

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR MEETING
5:00 p.m. Board Dinner
5:30 p.m. Board Workshop
7:00 p.m. Regular Meeting
Thursday, September 15, 2011

DATE OF NOTICE: August 31, 2011

The Alpena Community College Board of Trustees will convene a workshop to review materials for future presidential reviews on Thursday, September 17, 2011, at 5:30 p.m., in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus. Regular items will be considered at the regular September meeting immediately following the workshop at 7:00 p.m.

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. A short version of the same documents can be viewed on the Alpena Community College Board of Trustees website at www.alpenacc.edu.

Elizabeth L. Spragg
Secretary of the Board of Trustees

REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES

September 15, 2011

5:00 Board Dinner

5:30 p.m. Board Workshop

7:00 p.m. Board Meeting

665 Johnson Street

Alpena, MI 49707

989-358-7247

spragge@alpenacc.edu

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of August 17, 2011, Official 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
 - 2.509 Bids: Transportation
- 12) Information Items
 - 3.705 Financial Report
 - 3.706 Personnel Report
 - 3.707 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items

15) Next Regular Meeting: October 20, 2011

16) Adjournment