

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

Virtual Meeting
Zoom Webinar #817 5724 9835

June 15, 2020
7:00 p.m.

I. CALL TO ORDER AND ROLL CALL

Mary Lane _____
Roxanne McDonald _____
Michael Meade _____
Adel Mozip _____

Mary Petlichkoff _____
James Thorpe _____
Chair Hussein Berry _____

II. APPROVAL OF MINUTES

A. Approval of Minutes for the Following Henry Ford College Board of Trustees Meetings

Regular Meeting, May 18, 2020
Closed Session, May 18, 2020
Special Meeting, May 21, 2020
Closed Session, May 21, 2020

Recommended motion: 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 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. Palo Alto Enterprise Firewalls with 3-Year Licenses – Board Report #4560 – Vice President Satkowski

Recommended motion: Move to approve a contract award to AmeriNet for \$401,800.00 for two Palo Alto PA-5250-AC Enterprise Firewalls and associated three-year security software and support subscriptions as requested by the Information Technology Services department, in accordance with the specifications of Sealed Bid #20901-A1.

MOVED BY: _____ SUPPORTED BY: _____

- 2. Blanket Purchase Orders for Fiscal Year 2021 – Board Report #4561 – Vice President Satkowski

Recommended motion: Move to approve the Blanket Purchase Order Lists attached to Board Report #4561 for Fiscal Year 2021 in accordance with Board Policy Guidelines.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

- 3. Extension of Contracts for Exempt Personnel – President Kavalhuna

Background information: A number of positions at Henry Ford College are non-union, exempt positions (Cabinet, Deans, Human Resources staff, and administrative assistants) and require renewal by the Board of Trustees.

We are recommending that the contracts for all non-union, exempt employees be extended for one year through June 30, 2021.

Recommended motion: Move to approve the contracts of all non-union, exempt staff personnel be extended for one year through June 30, 2021.

MOVED BY: _____ SUPPORTED BY: _____

BOARD ADMINISTRATIVE SERVICES

- 4. Proposed Fiscal Year 2020-2021 Budget – Vice President Satkowski

Recommended motion: Move to approve the Proposed Fiscal Year 2020-2021 Budget as presented in Board Report #4555 at the May 18, 2020, Board of Trustees meeting.

MOVED BY: _____ SUPPORTED BY: _____

5. Proposed Winter 2020 TIF Projects – Vice President Satkowski

Recommended motion: Move to approve the Winter 2020 Technology Investment Fund (TIF) Proposed Projects as presented in Board Report #4556 at the May 18, 2020, Board of Trustees meeting.

MOVED BY: _____ SUPPORTED BY: _____

6. Summer Gap Advertising Proposal – Board Report #4562 – President Kavalhuna

Recommended motion: Move to approve the Summer Gap Advertising Proposal as presented in Board Report #4562.

MOVED BY: _____ SUPPORTED BY: _____

7. Certification of Appointments 2020-2021 MCCA Board of Directors – Chair Berry

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.

Recommended motion: Move to approve the designation of the following as representatives to the MCCA Board of Directors for 2020-2021:

_____ – Trustee Director
_____ – Alternate Trustee Director
Russell A. Kavalhuna – President

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 MEETING DATES

- A. Monday, June 22, 2020, P-12 Board of Education Regular Meeting, 7:00 p.m. at the Administrative Service Center, in the Frank Franchi Board Room
- B. Monday, July 13, 2020, P-12 Board of Education Regular Meeting, 7:00 p.m. at the Administrative Service Center, in the Frank Franchi Board Room
- C. Monday, August 10, 2020, HFC Board of Trustees Regular Meeting, 7:00 p.m. at the Administrative Services and Conference Center in the Rosenau Board Room
- D. Monday, August 17, 2020, P-12 Board of Education Regular Meeting, 7:00 p.m. at the Administrative Service Center, in the Frank Franchi Board Room

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.