

ALPENA COMMUNITY COLLEGE
BOARD OF TRUSTEES
RETREAT

Notice Date: January 9, 2008

The Alpena Community College Board of Trustees will meet for a retreat on Thursday, January 17, 2008, beginning at 11:00 a.m., in the Headquarters Building Conference Room, at the Combat Readiness Training Center, 1900 West M-32, Alpena, Michigan.

Elizabeth L. Spragg
Secretary of the Board of Trustees



**ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
RETREAT AGENDA
COMBAT READINESS TRAINING CENTER**

January 17, 2008

- | | |
|--------------------|---|
| 11:00 a.m. sharp - | Revenue/Expense Statement for HUSH |
| 11:30 a.m. - | Cash Reserves – General Fund and
Maintenance/Replacement |
| 12:00 p.m. – | Working Lunch |
| 12:00 p.m. – | Appointment of Professional Service Providers |
| 12:30 p.m. - | Bachelor’s Degrees from ACC |
| 1:15 p.m. - | Top Objectives from SPBC |
| 2:15 p.m. - | BREAK |
| 2:30 p.m. - | Millage Renewal Language |
| 3:30 p.m. - | Community Outreach – ALL, Spotlight, Christmas
Wish, Global Awareness Lecture Series, Evening with
the Arts, etc. |
| 4:30 p.m. - | BREAK |
| 4:45 p.m. - | President’s Objectives |
| 5:45 p.m. - | Adjournment and Light Dinner |