

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
OCTOBER BOARD PROCEEDINGS

October 15, 2009

The Alpena Community College Board of Trustees met for its regular monthly meeting on Thursday October 15, 2009, in the Roger C. Bauer Board Room, located in the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the college campus.

Chairman Briggs called the meeting to order at 7:02 p.m.

Present: John Briggs, Joseph Gentry, Lisa Hilberg, and Thomas Townsend

Absent: Marc Ferguson, Dr. Judith Grenkowicz, and Florence Stibitz

Pledge of Allegiance

Chairman Briggs led the Board in the Pledge of Allegiance,

Approval of Agenda

Moved by Member Townsend to accept the agenda with the addition of new business item 2.469.

Ayes: Briggs, Gentry, Hilberg, and Townsend.

Nays: None

Motion carried. All ayes.

Approval of September 17, 2009, Regular Proceedings

The proceedings for September 17, 2009, were accepted as presented.

Introduction of Guests and Public Comment

The following guests signed the meeting roster: Crystal Nelson, The Alpena News; James O'Neil, ACC Student Senate; Jay Walterreit, ACC; Roy Smith, ACC faculty; Mary Jane Thomson, ACC faculty; Phil Straley, Straley, Ilsley & Lamp; Mark Sandula, Straley, Ilsley & Lamp; Dick Sutherland, ACC; Vicky Kropp, ACC; Dr. Mark Curtis, ACC; and Nancy Seguin, ACC.

Communication(s)

President Joynton read a letter from Senator Ron Jelinek thanking ACC for notifying him of the Board's endorsement of HB 4837 and opposition to SB 747.

Board Member and Subcommittee Reports

Property Chair Tom Townsend told the Board the Property Committee had not met since the last meeting of the Board.

Faculty Report

Biology instructor Deb Hautau presented the faculty report.

Student Report

Student Senate representative James O'Neil presented the student report.

President's Report

The President's Report is attached as it was presented. MIS Co-Director Vicky Kropp updated the Board on the Broadband Grant Application and reviewed collaboration of ACC with other partners in the Alpena Fiber Ring Consortium.

Dr. Mark Curtis and Nancy Seguin reviewed the Bachelor's Degree in Integrative Studies from Ferris State University at the Madeline Briggs University Center.

Action Items

2.465 Acceptance of Independently Audited Financial Statements

Moved by Member Townsend that the Board of Trustees accepts the financial report and approves the fiscal year 2009 audit as submitted by Straley, Ilsley, & Lamp, P.C., and commends all parties for their dialogue and exactness in assuring the audit has been produced in full compliance with the state law and the new principles of accounting as adopted by G.A.S.B. It is further noted that appropriate officials at the College are directed to communicate the results of this important process to all interested parties.

Phil Straley and Mark Sandula from the auditing firm of Straley, Ilsley, and Lamp, were present to review the audit with the Board.

Ayes: Briggs, Gentry, Hilberg, and Townsend.

Nays: None

Motion carried. All ayes.

2.466 Resolution of Appreciation

The Board decided to address this item at the next regular meeting of the Board in November when Dr. Henry Stibitz and some of his gardeners could be present.

2.467 Pickup Truck Bids

Moved by Member Townsend that the Board of Trustees authorizes the appropriate College officials to purchase a 2009 Silverado pickup truck from Alcona Motors of Lincoln, Michigan, for a price not to exceed \$22,721.28.

Ayes: Briggs, Gentry, Hilberg, and Townsend.

Nays: None

Motion carried. All ayes.

2.468 Snowplowing Bids

Moved by Member Gentry that the Board of Trustees authorizes the appropriate College officials to contract for snowplowing for FY 2009-10 with Standen Snow Plowing at the rate of \$53 per hour for pick-up truck usage and \$95 per hour for front loader usage.

Ayes: Briggs, Gentry, Hilberg, and Townsend.

Nays: None

Motion carried. All ayes.

New Business

2.469 Besser Technical Center Roof Repair and Replacement

Moved by Member Hilberg that the Board of Trustees authorizes appropriate College officials to contract with John's Home Maintenance to replace sections F & G Besser of the Technical Center roof at a price not to exceed \$27,995.00.

Ayes: Briggs, Gentry, Hilberg, and Townsend.

Nays: None

Motion carried. All ayes.

Information Items

3.644 Financial Report

Dr. Joynton reviewed the financial report with the Board.

3.645 Personnel Report

The Personnel Report showed no additions, no resignations, one retirement and no other.

3.646 Gifts and Grants

The Gifts and Grants Report showed the attached activity.

New Business

New Business item number 2.469 was addressed earlier in the agenda.

Suggested Future Items

The Board will convene a closed session at 5:30 p.m. prior to the November 19, 2009, regular meeting to review the president's performance.

Next Regular Meeting

November 19, 2009

Adjournment

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Elizabeth L. Spragg
Secretary of the Board of Trustees