

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 p.m. Regular Meeting
Thursday, October 20, 2011

DATE OF NOTICE: October 17, 2011

The Alpena Community College Board of Trustees will convene its regular October meeting on Thursday, October 20, 2011, at 7:00 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.

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.

*Elizabeth L. Spragg
Secretary of the Board of Trustees*

REGULAR MEETING
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
October 20, 2011
7:00 p.m. Regular Board Meeting
665 Johnson Street
Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of September 15, 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
 - 2.510 Resolution of Appreciation for Gardeners
 - 2.511 Acceptance of FY11 Audit Report
 - 2.512 Revised FY12 Budget
 - 2.513 Bids: 2011-12 Snowplowing
 - 2.514 Campus Master Plan for 2013-17
- 12) Information Items
 - 3.708 Financial Report
 - 3.709 Personnel Report
 - 3.710 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items

15) Next Regular Meeting: November 17, 2011

16) Adjournment