

**HENRY FORD COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
DEARBORN, MICHIGAN
JUNE 19, 2017**

I. CALL TO ORDER

The regular meeting of the Henry Ford College Board of Trustees was called to order on Monday, June 19, 2017, at the Henry Ford College Administrative Services and Conference Center at 7:07 p.m. by Chair Lane.

ROLL CALL

On roll call, the following were present: Trustees Berry, Hammoud, Meade, Petlichkoff, Thorpe and Chair Lane. There being a quorum, the meeting was declared in session.

II. APPROVAL OF MINUTES

Resolution offered by Trustee Meade and supported by Trustee Hammoud to approve the minutes of the special Board of Trustees Policy Committee meeting, closed session and the regular Henry Ford College Board of Trustees meeting on May 15, 2017, with the following changes to the regular Henry Ford College Board of Trustees meeting minutes: Page 7, last sentence should read Mary Lane instead of Mary Petlichkoff. Also, under Board Member Commentary, Trustee Berry asked Chair Bazzi, after she had announced she would be resigning, if the policy to replace a vacated Board seat had been changed, Chair Bazzi responded that it had not been changed.

III. RECOGNITION AND ACKNOWLEDGEMENTS

Recognition and acknowledgement items were read by HFC student, Avise Wilson. Ms. Wilson began her education at Henry Ford College in the fall of 2016 as a Detroit Scholarship Fund recipient and a member of the Detroit Promise Path program.

- Henry Ford College has completed its first year of a new grant-funded student success program called the Detroit Promise Path. Five community colleges and a total of 417 students participated in the program. Henry Ford College, with 120 or 28% of the participants, enrolled the largest number of students among all five colleges. Mr. Mark Yancy, who is in attendance tonight, was the HFC coach.
- On April 20, 2017, representatives from HFC's Workforce and Professional Development division met with Romaine McKinney III, President of UAW Local 869 - Region 1, and ETAP Coordinator Bobby Compton to discuss HFC assuming the role of on-site educational partner, a role formerly held by Baker College. More information will be provided as the partnership is finalized.
- The Industrial Drafting and CAD Technology department of Henry Ford College is proud to announce a new partnership with BETA CAE Systems. They have recently been awarded the new distinction of distributor/supplier of ICEM Surf Software.
- Erin Mitchell, Student Success Navigator for Business and Culinary Arts, earned her LPC License on June 12.

- HFC Surgical Technologist students recently took the national Board of Surgical Technologist and Surgical Assisting (NBSTSA) exam, achieving a 100 percent first time pass rate. Students who pass this exam are eligible to use the title Certified Surgical Technologist (CST), which is a highly coveted credential. The Surgical Technologist program boasts a 100 percent pass rate for the past three years under the leadership of Program Director, Keambra Pearson.
- Henry Ford College alumnus Nick Prush was recently presented with the Outstanding Faculty of the Year Award at Monroe County Community College where he is the Director of the Respiratory Therapist (RT) program.
- Congratulations to Dr. Lisa Copprue and Amy Ducher who received the “Outstanding Institutional Representative” award at the 2017 Michigan ACE Women’s Network annual conference.
- The following softball players received Michigan Community College Athletic Association Eastern Conference Post-Season Honors: Sophomore, Fallon Cole, Honorable Mention All-Conference; Freshman, Kailey Littlejohn, Honorable Mention All-Conference; and Freshman, Hannah Myre, Second Team All-Conference and All-Freshman Team.
- Elizabeth Preston, Financial Aid Specialist, recently received her Master of Arts degree from Eastern Michigan University. Her degree specializes in Higher Education and Student Affairs.
- Leila Cherara, a nursing clinical adjunct faculty at Henry Ford College, received her Doctorate of Nursing Practice (DNP) with a specialty in patient safety from the University of Michigan School of Nursing.
- Congratulations to senior nursing student, Mohamed Arrfay. He has been granted an internship at the G. Robert Cotton Correctional Facility in Jackson, Michigan.
- Congratulations to Aura Cazares, HFC’s Student Conduct and Compliance Officer and Title IX Coordinator. Ms. Cazares has been chosen for membership on First Lady Sue Snyder’s Campus Sexual Assault Workgroup.

