

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

Virtual Meeting  
Zoom Webinar #969 9289 3928

May 18, 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

Regular Meeting, April 20, 2020  
Closed Session, April 20, 2020

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

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**III. PRESIDENT'S ITEMS**

**IV. DISCUSSION ITEMS**

- A. Proposed Fiscal Year 2020-2021 Budget – Board Report #4555 – Vice President Satkowski
- B. Proposed Winter 2020 TIF Projects – Board Report #4556 – Vice President Satkowski

**V. 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 except for items excluded from this action by Board member request.

Recommended motion: Move to approve action items, numbered 1 through 7, 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. Cisco Firewalls, Routers, and Interface Cards – Board Report #4557 – Vice President Satkowski

Recommended motion: Move to approve a contract award to Sentinel Technologies, Inc. for \$37,102 for Cisco Firewalls, Routers and Interface Cards as requested by the Cisco Networking Academy program, in accordance with the specifications of Sealed Bid #20799.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

2. Intel Core i7 3D Modeling Computer Systems – Board Report #4558 – Vice President Satkowski

Recommended motion: Move to approve a contract award to Canton Computers, Inc., for \$29,147.14 for (20) Intel Core i7 3D Modeling Computer Systems and Displays as requested by the Engineering Technology program, in accordance with the specifications of Sealed Bid #20840.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

3. Intel Core i7 Desktop Computer Systems – Board Report #4559 – Vice President Satkowski

Recommended motion: Move to approve a contract award to Canton Computers, Inc., for \$85,192.05 for (92) Intel Core i7 Computer Systems and (50) 22" Displays as requested by the Nursing and Health Careers programs, in accordance with the specifications of Sealed Bid #20841.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**HUMAN RESOURCES**

4. Associate Dean, School of Business, Entrepreneurship and Professional Development – Vice President Gonko

Recommended motion: Move to approve the appointment of Keambra Pierson to the position of Associate Dean, School of Business, Entrepreneurship and Professional Development, at Grade 1, Step 8 of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective 7/1/2020.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

5. Associate Dean, School of Liberal Arts – Vice President Gonko

Recommended motion: Move to approve the appointment of Robert Yahrmatter to the position of Associate Dean, School of Liberal Arts, at Grade 1, Step 9 of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective 7/1/2020.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**BOARD ADMINISTRATIVE SERVICES**

6. Educational Development Administration (EDA) Grant – Vice President Satkowski

Recommended motion: Move to approve the resolution (Attachment A) to apply for grant funding from the Economic Development Administration (EDA) which has released its FY2020 Economic Development Assistance program supplemental funding that includes investments for public works and economic development facilities.

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

7. Calling for a Closed Session – Chair Berry

Recommended motion: Move to approve the Board of Trustees enter into an electronic closed session as requested by the president, at the business conclusion of the Board of Trustees regular meeting to discuss the president's evaluation pursuant to Michigan Open Meetings Act MCL 15.268 (a).

MOVED BY: \_\_\_\_\_ SUPPORTED BY: \_\_\_\_\_

**VI. 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

**VII. FUTURE VIRTUAL MEETING DATES**

- A. Thursday, May 21, 2020, HFC Board of Trustees Special Meeting, 6:00 p.m.
- B. Monday, June 1, 2020, P-12 Board of Education Finance Committee Meeting, 5:30 p.m.
- C. Monday, June 8, 2020, P-12 Board of Education Regular Meeting, 7:00 p.m.
- D. Monday, June 15, 2020, HFC Board of Trustees Regular Meeting, 7:00 p.m.

Meeting locations are dependent on conditions related to the COVID-19 pandemic. If allowed, meetings would be at their usual locations and will follow all state executive orders that may include social distancing policies.

**VIII. 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.*