

OFFICIAL PROCEEDINGS
REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES

June 18, 2009

The Alpena Community College Board of Trustees convened its regular June meeting 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 7:01 p.m.

Present: John Briggs, Joseph Gentry II, Lisa Hilberg, and Florence Stibitz. Dr. Judith Grenkowicz arrived at 7:15 p.m.

Absent: Ferguson and Townsend

Pledge of Allegiance

Chairman Briggs led the Board in the Pledge of Allegiance.

Approval of Agenda

Moved by Member Stibitz that the agenda be approved as presented.

Ayes: Briggs, Gentry, Grenkowicz, Hilberg, and Stibitz.

Nays: None

Motion carried. All ayes.

Approval of May 21, 2009, Workshop and Regular Meeting Proceedings, and June 17, 2009, Special Meeting Proceedings

The proceedings for the May 21, 2009, workshop and regular meeting, and the June 17, 2009, special meeting were approved as presented.

Introduction of Guests and Public Comment

Crystal Nelson, *The Alpena News*; April Ahlgren, WATZ; Dr. Mark Curtis, ACC; Dick Sutherland, ACC; and Mary Beth Stutzman, ACC.

There was no public comment.

Communication(s)

President Joynton read a letter from Governor Granholm.

Board Member and Subcommittee Reports

Member Stibitz reported on the retirement party given in honor of Montcalm retiring president Don Burns.

Member Hilberg reported on the ACCT Conference she recently attended in Washington, D.C., and indicated she had learned that ACC is doing a lot of things right.

Student Report

None

President's Report

The President's Report is attached as it was presented.

Action Items

2.460 Second Reading: FY10 Budget

Moved by Member Grenkowitz that the Board of Trustees accepts the budget as a second reading for FY10.

Ayes: Briggs, Gentry, Grenkowitz, Hilberg, and Stibitz

Nays: None

Motion carried. All ayes.

2.461 Short-Term Borrowing Resolution

Moved by Member Grenkowitz that

1. The Board hereby ratifies and affirms the terms of the "Solicitation for Bids" attached hereto as Exhibit A.
2. The Board hereby accepts the bid of the Bank of Alpena, Alpena, Michigan, (The "Purchaser") for the purchase of the Note and authorizes the Board Chairperson and the Vice President for Administration and Finance to issue, sell and, subject to receipt of qualified status from Treasury, deliver the Note in the amount of Six Hundred Thousand Dollars (\$600,000), to be dated July 1, 2009, or date of delivery, due January 30, 2010, bearing interest at the rate of two and fifty-five hundredths percent (2.55%) per annum, based on a 360-day year, 30-day month, to the Purchaser.

3. The Board hereby designates the Note as a “qualified tax-exempt obligation” within the meaning of the Internal Revenue Code of 1986, as amended (the “Code”).
4. The limited tax, full faith, credit and resources of the College are hereby pledged for the payment of the Note. The Note is payable from ad valorem taxes which will be levied within the authorized constitutional and statutory millage rate available to the College for such purposes and an irrevocable appropriation of a sufficient amount of such taxes for the fiscal year 2009-2010 has been made a first budget obligation from such millage rate for the payment of the principal of and interest on the Note when due. If taxes are insufficient to pay the Note when due, the College has pledged to use any and all other resources available for the payment of the Note in excess of its constitutional or statutory tax rate limitations. The College reserves the right to issue additional Notes of equal standing.
5. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Vice President or designee to cause to be filed with the Michigan Department of Treasury any and all documentation required subsequent to the issuance of the Note, along with any statutorily required fee.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Briggs, Gentry, Grenkowicz, Hilberg, and Stibitz.

Nays: None

Motion carried. All ayes.

2.462 United Way Authorization

Moved by Member Stibitz that the Board approves the execution of the attached agreement with United Way and accepts the amount of \$1,213.00 as donor designations for the budget period beginning April 1, 2009, and ending March 31, 2010.

Ayes: Briggs, Gentry, Grenkowicz, Hilberg, and Stibitz.

Nays: None

Motion carried. All ayes.

New Business

2.463 EMS Upgrade

Moved by Member Stibitz that the Board of Trustees authorizes appropriate College officials to execute a contract with Werth Electric of Alpena to upgrade the Energy

Management System, per bid documents, at a cost not to exceed \$16,135.00 for the portion necessary to complete during summer of 2009.

Ayes: Briggs, Gentry, Grenkowicz, Hilberg, and Stibitz.

Nays: None

Motion carried. All ayes.

Information Items

3.635 Financial Report

Vice President Sutherland reviewed the Financial Report.

3.636 Personnel Report

The Personnel Report showed five members of the faculty going from probationary to non-probationary status.

3.657 Gifts and Grants Report

The Gifts and Grants Report showed the attached information.

President Joynton was asked to confer with Foundation Director Penny Boldrey regarding the entry for the Economic Club of Traverse City.

Suggested Future Agenda Items

None

Next Regular Meeting

August 20, 2009

Adjournment

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Elizabeth L. Spragg
Secretary of the Board of Trustees