Chair Lane stated that there was a legal development over the weekend and she was, therefore, calling Timothy Currier from Beier Howlett, the legal firm for the Dearborn Board of Education and Dearborn School District, to read a legal opinion. Mr. Currier read the following statement in answer to a question asked by the Board chair on the duty of Board members to vote:

Unless specifically authorized by Michigan conflict of interest laws, any Board member’s decision to abstain shall be recorded and be deemed to acquiesce in the action taken by the majority. *Failure to vote, absent a statutory exception, constitutes a breach of the Board member’s duty as a public official.* In situations in which there is a tie vote and the abstention represents the deciding vote, the motion shall fail for lack of a majority.

He went on to explain this opinion relates to the Dearborn Board of Education meeting on June 12, 2017, where Candidate A received three votes and Candidate B received two votes. Mr. Currier said that the minutes should be corrected to reflect that the abstention, pursuant to Board policy, acquiesces to the majority vote.

Chair Lane asked: Should the minutes be corrected to reflect that Celia Nasser (Candidate A) be appointed to the Board of Trustees? Is this a legal motion? Does the motion carry? Mr. Currier replied, yes, it is a legal motion. Chair Lane asked, so it is your opinion this is a legal appointment? Mr. Currier replied it is a legal appointment.

Trustee Berry commented that he read the legal opinion and went on to say he never once stated that he was abstaining from voting, he stated he was not engaging in the process. He added that he was not called upon to vote and he chose not to engage in the process because it was tainted.

Discussion ensued on what constitutes abstention.

Further discussion ensued on the process and on Trustee Berry's concerns of outside influence during the appointment process.

Trustee Petlichkoff asked for a motion to hold off on this final appointment due to a motion made at the last meeting to hold a new vote at this meeting and thus allow Trustee Berry to exercise his right to vote should he choose to do so. Trustee Berry supported the motion. Mr. Currier replied that the action taken, based on the bylaws, created a four-vote majority. Trustee Berry stated this was if he abstained from voting, he did not abstain.

Chair Lane asked to return to the legal action opinion. Trustee Berry stated there is a motion on the table. Chair Lane said the motion is to overturn a legal action and is not a legal motion. Trustee Berry asked for twenty-four hours to look into the legal opinion. Chair Lane stated that there is no time to delay the action due to the thirty-day requirement for appointment before the decision goes to Wayne County RESA. She added that all trustees agree that Celia Nasser is qualified. Chair Lane then asked if Celia Nasser was in attendance. Ms. Nasser identified herself and was then asked by Chair Lane if she had filed her affidavit. Ms. Nasser responded that she had. Chair Lane then administered the Oath of Office to Ms. Nasser and Ms. Nasser took her seat with the Board of Trustees.

IV. PRESIDENT'S ITEMS

- Review of the monthly Daily Cash Flow and General Fund Budget Summary for the month of June
- Henry Ford College was one of the ten finalist teams in Washington, DC last week at a bootcamp sponsored by the AACC and the National Science Foundation to present their project for the Community College Innovation Challenge. The project proposes to replace fossil fuel with a biofuel from yard waste.

V. ACTION ITEMS

A. Citizen Participation (representation indicated below is taken from information provided by speaker on blue card submitted)

Lynn Boza, representing the AFO, spoke on the outside employment policy revision.

Tabark Jabbar spoke on his concerns filling the vacant Board seat.

Elizabeth Preston, representing Safe@HFC, spoke on Safe@HFC.
Agnes Fischer spoke on concerns about the process in filling the vacant Board seat.

Alabas Farhat spoke on the Board appointment

John Manolis spoke on filling the seat on the Board.

Abdullah Alhydari spoke on concerns about the vacant seat.

Charles McDonald, representing the community, spoke on the process filling the vacant Board seat.

Adeeb Mozip spoke on the new Board appointment.

Nasser Alkahali spoke on the Board appointment.

B. Special Consideration of an Action Item

Item 1 was pulled due to Celia Nasser being appointed to the vacant Board seat. Items 2, 3, 4, 5, 33, 34, 35 and 36 were pulled for discussion. Item 6 was pulled for a roll call vote.

C. Motion to Approve Action Items

Motion offered by Trustee Meade and supported by Trustee Hammoud was adopted unanimously to approve action items 7 through 32.

