

REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
April 15, 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 March 18, 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
 - 2.481 Resolution: Community College Month
 - 2.482 Tentative Operating Millage Levy and Public Hearing FY11
- 12) Information Items
 - 3.662 Financial Report
 - 3.663 Personnel Report
 - 3.664 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: May 20, 2010
- 16) Adjournment

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR MEETING

Thursday, April 15, 2010
7:00 p.m. Regular Meeting

DATE OF NOTICE: April 9, 2010

Alpena Community College provides handicap access to both the Roger C. Bauer Board Room and the Charles R. Donnelly 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 April meeting on Thursday, April 15, 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