

**HENRY FORD COLLEGE  
OFFICE OF THE PRESIDENT**

**BOARD REPORT**

**SUBJECT:** Proposed FY2021-2022 Budget

COVID-19 is still affecting the General Operational Budget which requires a significant number of changes to the proposed fiscal year 2022 budget.

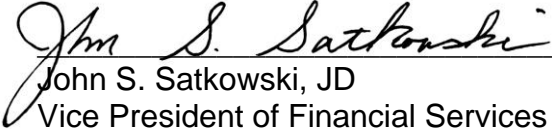
Revenue has been proposed based on a flat enrollment compared to fiscal year 2021 which was reduced by 7.5 percent, a two percent increase in state appropriations, a two percent increase for property taxes/personal property taxes, an increase in tuition rates, and funding reimbursement from the CARES Acts. The revenue increase compared to fiscal year 2021 totals \$6,178,000 compared to a revenue reduction in fiscal year 2021 compared to fiscal year 2020 of \$6,348,000.

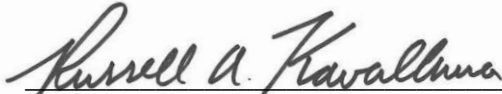
Some revenue changes being presented were included in the fiscal year 2021 mid-year budget adjustment which adjusted state appropriations revenue by over \$4,600,000 and local property taxes over \$700,000.

Expenses include increases in the area of non-personnel costs, such as supplies and travel, critical review of open positions before filling these positions, a reduction in part-time instruction due to the hiring of full-time faculty at the budgeted level of 177, and contractual obligations which total \$5,375,000 in increases.

Some expenses shown were included in the fiscal year 2021 mid-year budget adjustment which included funding of vacant positions and mandatory transfers.

The proposed budget has a projected surplus of \$806,000.

  
John S. Satkowski, JD  
Vice President of Financial Services

  
Russell A. Kavalhuna, JD  
President

**HENRY FORD COLLEGE  
OFFICE OF THE PRESIDENT**

**BID AWARD**

**SUBJECT:** Intel Core i7 CAD Computer Systems  
Bid #21287


The faculty of the School of Business, Entrepreneurship, and Professional Development requests a contract for the purchase of twenty-two (22) Intel Core i7 CAD Computer Systems, with Intel Core i7-10700K Processor, 32GB RAM, 512GB Solid State Drive, DVD-RW Drive, 31.5" LCD Display, and related components. The Building Sciences program seeks to upgrade computers in the Energy Technology lab in the Technology Building. The Building Science Industry requires its professionals to use a variety of technology and software in cross collaboration with multiple disciplines. This cross collaboration is on-demand and highly flexible. By using industry standard equipment and associated curriculum, HFC students will be more competitive after graduation. IT Services will cascade the existing computers to replace older systems in other areas of the College and will salvage parts from any remaining computers. Federal Vocational Education Equipment Grant (Perkins) dollars provide 100% of the funds for this purchase.

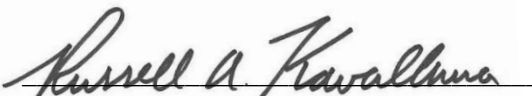
The College solicited proposals under Bid #21287 The responses appear below.

CDW Government	\$42,589.36
Sehi Computer Products	45,849.10
Canton Computers	No Bid
Insight Public Sector	No Bid
B & H Photo Video	No Reply
Bit Direct	No Reply
Howard Technology	No Reply
Logicalis	No Reply
Office Depot	No Reply
SHI International	No Reply
Staples	No Reply

**RECOMMENDATION:**

The College administration recommends a contract award to CDW Government LLC for \$42,589.36 for twenty-two (22) Intel Core i7 CAD Computer Systems as requested by the Building Sciences program, in accordance with the specifications of Bid #21287.

  
John S. Satkowski, JD  
Vice President of Financial Services

  
Russell A. Kavalhuna, JD  
President

**MODEL RESOLUTION DESIGNATING LOCAL DISTRICT'S  
WAYNE RESA ELECTION REPRESENTATIVE**

(To be adopted on or after May 17, 2021)

A regular meeting of the Board of Education (the "Board") of the Dearborn Public School District, Wayne County, Michigan, was held on the 17th day of May 2021, at \_\_\_\_\_ o'clock in the p.m.

The meeting was called to order by \_\_\_\_\_, President. Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and by Member \_\_\_\_\_:

**WHEREAS:**

1. The biennial election of the Board of the Wayne County Regional Educational Service Agency ("WRESA") will be held on Monday, June 7, 2021; and
2. The members of the WRESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
3. In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate(s) this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board does hereby approve the designation of \_\_\_\_\_ as the representative of this Board for the electoral body, and \_\_\_\_\_ as an alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the WRESA Board on Monday, June 7, 2021.
2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate \_\_\_\_\_ and for candidate \_\_\_\_\_.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Dearborn Public Schools , Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 17, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

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Secretary, Board of Education