

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
REGULAR MEETING

Thursday, January 15, 2009  
7:00 p.m. Regular Meeting  
665 Johnson Street  
Alpena, Michigan 49707  
989-358-7247

NOTICE DATE: January 9, 2009

The Alpena Community College Board of Trustees will convene its regular January meeting on January 15, 2009, in the Roger C. Bauer Board Room, 400 Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus.

Elizabeth L. Spragg  
Secretary of the Board of Trustees

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400 Charles R. Donnelly Natural Resources Center  
665 Johnson Street, Alpena, MI 49707-1495

Volume XXVI

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of December 18, 2008, Board Proceedings
- 5) Introduction of Guests and Public Comment
- 6) Communication(s)
- 7) Board Member and Subcommittee Report(s)
- 8) Faculty Report
- 9) Student Report
- 10) President's Report
- 11) Action Items
  - 2.444 Second Reading: Affirmative Action Policy Deletion
- 12) Information Items
  - 3.620 Financial Report
  - 3.621 Personnel Report
  - 3.622 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items

15) Next Regular Meeting: February 19, 2009

16) Adjournment

#### 2.444 **Second Reading – Affirmative Action Policy Deletion**

Policy 2001, entitled “Affirmative Action Plan Policy,” was deemed unnecessary at first reading in December as a result of voter approval of the Michigan Civil Rights Initiative (also known as Proposition 2) two years ago. At that time the Constitution of the State of Michigan was amended to prohibit public educational institutions, including community colleges, from discriminating against, or granting preferential treatment to, “any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting” (Article I, Section 26). Therefore,

The following resolution is proposed:

That the Alpena Community College Board of Trustees approves on second reading the deletion of Policy 2001, entitled “Affirmative Action Plan Policy,” and enjoins College staff members to continue honoring civil rights and respect for all on the basis of other policies, procedures, and practices.

### 3.621 **Personnel Report**

#### **Additions/Replacements**

None

#### **Resignations**

None

#### **Retirements**

None

#### **Others**

None