

ALPENA COMMUNITY COLLEGE
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS
SPECIAL MEETING
July 16, 2007

The Alpena Community College Board of Trustees convened a special meeting to consider time-critical items on Monday, July 16, 2007, beginning at 6:00 p.m., in the Roger C. Bauer Board Room, 400 Charles R. Donnelly Natural Resources Center, 666 Johnson Street, Alpena, Michigan.

Chairman Briggs called the meeting to order at 6:00 p.m.

Pledge of Allegiance

The Chairman led the Board in the Pledge of Allegiance.

Present: John Briggs, Marc Ferguson, Joseph Gentry II, Dr. Judith Grenkowicz, Florence Stibitz, Thomas Townsend, and Paul Wegmeyer.

Absent: None

Chairman Briggs led the Board in the Pledge of Allegiance.

Approval of Agenda

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

Ayes: Briggs, Ferguson, Gentry, Grenkowicz, Stibitz, Townsend, and Wegmeyer.

Nays: None

Motion carried. All ayes.

Approval of June 27, 2007, Special Meeting Proceedings

The proceedings were approved as presented.

Introduction of Guests and Public Comment

The following guests signed the register: Dick Sutherland, ACC; Carolyn Losinski, ACC; Phil Wenzel, Alpena News; Bruce Johnson, WATZ; Karen Bennett, Wenzel, Bennett, Kowalski & Harris; Mark Haller-Wade, ACC; Mark Curtis, ACC.

There was no public comment.

Action Items

2.376 Contract Negotiations: Alpena Community College Faculty Council MEA-NEA

Moved by Member Stibitz that the Board of Trustees of Alpena Community College ratifies the Alpena Community College Faculty Council MEA-NEA tentative agreement dated June 21, 2007.

Ayes: Briggs, Ferguson, Gentry, Grenkowicz, Stibitz, Townsend, and Wegmeyer

Nays: None

Motion carried. All ayes.

2.377 Bids: Equipment for Community Based Job Training Grant

New ACC technician Mark Haller-Wade was asked to explain the need for the new media production equipment for the distance learning component of the Community based Job Training grant.

Moved by Member Wegmeyer that the Board of Trustees authorizes appropriate College personnel to contract with Apple Incorporated to purchase equipment for an amount not to exceed \$24,489.75 and B&H Video Equipment to purchase equipment not to exceed \$56,548.00.

Ayes: Briggs, Ferguson, Gentry, Grenkowicz, Stibitz, Townsend, and Wegmeyer.

Nays: None

Motion carried. All ayes.

2.378 Approval of Construction and Completion Property Agreement, Conveyance of Property, and Lease and Easement Agreement

Moved by Member Stibitz that the Board of Trustees approves the construction and completion, Assurance Agreement, Conveyance of Property, and Lease and Easement, if necessary, for the Alpena Community College instructional addition/renovation project as presented in the Board packet.

Ayes: Briggs, Ferguson, Gentry, Grenkowicz, Stibitz, Townsend, and Wegmeyer.

Nays: None

Motion carried. All ayes.

New Business

None

Next Regular Meeting

August 16, 2007

The Board asked the Secretary to review the official proceedings of the Board since the last Board retreat for identified Board retreat topics. The Secretary was asked to poll Board members for their availability to attend a Board retreat on August 16, 2007.

Adjournment

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Elizabeth L. Spragg
Secretary of the Board of Trustees