

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

**Administrative Services and Conference Center
Rosenau Board Room**

**September 20, 2021
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

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

II. APPROVAL OF MINUTES

- A. Approval of the following Minutes for the Board of Trustees:
- Policy Committee meeting, August 9, 2021
 - Regular meeting, August 9, 2021
 - Financial Stability Ad Hoc Committee meeting, August 10, 2021

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

MOVED BY: _____ SUPPORTED BY: _____

III. RECOGNITION AND ACKNOWLEDGEMENTS

IV. PRESIDENT'S ITEMS

V. DISCUSSION ITEMS

- A. Technology Investment Fund (TIF) Winter 2020 Proposed Project – Board Report #4605 – Vice President Satkowski

VI. ACTION ITEMS

A. Citizen Participation

Citizens wishing to address the Board on agenda and non-agenda items for action, who have submitted a blue card to the Secretary, may speak at this time. The Board may not be in a position to respond to non-agenda items; therefore, speakers should not anticipate an immediate response to their comments or questions. For the benefit of all concerned, do not mention the names of students or College employees. Please limit comments to three minutes.

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. Blackboard Ally Software – Board Report #4606 – Vice President Satkowski

Recommended action: Move to approve a contract to Blackboard Inc. for \$245,771.00 for a 5-year subscription to Blackboard Ally Accessibility Software as requested by the Office of Academic Services, in accordance with Proposal #N2019-181426-01 dated August 19, 2021.

MOVED BY: _____ SUPPORTED BY: _____

2. Nimble Storage Adaptive Hybrid Array – Board Report #4607 – Vice President Satkowski

Recommended action: Move to approve a contract to Sentinel Technologies, Inc. for \$249,638.00 for the purchase and installation of two (2) HPE Nimble HF40 Adaptive Hybrid Storage Arrays, four (4) Cisco MDS 9148T Fiber Channel Switches, and associated software and services as requested by the Information Technology Services department, in accordance with Proposal #136r1-RS dated September 8, 2021.

MOVED BY: _____ SUPPORTED BY: _____

HUMAN RESOURCES

3. Staff Appointments – Vice President Gonko

Recommended action: Move to approve the following staff appointments:

Zahraa Dergham, Campus Safety Associate, Campus Safety, Step 4, 12 Months, effective 9/21/2021.

Mariam Ezzat, Art Instructor, School of Liberal Arts, MA+30, Step 6, 10 Months, effective 9/1/2021. This is a temporary, full-time assignment for the Fall 2021 semester.

Larry Hoffman, Facilities Associate I, Facility Services, Step 1, 12 Months, effective 9/21/2021.

Clark Icenogle, Facilities Associate I, Facility Services, Step 2, 12 Months, effective 9/21/2021.

Kimberly Jackson, Records Associate III, Registration and Records, Step 2, 12 Months, effective 9/28/2021.

Stephanie Johnson, Enrollment Associate II – Call Center, Enrollment Services, Step 3, 12 Months, effective 9/28/2021.

Fred Martin, Facilities Associate I, Facility Services, Step 2, 12 Months, effective 9/21/2021.

Marcus Olds, Facilities Associate II, Facility Services, Step 4, 12 Months, effective 9/21/2021.

Maryam Peaks, Enrollment Associate III, Enrollment Services, Step 4, 12 Months, effective 9/28/2021.

Nathan Shavalia, Enrollment Associate III, Enrollment Services, Step 3, 12 Months, effective 9/28/2021.

Jamekis Ramsey, Facilities Associate I, Facility Services, Step 4, 12 Months, effective 9/21/2021.

Dion Stubbs, Logistics Associate, Purchasing, Step 5, 12 Months, effective 9/21/2021.

Robert Varley, Facilities Associate II, Facility Services, Step 1, 12 Months, effective 9/21/2021.

Jonathan Vartanoff, Records Associate II, Registration and Records, Step 2, 12 Months, effective 9/28/2021.

MOVED BY: _____ SUPPORTED BY: _____

4. Director, Institutional Research – Vice President Gonko

Recommended action: Move to approve the appointment of Jacob Krogol, to the position of Director, Institutional Research, at Grade 2, Step 1, of the 2021-2022 Local 71 Administrators' Salary Schedule, effective 9/21/2021.

MOVED BY: _____ SUPPORTED BY: _____

5. Business Intelligence Analyst, Institutional Research – Vice President Gonko

Recommended action: Move to approve the appointment of Emad Abdulaziz, to the position of Business Intelligence Analyst, Institutional Research, at Grade 8, Step 1, of the 2021-2022 Local 71 Administrators' Salary Schedule, effective 10/1/2021.

MOVED BY: _____ SUPPORTED BY: _____

VII. 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

VIII. FUTURE MEETING DATES

- A. Monday, October 11, 2021, P-12 Board of Education Meeting, 7:00 p.m.,

at the Administrative Service Center in the Frank Franchi Board Room.

- B. Monday, October 18, 2021, HFC Board of Trustees Meeting, 7:00 p.m., at the Administrative Services and Conference Center in the Rosenau Board Room.

IX. 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.