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

Administrative Services and Conference Center — **September 21, 2026**
Rosenau Board Room — **7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

Ali 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 – August 24, 2026
- Regular Board of Trustees Meeting – August 24, 2026
- Board of Trustees Closed Session – August 24, 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, wewill 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 through 7 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. New Admissions and Recruiting CRM Software Services – Board Report #4823
   Vice President Mitchell

   Recommended action: Move to approve a contract award to Enrollment RX, LLC for a three-year agreement totaling $358,935.00 for the implementation, hosting, and support of an Enrollment Rx Admissions and Recruiting CRM System in accordance with Bid #24878.

   MOVED BY:_________________ SUPPORTED BY: ________________

2. Heavy-Duty Diesel and Transmission Training Equipment – Board Report #4824
   Vice President Mitchell

   Recommended action: Move to approve a contract award totaling $179,819.00 to Consulab Inc. for Heavy-Duty Diesel and Transmission Training Equipment, as requested by the Dean of BEPD in accordance with Consulab Inc quote dated May 11, 2026.

MOVED BY:__________________ SUPPORTED BY: _________________

3. Alquist 3D Concrete Print System – Board Report #4825
   Vice President Mitchell

   Recommended action: Move to approve a contract award totaling $182,983.44 to Alquist for the Alquist Educational 3D Concrete Print System, as requested by the Dean of BEPD in accordance with Alquist quote dated August 19, 2026.

MOVED BY:__________________ SUPPORTED BY: _________________

HUMAN RESOURCES

4. Staff Recommendations
   Vice President Moss Ferguson

   Recommended action: Move to approve the following staff appointments:

   Wojciech Zolnowski, Philosophy Instructor, School of Liberal Arts, MA, Step 8, 10 months, effective 8/18/2026. This is a temporary full-time position.

   Mark Oprisiu, Energy Technology Instructor, School of Business, Entrepreneurship and Professional Development, LMA, Step 8, 10 months, effective 8/18/2026. This is a temporary full-time position.

   Norman Hurns, Counselor, Counseling, PhD, Step 8, 11 months, effective 8/18/2026. This is a temporary full-time position.

MOVED BY: _________________ SUPPORTED BY: ________________

BOARD-ADMINISTRATIVE SERVICES

5. Henry Ford College Local Strategic Value Resolution – Board Report #4826
   Vice President Mitchell

   Background Information: In order to receive funding under the local strategic value category, community colleges must confirm they meet four out of five of the best practices listed for each category. The wide range of educational programs and business and industry partnerships at Henry Ford College ensure that the best criteria practices are met.

   Recommended action: Move to approve the following resolution as documented by Attachment A.

   RESOLUTION: Henry Ford College, through its duly authorized officers, certify that Henry Ford College has met four of five best practices in each category as required by Section 230 of PA 60 of 2015, the Education Omnibus Appropriations Act for fiscal year 2027.

MOVED BY: __________________ SUPPORTED BY: ___________________

6. 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 August 24, 2026, the HFC Board of Trustees Policy Committee discussed and reviewed changes to the following bylaw:

   - Bylaw 0161, Parliamentary Authority

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

   - Bylaw 0161, Parliamentary Authority

   MOVED BY:__________________ SUPPORTED BY: ________________

7. Appointment of Director of Communications – Board Report DPS 26-47
   Mr. Mike Esseily

   Background Information: The position of Director of Communications was created by the retirement of David Mustonen. The Superintendent of Schools is prepared to recommend a candidate as Director of Communications at this time.

   Recommended Action: Move that Matthew Barnhart be appointed to Director of Communications at Grade 3, Step 12, of the Dearborn Schools Exempt Administrators' Salary Schedule, 260 Days, effective September 22, 2026.

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

B. Monday, October 19, 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, October 19, 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.