BOARD ADMINISTRATIVE SERVICES

Board Vacancy - Michigan Leadership Institute – Dr. Michael Wilmot

1. **Filling the Board Vacancy of Office of Trustee** – Board of Trustees

Background Information: Due to the resignation of Mariam Bazzi, effective May 22, 2017, the Board will nominate a Trustee to serve until the certification of the next School Board Election on November 6, 2018.

Recommended action: Move that _____, be nominated to serve as Trustee of the P-12 Board of Education and of the Henry Ford College Board of Trustees, until the certification of the next School Board Election on November 6, 2018 (MCL 168.311).

No action taken.

2. **Board of Trustees Policy Updates** – Vice President Satkowski

Background information: At the May 15, 2017, regular HFC Board of Trustees meeting the Board of Trustees reviewed, discussed and updated the following policies:

Conflicts of Interest, Nepotism and Outside Activities

EEO and Non-Discrimination
Filming at HFC and Filming Contract
Formulation of Henry Ford College Board Policies
Naming of Physical Property
Non-Retaliation

Motion offered by Chair Lane and supported by Trustee Hammoud to approve the following policies: EEO and Non-Discrimination; Filming at HFC and Filming Contract; Formulation of Henry Ford College Board Policies; Naming of Physical Property; and Non-Retaliation.

Conflicts of Interest, Nepotism and Outside Activities policy was pulled for further review.

3. Rescinding of Board of Trustees Policies – Vice President Satkowski

Motion offered by Chair Lane and supported by Trustee Hammoud to rescind the following policies due to the implementation and combining of policies:

Affirmative Action (4300)
Affirmative Action (9250)
Privacy Rights of Eligible Students (3100)

The following policies were not rescinded due to the Conflicts of Interest, Nepotism and Outside Activities policy being pulled in Action Item 2: Nepotism (4950); Nepotism (9700); Outside Activities (4650); and Outside Activities (9450).

4. Foundation Board of Director Nominations – Vice President Best

Background information: Three candidates are being recommended for appointment to the Henry Ford College Foundation Board of Directors. These individuals were brought before the Foundation Board for their approval at their June 8, 2017, meeting. The Foundation Board unanimously approved the appointments. If approved, their terms begin July 2017 and expire August 2020. The three candidates are:

Jan Huang – Ms. Huang serves as Global Wealth Management Advisor and Senior Vice President of Merrill Lynch Financial Advisors. She has been a major and continuous supporter of HFC, and established her own scholarship to benefit students within the HFC Foundation. Ms. Huang brings a wealth of knowledge regarding endowments/investments and also her connections to potential friends and supporters of the College.

Anthony Morton – Mr. Morton brings to the HFC Foundation Board years of experience in banking, corporate and civic affairs. He has many years of experience in private industry and knowledge regarding strategic corporate partnerships that could be beneficial to our efforts at HFC. He is currently the CEO and president of ALE Associates, a private consulting company in philanthropy.

Stephen Quinlan – Mr. Quinlan is currently retired and works part-time for Advance Technology Academy in Dearborn. He is very knowledgeable about the Dearborn

community, having grown up in the city and currently serves as the immediate past chair of the Dearborn Optimist Club. Mr. Quinlan served on the HFC presidential search committee in 2013 and is very engaged in the life of HFC. He has a strong background in community partnerships, marketing and public relations.

Motion offered by Trustee Meade and supported by Chair Lane to approve the appointments of Jan Huang, Anthony Morton and Stephen Quinlan to the Henry Ford College Foundation Board of Directors for a term of July 2017 until August 2020.

5. Foundation Board Director Emeritus 2017 Appointment Recommendation – Vice President Best

Background information: The Henry Ford College Foundation approved Judith Costigan to be an Emeritus Foundation Board member at their June 8, 2017 Foundation Board meeting pending the Board of Trustees approval. Ms. Costigan is retired from Ford Motor Land Development. She has an Endowed Scholarship in her name, two Endowed Scholarships in her parents' names (Helen Steslicki and the Raymond and Helen Steslicki Endowed Scholarships) and a regular scholarship in her parents' name. She has provided outstanding leadership and guidance to the Henry Ford College Foundation and served as a director of the HFC Foundation for more than 18 years.

