

**HENRY FORD COLLEGE  
BOARD OF TRUSTEES MEETING  
DEARBORN, MICHIGAN  
April 18, 2022**

**I. CALL TO ORDER**

The regular meeting of the Henry Ford College Board of Trustees was called to order on Monday, April 18, 2022, at the Henry Ford College Administrative Services and Conference Center in the Rosenau Board Room at 7:01 p.m. by Chair McDonald.

**ROLL CALL**

On roll call, the following were present: Trustees Berry, D'Ambrosio, Mozip, Petlichkoff, Thorpe, Watts, and Chair McDonald. There being a quorum, the meeting was declared in session.

**II. APPROVAL OF MINUTES**

Motion offered by Trustee D'Ambrosio, supported by Trustee Berry, passed with a unanimous roll call vote attached that the March 21, 2022, Board meeting minutes be approved:

**III. RECOGNITION AND ACKNOWLEDGEMENTS**

Recognition and acknowledgement items were read by HFC student, Bryant Bagnall. Bryant graduated in 2010 from Grosse Ile High School and attended Western Michigan University in the fall of 2010 through fall 2011. After ten years in the workforce, he felt motivated to succeed in pursuing his passion for electronics. After completing his first semester at HFC with the highest grades he ever earned on a transcript, he earned a place as a scholar in the Henry Ford II Honors College in his first semester. He is pursuing two associate degrees: one in electrical engineering technology and the second in pre-engineering (electrical) in preparation for an engineering program at a four-year institution.

- Congratulations to Dr. Hashim Al-Tawil, full-time faculty member in the School of Liberal Arts, Art History. Dr. Al-Tawil authored the book, *History of Arab Art*. His publication is a seminal text that stands as the only comprehensive book available that studies Arab art and architecture from ancient to modern times.
- Henry Ford College freshman Anna Atherton (New Boston, MI/Huron) has earned MCCA Eastern Conference Softball Player of the Week for the week ending April 2. Anna hit .467 (7 for 15) for four games with four doubles, three home runs, six RBIs, eight runs scored, and one walk. Anna plays first

base for the Hawks.

- The fifth annual HFC Engineering Club Competition will be held on Saturday, April 23. One hundred fifty students in the Introduction to Engineering course will compete in teams to propose an innovative solution to a real-world problem. In addition, 20 students in five teams will compete in the Engineering Club Futuristic Home Competition.

Bryant introduced Interim Vice President Holly Diamond who introduced the HFC Roller Hockey Team. The team won the Junior College Division of the National Collegiate Roller Hockey Association National Championship by going 3-1 in the best of five championship series against West Valley College from Saratoga, California. In the deciding game, Henry Ford shut out West Valley 8-0, with goaltender Carter Pattenaude earning a shutout in the process.

In the three full seasons that HFC has sponsored the sport, the Club competed at the National Championships three times, and was previously the National Championship Runner Up.

Congratulations to Head Coach Rick Fenwick, Assistant Coach Frank Caliguri, and team members:

- Chris Greco, Senior Captain
- Lucas Hill, Forward
- Spencer Morrison, Defenseman
- Nick Mangiapane, Defenseman
- Carter Pattenaude, Goaltender, who led the Junior College Division in saves and wins
- Dylan Pattenaude, Forward, who led the Junior College Division in goals, assists, and points
- Devin Stroia, Forward

#### **IV. PRESIDENT'S ITEMS**

- Acknowledged Ramadan, Passover, and Easter holidays which all fall in April this year.
- Wished Vice President Gonko, Vice President Nealon, and Kathy Dimitriou, Happy Birthday.
- Thanked Congresswoman Debbie Dingell who was instrumental in the successful outcome of the process which procured \$2M in Education Appropriations Community Project funding for the College. Congresswoman Dingell will be on campus this Friday to view the areas that will benefit from the funding.

#### **V. DISCUSSION ITEMS**

- A. Presidential Search  
Chair Roxanne McDonald

Chair McDonald stated the discussion would be limited to the initial search for a firm to assist with the hiring of a president and not on the appointment of an interim president. Trustees assigned to the Presidential Search Committee are Trustee Thorpe, Chair of the committee and Trustees Berry and Watts. A College liaison, for the committee and the selected search firm, will also be identified. The initial task of the committee is to develop an RFP for a search firm and eventually interview firms selected through the bid process. Trustee Petlichkoff offered these parameters for the committee: 1) the firm will follow the timeline established by the Board of Trustees; 2) the firm will provide evidence that they will do a thorough national search, reaching out widely in various ways; and 3) provide assistance through the entirety of the search. The committee will determine their meeting dates. Further discussion will ensue on the number of community members serving on the full Presidential Search Committee.

