

Minutes of Special Meeting
Alpena Community College
Board of Trustees
Thursday, March 8, 2007

Location: Roger C. Bauer Board Room 400, Natural Resources Center
666 Johnson Street, Alpena, Michigan 49707

Time: 7:20 a.m.

Trustees Present: Chair, John Briggs, Marc Ferguson, Joseph Gentry, Judith Grenkowicz,
Florence Stibitz, Thomas Townsend,

Trustees Absent: Paul Wegmeyer

Others Present: Dr. Olin Joynton, Karen Jo Bennett

The meeting was called to order at 7:20 a.m. on Thursday, March 8, 2007, by Chair, John Briggs, who determined a quorum present and appointed Karen Jo Bennett as the acting secretary for the meeting in the absence of regular Secretary, Elizabeth Spragg.

Motion by Thomas Townsend to adjourn the meeting and meet in closed session to discuss strategy and negotiation connected with a collective bargaining agreement as permitted by MCLA 15.268 (c). The chair directed that a roll call vote be taken. The roll was called with the Trustees voting as follows:

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

Nays: None

Absent: Wegmeyer

Motion carried. All ayes.

The Chair announced that the meeting was adjourned at 7:21 a. m. and would not reconvene following the closed session until the next scheduled meeting of the Board, there being no further business to come before the special meeting of the Board in open session.

Respectfully Submitted,

Karen Jo Bennett,
Acting Secretary