

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

DATE OF NOTICE: May 13, 2011

The Board of Trustees will convene its regular May meeting at 5:30 p.m., on Thursday, May 19, 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. The Board will immediately adjourn to a closed meeting to conduct the president's performance evaluation. Regular items will be considered when the regular meeting is reconvened at 7:00 p.m.

*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, 124-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  
Thursday, May 19, 2011  
5:30 p.m. Closed Meeting  
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 April 20, 2011, Official 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
  - 2.500 Lighting Project Purchase
  - 2.501 Emeritus Resolutions
- 12) Information Items
  - 3.698 Financial Report
  - 3.699 Personnel Report
  - 3.700 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Items
- 15) Next regular Meeting: June 16, 2011
- 16) Adjournment