

ALPENA COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING

Monday, February 14, 2011

Chairman Briggs called the Special Meeting to order at 6:00 p.m. for the purpose of interviewing Trustee candidates to fill the unexpired term of Dr. Judith Grenkowicz who resigned on January 16, 2011.

Present: John Briggs, Mark Ferguson, Joseph Gentry II, Lisa Hilberg, Florence Stibitz, and Thomas Townsend.

Absent: None

Present at the Board Table: Board Secretary Elizabeth Spragg and College President Dr. Olin Joynton.

Guests: Crystal Nelson, *The Alpena News*; David Funk, Trustee candidate; Mark Hunter, community member; Stan Nelson, Trustee candidate, arrived at 6:30 p.m.; and Teresa Duncan, Trustee candidate, arrived at 7:00 p.m.

David Funk interviewed with the Board for 25 minutes responding to standard questions from the Board beginning at 6:00 p.m.

Stan Nelson interviewed with the Board for 20 minutes responding to standard questions from the Board beginning at 6:30 p.m.

Teresa Duncan interviewed with the board for 20 minutes responding to standard questions from the Board.

After a review of all candidates' strengths, Member Gentry nominated Teresa Duncan to fill the unexpired term of Dr. Judith Grenkowicz.

Ayes: Briggs, Ferguson, Gentry, Hilberg, Stibitz, and Townsend.

Nays: None

Motion carried. All ayes.

Chairman Briggs told the Board that each of the candidates brought strengths to the Board and any one of them would do a great job; however, only one seat was available and only one candidate could be chosen.

Secretary Spragg was asked to draft letters to all three candidates to be signed by the entire Board. The meeting was adjourned at 7:30 p.m.

Elizabeth L. Spragg
Secretary of the Board of Trustees