

**HENRY FORD COLLEGE
BOARD OF TRUSTEES
POLICY COMMITTEE MEETING**

**Administrative Services and Conference Center
Cabinet Conference Room**

**November 20, 2023
6:00 p.m.**

I. CALL TO ORDER

The Henry Ford College Board of Trustees Policy Committee was called to order on Monday, November 20, 2023, at 6:06 p.m. by Committee Chair Watts. The following Board of Trustees were present: Trustee Hussein Berry, Trustee Roxanne McDonald, and Policy Committee Chair Irene Watts. Additional attendees: President Kavalhuna and Vice President Clark

II. CITIZEN PARTICIPATION

None

III. HFC BOARD OF TRUSTEES POLICY/BYLAWS UPDATES

The committee reviewed/discussed:

- Policy 4850 – Updated verbiage.
- Policy 4100 – Added verbiage.
- Policy 5100 – Changed vernacular.
- Possibility of having separate Policy Committees for the P-12 vs. the College.

IV. ADJOURNMENT

Motion offered and adopted unanimously by those members present that the meeting be adjourned at 6:22 p.m.

Irene Watts, Secretary