

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

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

**May 16, 2022
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

Hussein Berry	_____	James Thorpe	_____
Patrick D'Ambrosio	_____	Irene Watts	_____
Adel Mozip	_____	Chair Roxanne McDonald	_____
Mary Petlichkoff	_____		

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Board of Trustees Meeting – April 18, 2022

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 2022 Proposed TIF Projects – Board Report #4635
Mr. Robert 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 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.

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 through 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. Portable X-Ray Unit – Board Report #4636
Mr. Fred Steiner, Director, Purchasing

Recommended action: Move to approve a contract award to RPS Imaging for \$81,000.00 for one (1) Portable X-Ray Unit, as requested by the School of Health and Human Services in accordance with the specifications of Sealed Bid #21846.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

2. Staff Recommendations
Vice President Gonko

Recommended action: Move to approve the following staff appointments:

Kristin Dupuis, Exercise Science Instructor, School of Health and Human Services, MA+30, Step 8, 10 Months, effective 8/23/2022.

Thomas Hopkins, Telecommunication/Media Arts Instructor, Liberal Arts, PhD, Step 8, 10 Months, effective 8/23/2022.

Jessica Miller, Job Developer, Career Services, MA, effective 5/10/2022. This is a temporary, full-time assignment for the Summer 2022 semester.

R. Aaron Ramey, Biology Instructor, STEM, MA, Step 8.5, 10 Months, effective 8/23/2022.

John Sefel, Theatre Instructor, Liberal Arts, PhD, Step 8, 10 Months, effective 8/23/2022.

MOVED BY: _____ SUPPORTED BY: _____

3. Severance of Tenured Faculty Consideration
Vice President Gonko

Background Information: The Board of Trustees has received a charge regarding severance of employment of a tenured faculty member. Per Article VI.D. – Severance of a Tenured Teacher of the 2020-2023 Henry Ford Community College Federation of Teachers, Local 1650, collective bargaining agreement, the Board of Trustees must consider these charges and conduct a vote to proceed upon such charges.

Recommended action: Move that the charges brought forward to the Board to sever the employment of a tenured faculty member, be approved.

MOVED BY: _____ SUPPORTED BY: _____

BOARD-ADMINISTRATIVE SERVICES

4. Proposed Fiscal Year 2022-2023 Budget – Board Report #46XX – Vice President Satkowski

Background information: The Proposed Fiscal Year 2022-2023 budget was discussed at the March 21, 2022 Board meeting.

Recommended action: Move to approve the Fiscal Year 2022-2023 Budget as presented in Board Report #4637.

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 6, 2022, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, June 13, 2022, **HFC** Board of Trustees Audit Committee Meeting, 5:15 p.m., at the Administrative Services and Conference Center in the Cabinet Conference Room.
- C. Monday, June 13, 2022, **HFC** Board of Trustees Meeting, 7:00 p.m., at the Administrative Services and Conference Center in the Rosenau Board Room.

IX. ADJOURNMENT

Note: Meetings of the Board of Trustees will end no later than 9:30 p.m. unless a majority of the 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. Please provide two days advance notice.