Motion offered by Trustee Berry and supported by Trustee Meade to approve the appointment of Judy Costigan as an Emeritus Foundation Board member of the Henry Ford College Foundation Board of Directors.

6. Certification of Appointments 2017-2018 MCCA Board of Directors – Chair Lane

Background information: The MCCA requires each member college to certify, each year in July, its representatives to the MCCA Board of Directors. The representatives must be the chief administrative officer of the college and one member of the college's governing board. Each college board is also required to designate an alternate governing board member.

Moved to approve the designation of the following as representatives to the MCCA Board of Directors for 2017-2018 with the following roll call vote attached; Ayes – Trustees Berry, Hammoud, Meade, Nasser, Petlichkoff, Thorpe and Chair Lane (6); Nays – None (0).

Trustee Michael Meade – Trustee Director
Trustee Fadwa Hammoud – Alternate Trustee Director
Dr. Stanley E. Jensen – President

7. Retirement of HFC President Dr. Stanley E. Jensen – Board of Trustees

Moved to accept the retirement letter submitted by Dr. Stanley E. Jensen on June 19, 2017, with the effective retirement date of July 1, 2018.

BIDS AND CONTRACTS

8. Video Lecture Capture Software – Board Report #4369 – Vice President Satkowski
Moved to award a contract to YuJa Corporation to provide Video Lecture Capture Software in accordance with the specifications of Request for Proposal #18260.
9. Integrated Energy Master Plan – Board Report #4370 – Vice President Satkowski
Moved to award a contract to Garforth International LLC for \$129,565 for an Integrated Energy Master Plan in accordance with Proposal #170105 dated April 5, 2017.
10. Anatamage Virtual Dissection Table – Board Report #4371 – Vice President Satkowski
Moved to award a contract to Anatamage, Inc. for \$80,380 for the purchase and installation of an Anatamage Virtual Dissection Table in accordance with Quote #2017-1249 dated May 10, 2017.
11. ExamSoft Software License – Board Report #4372 – Vice President Satkowski
Moved to award a contract to ExamSoft Worldwide, Inc. for the purchase of an ExamSoft Software License in accordance with Master License Agreement V17.3, including Exhibit A V16.10, effective July 1, 2017.
12. Cosmed Bod Pod – Board Report #4373 – Vice President Satkowski
Moved to award a contract to Cosmed USA, Inc. for \$49,508.20 for the purchase of a Cosmed Bod Pod in accordance with Quote #1211356 dated May 19, 2017.
13. Disaster Recovery as a Service – Information Technology Services – Board Report #4374 – Vice President Satkowski
Moved to award a contract to Sentinel Technologies, Inc. for \$41,081.24 for a Disaster Recovery as a Service program, in accordance with Sentinel Technologies proposal dated April 12, 2017.
14. Blanket Purchase Order Approval, Fiscal Year 2018 – Board Report #4375 – Vice President Satkowski
Moved to approve the Blanket Purchase Order Lists attached to Board Report #4375 for fiscal Year 2018 in accordance with Board Policy Guidelines.
15. EAB Navigate – A Student Retention Tool for Guided Pathways – Board Report #4376 – Vice President Satkowski
Moved to award a contract to the Educational Advisory Board (EAB) over a three-year period for \$226,147 for the purchase of its Navigate software license, technical implementation, and training and support services. This recommendation is in accordance with the quote dated May 18, 2017.
16. SARS Anywhere – Board Report #4377 – Vice President Satkowski

Moved to award a sole source contract award to SARS Software Products for the licensing rights for SARS Anywhere scheduling software in the amount of \$27,950.

HUMAN RESOURCES

17. Staff Recommendations – Vice President Glass

Moved to approve staff recommendations as presented in Board Report #4378: Resignation A-11; Appointment B-11; Salary Change in Status C-11; and Change in Classification D-11.

18. Extension of Contract for Exempt Administrators – Vice President Glass

Background information: Cabinet member level positions and their administrative assistants at Henry Ford College are exempt positions and require renewal by the Board of Trustees. We are recommending that the contracts for Cabinet member level positions and their administrative assistants be extended for two years through June 30, 2019.

Moved to approve that the contracts of all Cabinet member level positions and their administrative assistants be extended for two years through June 30, 2019.

