

ALPENA COMMUNITY COLLEGE WORKSHOP

March 19, 2009

The Alpena Community College Board of Trustees conducted a workshop on the topic of values prior to its regular March meeting at 6:00 p.m., in the Roger C. Bauer Board Room, 400 Natural Resources Center, 665 Johnson Street, on the College campus.

Present: Briggs, Gentry, Grenkowicz, Stibitz, Hilberg, and Townsend.

Absent: Ferguson

The Board was presented with a list of values compiled by the secretary from those submitted by Board members. Discussion regarding the role of values and defining values and goals constituted the bulk of the discussion. Values identified by individual Board members are as follows:

Briggs – integrity, excellence, stewardship, sustainability, leadership, and inclusiveness

Gentry – successful student outcomes, academic leadership, community and academic partnerships, stewardship of human and physical resources, accessibility to all constituent groups, incremental improvement – monitored, measured, and realized

Grenkowicz – information, leadership, stewardship, evaluation, integrity, excellence

Hilberg – student success, technology, customer service, community outreach, partnerships, expansion

Stibitz – sustainability, student success, community outreach, technology, partnerships, global orientation

Townsend – integrity and ethics, excellence, learning, accountability, partnerships and collaboration, opportunity

It was agreed that a retreat would be held on the topic at a later date.

The meeting was convened at 7:00 p.m.

Respectfully submitted,

Elizabeth L. Spragg
Secretary of the Board of Trustees