

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

DATE OF NOTICE: April 15, 2011

The Board of Trustees will convene its regular April meeting at 7:00 p.m., on Wednesday, April 20, 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
Wednesday, April 20, 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 March 17, 2011, Official Proceedings and April 4, 2011, Board Retreat Notes
- 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
 - 2.499 Resolution: Community College Month
- 12) Information Items
 - 3.695 Financial Report
 - 3.696 Personnel Report
 - 3.697 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Items
- 15) Next Regular Meeting: May 19, 2011
- 16) Adjournment