

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

DATE OF NOTICE: February 11, 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 February meeting at 7:00 p.m. on Thursday, February 17, 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, February 17, 2011

7:00 p.m.

665 Johnson Street

Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Seating of New Trustee
- 4) Approval of Agenda
- 5) Approval of January 20, 2011, Regular Proceedings
- 6) Introduction of Guests and Public Comment
- 7) Communication(s)
- 8) Board Member and Subcommittee Reports
- 9) Faculty Report
- 10) Student Report
- 11) President's Report
- 12) Action Items
 - 2.498 Seating of Trustee to Fill Unexpired Term (Will be administered under number (3) above).
- 13) Information Items
 - 3.689 Financial Report
 - 3.690 Personnel Report
 - 3.691 Gifts and Grants Report
- 14) New Business
- 15) Suggested Future Agenda Items
- 16) Next Regular Meeting: March 17, 2011