19. Extension of Contract for Exempt Personnel – Vice President Glass

Background information: A number of positions at Henry Ford College are exempt positions and require renewal by the Board of Trustees. These positions are the non-classified and non-instructional staff. We are recommending that the contracts for all staff in these above categories be extended for one year through June 30, 2018.

Moved to approve that the contracts of all non-union staff personnel (non-classified and non-instructional staff) be extended for one year through June 30, 2018.

20. IR Business Analyst, Institutional Research – Vice President Glass

Moved to approve the appointment of Lisa Masi to the position of IR Business Analyst, Institutional Research, at Grade 8, Step 12, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

21. IR Business Analyst, Institutional Research – Vice President Glass

Moved to approve the appointment of Allen Cackowski to the position of IR Business Analyst, Institutional Research, at Grade 8, Step 12, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

22. Director, Network and Infrastructure – Vice President Glass

Moved to approve the appointment of Joseph Zitnik to the position of Director, Network and Infrastructure, at Grade 2, Step 10, of the 2016-2021 Henry Ford

Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective June 1, 2017.

23. Systems Administrator, Network and Infrastructure – Vice President Glass

Moved to approve the appointment of Geoff Collins to the position of Systems Administrator, Network and Infrastructure, at Grade 6, Step 5, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

24. Application Systems Analyst, Web and Application Services – Vice President Glass

Moved to approve the appointment of Ali Aziz to the position of Application Systems Analyst, Web and Application Services, at Grade 9, Step 3, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

25. Application Systems Analyst, Web and Application Services – Vice President Glass

Moved to approve the appointment of Donald Dille to the position of Application Systems Analyst, Web and Application Services, at Grade 9, Step 7, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

26. Application Systems Analyst, Web and Application Services – Vice President Glass

Moved to approve the appointment of Gregory Grubowski to the position of Application Systems Analyst, Web and Application Services, at Grade 9, Step 7, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

27. Application Systems Analyst, Web and Application Services – Vice President Glass

Moved to approve appointment of Ryan Zitnik to the position of Application Systems Analyst, Web and Application Services, at Grade 9, Step 7, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

28. Web Architect, Web and Application Services – Vice President Glass

Moved to approve the appointment of Micah Webner to the position of Web Architect, Web and Application Services, at Grade 5, Step 8, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

29. Web Content and Designer, Web and Application Services – Vice President Glass

Moved to approve the appointment of Tori Hart to the position of Web Content and Designer, Web and Application Services, at Grade 7, Step 2, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

30. Web Software Developer, Web and Application Services – Vice President Glass

Moved to approve the appointment of Britnee Costigan to the position of Web Software Developer, Web and Application Services, at Grade 8, Step 2, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

31. Director, Marketing and Communications – Vice President Glass

Moved to approve the appointment of Rhonda DeLong to the position of Director, Marketing and Communications, at Grade 2, Step 5, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 5, 2017.

32. Associate Dean, School of Business, Entrepreneurship and Workforce Development – Vice President Glass

Moved to approve the appointment of Robert James to the position of Associate Dean, School of Business, Entrepreneurship and Workforce Development, at Grade 1, Step 7, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective July 1, 2017.

Trustee Meade stated that after speaking with President Jensen and obtaining a legal opinion stating that it was very appropriate for the President and/or the Board to fill the positions as identified by items 33, 34, 35 and 36 he is very comfortable in supporting the appointments. Trustee Hammoud added that she is as well and that any future vacancies in these positions will be posted prior to filling the positions.

33. Dean, School of Business, Entrepreneurship and Workforce Development – Vice President Glass

Motion offered by Trustee Berry and supported by Chair Lane to approve the appointment of Dr. Patricia Chatman to the position of Dean, School of Business, Entrepreneurship and Workforce Development, on Grade 2 of the 2017-2018 Henry Ford College Executive Leadership Salary Schedule, effective July 1, 2017 through June 30, 2019.

34. Dean, School of Health and Human Services – Vice President Glass

Motion offered by Trustee Berry and supported by Chair Lane to approve the appointment of Susan Shunkwiler to the position of Dean, School of Health and Human Services, on Grade 2 of the 2017-2018 Henry Ford College Executive Leadership Salary Schedule, effective July 1, 2017 through June 30, 2019.

