

Alpena Community College Official Proceedings
February 18, 2010

The Alpena Community College Board of Trustees held its regular February meeting on Thursday February 18, 2010, in the Roger C. Bauer Board Room, 665 Johnson Street, Alpena, MI, on the College campus.

Chairman Briggs called the meeting to order at 7:00 p.m.

Present: John Briggs, Marc Ferguson, Joseph Gentry II, Lisa Hilberg, Florence Stibitz, and Thomas Townsend. Dr. Judith Grenkowicz arrived at 7:10 p.m.

Pledge of Allegiance

Chairman Briggs led the Board in the Pledge of Allegiance.

Approval of Agenda

Moved by Member Townsend that the Board approve the agenda as presented.

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

Nays: None

Motion carried. All ayes.

Approval of January 21, 2010, Regular Proceedings

The January 21, 2010, proceedings were approved as presented.

Introduction of Guests and Public Comment

The following guests were present: Karen Bennett, College attorney; Mary Beth Stutzman, ACC; Jay Walterreit, ACC; and Phil Wenzel, WATZ.

There was no public comment.

Communication(s)

President Joynton read a note of thank you from Karol Walchak for flowers sent for her sister's funeral.

Board Member and Subcommittee Reports

There were no reports from members or subcommittees.

Faculty Report

The faculty report was distributed at each member's seat. No faculty member was present to review the report with the Board.

Student Report

There was no student report.

President's Report

President Joynton reviewed the president's report with the Board. The report is attached in its entirety. Communications/Instructional Development Technician Mary Beth Stutzman was present to report the addition of Facebook to the ACC website.

Custodial/Maintenance Educational Support Personnel Association MEA/NEA Contract

Moved by Member Grenkowicz that the Alpena Community College Board of Trustees approves the following terms for the new Custodial/Maintenance Educational Support Personnel Association MEA/NEA contract and authorizes appropriate staff to complete preparation of contract documents for signature by the Board chairman and college president.

1. Five-year contract.
2. Affiliation changed from United Steelworkers of America to Michigan Education Association.
3. Entire contract reformatted or rewritten in a more readable and user-friendly fashion.
4. Union members may use two days per year for union business with a carry-over of 10 days reimbursed back to the College.
5. Discipline language same as ESP I/II.
6. Licensing clarifications.
7. Notification of layoff extended to 20 days.
8. Insurance same as ESP and administrators.
9. Wages: 0% increase in FY10, CPI + .5% in FY11, CPI + 1.0% in FY12, CPI + 1.5% in FY13, and CPI + 2% in FY14. Base of 1% and a cap of 3% for FY11-14.
10. Longevity (substitute for steps) to increase in FY10 by \$0.30 for Tier One (four employees) and \$0.22 for Tier Two and \$0.20 a year for each FY11-14.
11. One-time stipend in FY10 of \$50 each plus fringe benefits.
12. Packages weighing less than 25 pounds to be handled by the ESP I/II Union to consolidate mail delivery and stop interruptions of maintenance projects.

These terms are consistent with the FY10 budget passed by the Board of Trustees in June, and they represent significant advances in the college's ability to fulfill its mission to students and community members.

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

Nays: None

Motion carried. All ayes.

ESP I/II MEA/NEA Contract

Moved by Member Stibitz that the Alpena Community College Board of Trustees approves the following terms for the new ESP I/II MEA/NEA Union contract and authorizes appropriate staff to complete preparation of contract documents for signature by the Board chairman and college president.

1. Five-year contract.
2. Insurance same as Custodial/Maintenance Association and administrators.
3. Wages: 0% increase in FY 2010, CPI + .5% in FY 2011, CPI + 1.0% in FY 2012, CPI + 1.5% in FY 2013, and CPI + 2% in FY 2014. FY 2011 through FY 2014 have a base of 1% and a cap of 4%.

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

Nays: None

Motion carried. All ayes.

Approval of Grant Request

Moved by Member Townsend that the Board of Trustees authorizes appropriate College officials to make application to the Cheboygan Area Arts Council for funding assistance in the amount of \$1,750 to support expenses of the 2010-2011 season performances of the Spotlight Series.

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

Nays: None

Motion carried. All ayes.

Information Items

Financial Report

President Joynton reviewed the financial report with the Board.

Personnel Report

The personnel report showed no additions/replacements; no resignations; no retirements; and two other.

Gifts and Grants Report

The gifts and grants report showed the attached activity.

New Business

None

Suggest Future Agenda Items

Considerable discussion ensued regarding the proposed president's visit to China with Besser Company officials. It was decided the president should not make the trip until the Board has an opportunity for further discussion.

Next Regular Meeting

March 18, 2010

April 12, 2010, possible Board retreat date.

Adjournment

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Elizabeth L. Spragg
Secretary of the Board of Trustees