

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

DATE OF NOTICE: March 11, 2011

The Board of Trustees will convene its regular March meeting at 7:00 p.m. on Thursday, March 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.

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.

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES

REGULAR MEETING

Thursday, March 17, 2011

7:00 p.m.

665 Johnson Street

Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of February 14, 2011 Special Meeting and February 17, 2011 Regular Meeting 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
 - None
- 12) Information Items
 - 3.692 Financial Report
 - 3.693 Personnel Report
 - 3.694 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Items
 - Board Retreat, April 4, 2011, 2:30 p.m. through dinner, at the Combat Readiness Training Center
- 15) Next Regular Meeting: April 21, 2011**