

NOTICE OF REGULAR MEETING
OF ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
666 JOHNSON STREET, ALPENA, MICHIGAN 49707-1495

DATE OF NOTICE: August 6, 2010

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, 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.

The Board of Trustees will convene its regular August meeting at 7:00 p.m. on Thursday, August 19, 2010, in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College Campus.

Elizabeth L. Spragg
Secretary of the Board of Trustees

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR MEETING

Thursday, August 19, 2010
7:00 p.m.
665 Johnson Street
Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of June 17, 2010, Regular Meeting 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
 - 2.489 Emeritus Status
- 12) Information Items
 - 3.671 Financial Report
 - 3.672 Personnel Report
 - 3.673 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: September 16, 2010
- 16) Adjournment

