

NOTICE OF REGULAR MEETING  
OF ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
665 JOHNSON STREET, ALPENA, MICHIGAN

DATE OF NOTICE: January 14, 2011

*Alpena Community College provides access for individuals with disabilities to both the Roger C. Bauer Board Room and the Charles R. Donnelly Natural Resources Center on the College campus.*

*All official proceedings and agendas are kept in the Office of the Board of Trustees, 125-C Besser Technical Center, on the College campus, and can be viewed upon request between the hours of 8:30 a.m. and 4:00 p.m. Monday through Friday.*

The Board of Trustees will convene its regular January meeting at 7:00 p.m. on Thursday, January 20, 2011, in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus.

Elizabeth L. Spragg  
Secretary of the Board of Trustees

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, January 20, 2011  
7:00 p.m.  
665 Johnson Street  
Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of December 16, 2010, Regular Proceedings
- 5) Introduction of Guests and Public Comment
- 6) Communication(s)
- 7) Board Member and Subcommittee Reports
- 8) Faculty Report
- 9) Student Report
- 10) President's Report
- 11) Action Items
  - 2.496 Referendum for Posen Consolidated School District #9 to Join Alpena Community College District
  - 2.497 Referendum for Onaway Area Community Schools to Join Alpena Community College District
- 12) Information Items
  - 3.686 Financial Report
  - 3.687 Personnel Report
  - 3.688 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: February 17, 2011
- 16) Adjournment