

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
REGULAR MEETING

Thursday, June 16, 2011  
5:00 p.m. Closed Meeting  
6:15 p.m. Budget Workshop  
7:00 p.m. Regular Meeting

DATE OF NOTICE: June 10, 2011

The Alpena Community College Board of Trustees will conduct a closed meeting at 5:00 p.m. to continue the performance evaluation of the president. The Board will convene a budget workshop at 6:15, and its regular June meeting on Thursday, June 16, 2011, 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.

*Alpena Community College provides handicap access 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.*

Elizabeth L. Spragg  
Secretary of the Board of Trustees

REGULAR MEETING  
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES

June 16, 2011

5:00 Closed Meeting

6:15 p.m. Budget Workshop

7:00 p.m. Regular Meeting

665 Johnson Street

Alpena, Michigan 49707

989-358-7247

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of May 19, 2011, 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
  - 2.502 FY12 Budget
  - 2.503 FY12 Tuition Increase
  - 2.504 Administrative Salary Schedule
  - 2.505 pc Computer Purchase
  - 2.506 iMac Computer Purchase
  - 2.507 President's Employment Contract
- 12) Information Items
  - 3.701 Financial Report
  - 3.702 Personnel Report

3.703 Gifts and Grants Report

13) New Business

14) Suggested Future Agenda Items

15) Next Regular Meeting: August 18, 2011

16) Adjournment