

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR MEETING

Thursday, February 18, 2010
7:00 p.m. Regular Meeting

DATE OF NOTICE: February 12, 2010

Alpena Community College provides handicap access 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 Alpena Community College Board of Trustees will convene its regular February meeting on Thursday, February 18, 2010, at 7:00 p.m., 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

REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
February 18, 2010
7:00 p.m. Regular Meeting
665 Johnson Street
Alpena, MI 49707
989-358-7247

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of January 21, 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
 - 2.477 Custodial/Maintenance Educational Support Association MEA/NEA Contract
 - 2.478 ESP I/II MEA/NEA Contract
 - 2.479 Approval of Grant Request
- 12) Information Items
 - 3.656 Financial Report
 - 3.657 Personnel Report
 - 3.658 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: March 18, 2010
- 16) Adjournment