

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

Virtual Meeting
Zoom Webinar #969 9289 3928

April 20, 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 Following Henry Ford College Board of Trustees Meetings

Special Meeting, April 2, 2020

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

MOVED BY: _____ SUPPORTED BY: _____

III. PRESIDENT'S ITEMS

IV. ACTION ITEMS

A. Citizen Participation

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 with the exception of 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. Intel Core i7 Computer Systems – Board Report #4552 – Vice President Satkowski

Recommended action: Move to approve a contract award to Sehi Computer Products, Inc., for \$48,438.00 for Intel Core i7 Computer Systems as requested by the Computer Information Systems program, in accordance with the specifications of Sealed Bid #20514.

MOVED BY: _____ SUPPORTED BY: _____

2. Electronic Test Equipment and Tools – Board Report #4553 – Vice President Satkowski

Recommended action: Move to approve a contract award to RSR Electronics, Inc. for \$30,332.00 for Electronics Test Equipment and Tools as requested by the Early/Middle College Trade School program, in accordance with the specifications of Sealed Bid #20683.

MOVED BY: _____ SUPPORTED BY: _____

3. Getac V110 Rugged Tablet Computers – Board Report #4554 – Vice President Satkowski

Recommended action: Move to approve a contract award to CDW-G for \$26,424.50 for Getac V110 Rugged Tablet Computers as requested by the Automotive Technology program, in accordance with the specifications of Sealed Bid #20684.

MOVED BY: _____ SUPPORTED BY: _____

BOARD ADMINISTRATIVE SERVICES

4. Calling for a Closed Session – Chair Berry

Recommended action: Move to approve the Board of Trustees enter into an electronic closed session pursuant to the Governor’s Executive Order 2020-48 and in compliance with Section 8(c) of the Open Meetings Act for strategy sessions in connection with the negotiations of collective bargaining agreements.

MOVED BY: _____ SUPPORTED BY: _____

V. 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

VI. FUTURE VIRTUAL MEETING DATES

- A. Monday, May 11, 2020, P-12 Board of Education Meeting, 7:00 p.m.
- B. Monday, May 18, 2020 Board of Trustees Policy Committee Meeting, 6:00 p.m.
- B. Monday, May 18, 2020, HFC Board of Trustees Meeting, 7:00 p.m.

VII. ADJOURNMENT

Note: Meetings of the Board of Trustees will end no later than 9:30 p.m. unless a majority of 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.