

NOTICE OF REGULAR MEETING
ALPENA COMMUNITY COLLEGE
125-D BESSER TECHNICAL CENTER
666 JOHNSON STREET
ALPENA, MICHIGAN 49707-1495

DATE OF NOTICE: April 7, 2006

The Alpena Community College Board of Trustees will meet for a workshop on the 2006-2007 budget on Thursday, April 20, 2006, beginning at 6:30 p.m., in the Roger C. Bauer Board Room, 400 Charles R. Donnelly Natural Resources Center, 666 Johnson Street, on the College campus. Regular agenda items will be considered at 7:30 p.m.

Elizabeth L. Spragg
Secretary of the Board of Trustees

REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
6:30 p.m. Workshop
7:30 p.m. Regular Session
April 20, 2006
Roger C. Bauer Board Room
400 Charles R. Donnelly Natural Resources Center
666 Johnson Street, Alpena, Michigan 49707-1495

Volume XXIV

Agenda

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of March 16, 2006, Regular Board Meeting Proceedings
- 5) Introduction of Guests and Public Comment
- 6) Communication(s)
- 7) Board Member and Subcommittee Report(s)
- 8) Faculty Report
- 9) Student Report
- 10) President's Report
- 11) Action Items
 - 2.309 MCACA Grant Application
 - 2.310 Tentative Operating Millage Levy and Public Hearing FY07
 - 2.311 Appointment of MCCA Representatives, FY07
- 12) Information Items
 - 3.421 Quarterly Financial Report

3.422 Personnel Report

3.423 Gifts and Grants Report

- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: May 18, 2006
- 16) Adjournment