

SPECIAL MEETING  
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
May 7, 2009

The Alpena Community College convened a special meeting on May 7, 2009, to consider Van Lare Hall flooring. The meeting was held in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus.

Chairman Briggs called the meeting to order at 5:45 p.m.

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

Absent: Grenkowicz

*Action Item*

2.454 Van Lare Hall Flooring

Moved by Member Townsend that the Board of Trustees authorizes appropriate College officials to contract with Stanson Floor Covering of Alpena, Michigan, to properly remove and dispose of the hall tile in Van Lare Hall and supply and install tile as specified in the bid documents, to include four-inch cove base where appropriate, at a price not to exceed \$20,715.00. Funds are made available out of the Maintenance and Replacement Fund.

Ayes: Briggs, Ferguson, Gentry, Hilberg, Stibitz, and Townsend.

Nays: None

Motion carried. All ayes.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Penny Boldrey  
Acting Secretary