford Community College Federation of Teachers, Local 1650, pending ratification by the members of Henry Ford Community College Federation of Teachers, Local 1650.

MOVED BY: _____ SUPPORTED BY: _____

BOARD ADMINISTRATIVE SERVICES

8. Winter 2026 Proposed TIF Projects – Board Report #4809
Mr. Bob James, Chair, Technology Investment Committee

Recommended action: Move to approve the Technology Investment Fund (TIF) Winter 2026 Proposed Projects as presented in Board Report #4809 at the May 18, 2026, Board of Trustees meeting.

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, June 22, 2026, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, July 27, 2026, **P-12** Board of Education Meeting, 7:00 p.m. at the Administrative Service Center in the Frank Franchi Board Room. (Pending Board Approval)

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.