35. Dean, School of Liberal Arts – Vice President Glass

Motion offered by Trustee Berry and supported by Chair Lane to approve the appointment of Ms. Jennifer Ernst to the position of Dean, School of Liberal Arts, on Grade 2 of the 2017-2018 Henry Ford College Executive Leadership Salary Schedule, effective July 1, 2017 through June 30, 2019.

36. Dean, School of Science, Technology, Engineering and Mathematics – Vice President Glass

Motion offered by Trustee Berry and supported by Chair Lane to approve the appointment of Janice Gilliland to the position of Dean, School of Science, Technology, Engineering and Mathematics, on Grade 2 of the 2017-2018 Henry Ford College Executive Leadership Salary Schedule, effective July 1, 2017 through June 30, 2019.

VI. DISCUSSION ITEMS

A. Board of Trustees Policy Updates – Vice President Satkowski

The Henry Ford College office of Legal Services is in the process of reviewing and updating (if necessary) current Board policies. This office is also preparing new policies as dictated by changes in local, state and federal guidelines. Policies ready for review and approval are as follows:

Dangerous Weapons
Drug and Alcohol
Family Medical Leave Act (FMLA) NEW
Privacy and Access to Student Records Under FERPA
Smoke Free Campus
Standards of Conduct and Civility NEW
Whistleblowers' Protection NEW

VII. BOARD OF TRUSTEES BUSINESS

A. Acknowledgements of Correspondence

Emails from Paul Fisher, Jeff Morford and John McDonald were received regarding Conflict of Interest policy revision.

B. Board Committee Reports

Trustee Hammoud reported that future revised draft policies will be posted for comments and recommendations by the campus community. Comments and recommendations will be researched and taken into consideration before being sent to the Policy Committee for review.

Trustee Meade reported on the Audit Committee meeting during which Plante Moran representatives, Dana Coomes, Courtney Heller and Michael Schrage, presented preparation needed for the audit which will take place August through November 2017. He asked that anyone concerned about any fraud taking place on campus should report their concerns to either Plante Moran or any of the Board members.

C. Requests for Information and/or Future Agenda Items

None

D. Board Member Commentary

Trustee Petlichkoff stated that it has been a difficult couple of weeks and she sends her apologies to all who came to the Board meetings and felt that they were not acknowledged. Going forward she wants the decisions being made by the Board to be trusted and to represent the needs of this district. To do this, the Board needs to work together which might be difficult as her faith has been shaken. She was very uncomfortable with how the decision process developed.

Trustee Hammoud commented that what happened the last few weeks is what the process and democracy is about and the Board cannot always agree on things. She stated that she was not pressured to vote for Celia Nasser. She was impressed with her qualifications and is happy to serve with her and with every single Board member while being guided by her moral compass. She congratulated Trustee Nasser and said she was impressed with her temperament despite being attacked during the process.

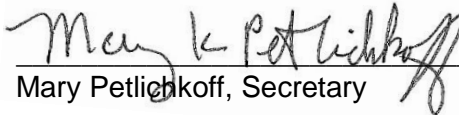
Trustee Thorpe stated that he is not going to repeat everything that Trustee Petlichkoff said even though he agrees overall. Through this whole process he wanted to make sure that his conscious was clear with everything that was going on and it was. The way this turned out has left a bad taste in his mouth. As people stated earlier, they felt their vote did not count and he agrees. He also offered Vice President Copprue best wishes in her new position.

VIII. FUTURE MEETING DATES

- A. Monday, June 26, 2017, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.
- B. Monday, July 24, 2017, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.
- C. Monday, August 14, 2017, **HFC** Board of Trustees Policy Committee Meeting, 6:00 p.m., at the Henry Ford College Administrative Services and Conference Center in the President's Conference Room.
- D. Monday, August 14, 2017, **HFC** Board of Trustees Meeting, 7:00 p.m., at the Henry Ford College Administrative Services and Conference Center in the Rosenau Board Room.
- E. Monday, August 21, 2017, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center in the Frank Franchi Board Room.

IX. ADJOURNMENT

Motion offered by Chair Lane and unanimously approved by those members present that the meeting be adjourned at 9:17 p.m.


Mary Petlichkoff, Secretary