

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

**Virtual Meeting
Zoom #966 2772 3686**

**February 15, 2021
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

| | | | |
|--------------------|-------|--------------------|-------|
| Patrick D'Ambrosio | _____ | Mary Petlichkoff | _____ |
| Hussein Berry | _____ | Irene Watts | _____ |
| Roxanne McDonald | _____ | Chair James Thorpe | _____ |
| Adel Mozip | _____ | | |

II. APPROVAL OF MINUTES

- A. Approval of Minutes for the Henry Ford College Board of Trustees regular meeting and Closed Session meeting on January 19, 2021.

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

MOVED BY: _____ SUPPORTED BY: _____

III. PRESIDENT'S ITEMS

IV. DISCUSSION ITEMS

- A. Financial Stability Committee – Chair Thorpe

V. ACTION ITEMS

- A. Citizen Participation

Any member of the public who wishes to submit a written request to provide a public statement during the public comment portion of the Board meeting will

provide that electronic request to Adel Mozip (maadel@hfcc.edu) by 7:10 p.m. on January 19, 2021. The public comment emails will be by a designated Board member so the comment may be heard by those electronically attending the meeting. The Board rules for the content and length of the public statements remain as if the meeting were held in-person.

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 action: Move to approve action items, numbered 1 through 5, 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. CrowdStrike Falcon Endpoint Protection Platform – Board Report #4582 – Vice President Satkowski

Recommended action: Move to approve a contract award to CDW Government for \$82,233.44 for a CrowdStrike Falcon Endpoint Protection Platform annual subscription as requested by the Information Technology Services department, in accordance with the specifications of Bid #21169.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

2. Accountant, Financial Services – Vice President Gonko

Recommended action: Move to approve the appointment of Melissa Kurtz, to the position of Accountant, Financial Services, at Grade 9, Step

8, of the 2016-2021 Henry Ford Community College Administrators' Association Salary Schedule, Local 71, 48 weeks, effective 2/16/2021.

MOVED BY: _____ SUPPORTED BY: _____

3. Assistant Director of Labor and Employee Relations, Human Resources – Vice President Gonko

Recommended action: Move to approve the appointment of Mark Tade, to the position of Assistant Director of Labor and Employee Relations, Human Resources, at Grade 1, Step 5, of the 2020-2021 Exempt Human Resources Management Salary Schedule, effective 2/17/2021

MOVED BY: _____ SUPPORTED BY: _____

BOARD/ADMINISTRATIVE SERVICES

4. FY2020 Mid-Year Budget Adjustment – Vice President Satkowski

Recommended action: Move to approve the FY2021 Mid-Year Budget Adjustment as presented in Board Report #4577 at the January 19, 2021 Board of Trustees meeting.

MOVED BY: _____ SUPPORTED BY: _____

5. Southeast Michigan Council of Governments (SEMCOG) Delegate and Alternate Appointments – President Kavalhuna

Recommended action: Move to approve the appointment of James Thorpe as delegate and Russell Kavalhuna as alternate to the Southeast Michigan Council of Governments (SEMCOG).

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 MEETING DATES

- A. Monday, March 8, 2021, **P-12** Board of Education Meeting, 7:00 p.m., at the Administrative Service Center, in the Frank Franchi Board Room (following the guidelines of the State Law) and Virtually available live for viewing via YouTube: www.youtube.com/dpscommdept, Facebook www.facebook.com/dearbornpublicschools and cable channel (Comcast Dearborn Channel 19 and WOW Channel 15).
- B. Monday, March 15, 2021, **HFC** Meeting, 7:00 p.m., via Videoconference, details to be determined. Check online at www.hfcc.edu/board-meeting-schedule.

VIII. 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.