

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

**Virtual Meeting
Zoom #961 6032 5538**

**November 16, 2020
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

Mary Lane	_____	Mary Petlichkoff	_____
Roxanne McDonald	_____	James Thorpe	_____
Michael Meade	_____	Chair Hussein Berry	_____
Adel Mozip	_____		

II. APPROVAL OF MINUTES

- A. Approval of Minutes for the Henry Ford College Regular Board of Trustees Regular Meeting and Audit Committee Meeting on October 19, 2020.

Recommended action: Make any necessary corrections and move to approve these Minutes.

MOVED BY: _____ SUPPORTED BY: _____

III. PRESIDENT'S ITEMS

IV. SPECIAL REPORTS

- A. Integrated Energy Master Plan (IEMP) Update – Vice President Satkowski

V. DISCUSSION ITEMS

- A. Technology Investment Fund (TIF) Winter 2020 and Fall 2020 Proposed Projects – Vice President Satkowski

VI. ACTION ITEMS

A. Citizen Participation

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.”*

B. 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 3, as recommended in this agenda, except for ___ (if necessary).

MOVED BY: _____ SUPPORTED BY: _____

C. At this time, the Secretary will return to any agenda items which Board members asked to discuss and vote on separately.

HUMAN RESOURCES

1. Staff Recommendations – Vice President Gonko

Recommended action: Move to approve the following staff appointments:

Charles Irish, Chemistry Instructor, School of Science, Technology, Engineering and Mathematics, MA, Step 8.5, effective 1/6/2021.

Renae More, Enrollment Associate II – Call Center, Enrollment Services, Step 2, effective 11/17/2020.

MOVED BY: _____ SUPPORTED BY: _____

2. Associate Dean, School of Health and Human Services – Vice President Gonko

Recommended action: Move to approve the appointment of Cynthia Scheuer, to the position of Associate Dean, School of Health and Human Services, at Grade 1, Step 18, of the 2016-2021 Henry Ford Community

College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective 1/4/2021.

MOVED BY: _____ SUPPORTED BY: _____

3. Web Software Developer, Web and Application Services – Vice President Gonko

Recommended action: Move to approve the appointment of Denise Dunford, to the position of Web Software Developer, Web and Application Services, at Grade 8, Step 12, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective 12/1/2020.

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, November 23, 2020, **P-12** Study Session, 5:30 p.m. at the Administrative Service Center, in the Frank Franchi Board Room and virtually available live for viewing (as mandated in Michigan Senate Bill No. 1108, now Public Act 228 of 2020) via YouTube live: www.youtube.com/dpscommdept, Facebook Live: www.facebook.com/dearbornpublicschools, and cable channels: Comcast Dearborn Channel 19 and WOW Channel 15.
- B. Monday, December 7, 2020, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center, in the Frank Franchi Board Room and virtually available live for viewing (as mandated in Michigan Senate Bill No. 1108, now Public Act 228 of 2020) via YouTube live: www.youtube.com/dpscommdept, Facebook Live: www.facebook.com/dearbornpublicschools, and cable channels: Comcast Dearborn Channel 19 and WOW Channel 15.

C. Monday, December 14, 2020, **HFC** Meeting, 7:00 p.m., via Zoom viewing (as mandated in Michigan Senate Bill No. 1108, now Public Act 228 of 2020), details to be determined. Check online at www.hfcc.edu/board-meeting-schedule.

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.