## **VI. ACTION ITEMS**

### **A. Citizen Participation**

Dr. Lynn Boza, President of the AFO, reported that the number of adjuncts hired into full-time faculty positions over the past four years has increased steadily. The past semester, all open full-time faculty positions were filled by adjuncts. She thanked President Kavalhuna and Vice Presidents Nealon and Gonko for their work on the increasing number of adjunct hires. Dr. Boza also thanked past AFO President Mary Beck who worked to include the AFO in the shared governance process at the College.

Dr. Eric Rader, President of Local 1650, stated that Local 1650 is ready to be part of the process and help in any way in the presidential search.

### **B. Special Consideration/Questions on an Action Item**

Item 3 pulled for a roll call vote.

Trustee D'Ambrosio asked how suppliers are chosen to participate in the bid process. Fred Steiner, Director of Purchasing, responded that FANUC has only one designated education supplier in Michigan. In the past, the contract was awarded as a sole source bid. However, Perkins grant funding changed the requirement and requires a bid process. The other companies on the list are two educational FANUC suppliers and three non-education specific FANUC suppliers.

### **C. Action to Approve Action Items**

Motion to approve action items 1 and 2, offered by Trustee Berry, supported by Trustee Mozip, passed with a unanimous roll call vote attached.

- D. At this time, the Secretary will return to any agenda items which Board members had asked to discuss and vote on separately. These will be considered one at a time.

Trustee Thorpe asked when the tuition increase would take effect. President Kavalhuna responded that it is for FY2023 and will go into effect for the Fall 2022 semester.

Trustee Mozip reiterated his position that this was an easy option and the College should do better.

Trustee Thorpe stated that rather than having to do a big tuition increase in order to catch up for years that tuition was not increased, this incremental increase is a better option and results in approximately a \$40 increase for the whole year.

## **BIDS AND CONTRACTS**

1. FANUC Robotics CNC Training Equipment and Materials – Board Report #4634  
Vice President Satkowski

Moved to approve a contract award to IST Ohio, Inc. for \$73,690.00 for FANUC CNC Training Equipment and Materials as requested by the School of Science, Technology, Engineering, and Mathematics in accordance with the specifications of Sealed Bid #21817.

## **HUMAN RESOURCES**

2. Staff Recommendations  
Vice President Gonko

Moved to approve the following staff appointment:

Adriza Caesar, Counselor, Assisted Learning Services, MA+60, Step 8, 11 Months, effective 5/9/2022.

## **BOARD-ADMINISTRATIVE SERVICES**

3. Fiscal Year 2023 Tuition  
President Kavalhuna

Background information: At the March 21, 2022, Board of Trustees regular meeting, Vice President Satkowski provided data in support of the request to raise tuition 2%. Data provided: HFC Proposed Tuition Rates for FY2023; HFC Budget Forecast FY2021-2025; MCCA In-District

Comparison of Tuition Rates – FY2022; MCCA Out-of-District Comparison of Tuition Rates – FY2022; MCCA Out-of-State Comparison of Tuition Rates – FY2022; and FY2023 Proposed and Approved Tuition Rates for Area Community Colleges.

Motion to approve the following tuition rates effective as of the Fall 2022 semester: In-District tuition \$108 per credit hour; Out-of-District tuition \$188 per credit hour; and Out-of-State and International tuition \$273 per credit hour offered by Trustee Thorpe, supported by Trustee Petlichkoff, passed with the following roll call vote attached: Ayes – Trustees D'Ambrosio, Petlichkoff, Thorpe, Watts, and Chair McDonald. Nays – Trustees Berry and Mozip.

## **VII. BOARD OF TRUSTEES BUSINESS**

### **A. Acknowledgements of Correspondence**

Letter from AFT Local 1650 offering some observations on the presidential search from past presidential search experiences. Chair McDonald will forward the letter to Trustee Thorpe.

ACCT Leadership Congress call for presentations mailer.

### **B. Board Committee Reports**

Trustee Thorpe asked when the Policy Committee would meet again. Chair McDonald responded that the committee will meet next month.

### **C. Requests for Information and/or Future Agenda Items**

None

### **D. Board Member/President Commentary**

President Kavalhuna thanked the Board of Trustees for approving the Delegation of Hiring Guidelines. He added that the managers are appreciative of the Board's trust and the opportunity for a quicker hiring process.

Trustee Thorpe wished the students good luck on their final exams and added that he is looking forward to the in-person commencement ceremonies this year.

## **VIII. FUTURE MEETING DATES**

- A. Monday, May 9, 2022, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.

- B. Monday, May 16, 2022, **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, May 16, 2022, **HFC** Board of Trustees Meeting, 7:00 p.m., at the Administrative Services and Conference Center in the Rosenau Board Room

**IX. ADJOURNMENT**

Motion offered by Chair Thorpe and unanimously approved by those members present that the meeting be adjourned at 8:11 p.m.

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Irene Watts, Secretary

