

ALPENA COMMUNITY COLLEGE
BOARD OF TRUSTEES

CLOSED MEETING – 5:00 P.M. TO CONDUCT PRESIDENTIAL PERFORMANCE
EVALUATION

REGULAR MEETING – 7:30 P.M.

Thursday, June 19, 2008
665 Johnson Street
Alpena, MI 49707

NOTICE DATE: June 6, 2008

The Alpena Community College Board of Trustees will conduct a closed meeting to review the President's performance beginning at 5:00 p.m., in the Roger C. Bauer Board Room, 400 Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus. Regular agenda items will be considered at 7:30 p.m.

Elizabeth L. Spragg
Secretary of the Board of Trustees

REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
June 17, 2008
5:00 p.m. Closed Meeting
7:30 p.m. Regular Meeting
Roger C. Bauer Board Room
400 Charles R. Donnelly Natural Resources Center
665 Johnson Street, Alpena, Michigan 49707-1495

Volume XXV

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of May 15, 2008 Regular Meeting
- 5) Introduction of Guests and Public Comment
- 6) Communication(s)
- 7) Board Member and Subcommittee Report(s)
- 8) Faculty Report
- 9) Student Report
- 10) President's Report
- 11) Action Items

2.422 Second Reading: FY09 Budget

2.423 Bids: Van Lare Hall Roof

2.424 Short-Term Borrowing

12) Information items

3.602 Financial Report

3.603 Personnel Report

3.605 Gifts and Grants Report

13) New Business

14) Suggested Future Agenda Items

15) Next Regular Meeting: August 21, 2008

16) Adjournment