

ALPENA COMMUNITY COLLEGE
REGULAR MEETING
7:00 p.m. Regular Meeting
Thursday, December 15, 2011

DATE OF NOTICE: December 9, 2011

The Alpena Community College Board of Trustees will convene its regular December meeting on Thursday, December 15, 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
December 15, 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 November 17, 2011, Board 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
 - 2.511 Tribute to Maggie Clay and Naming of A.L.L. Classroom
 - 2.512 Emeritus Resolution for Dan Cary
 - 2.513 Emeritus Resolution for Elizabeth Spragg
 - 2.514 Emeritus Resolution for Tom Winter
 - 2.515 Election of Secretary of the Board
 - 2.516 Online Concrete Technology Credit Certificate
 - 2.517 Telephone System
- 12) Information Items
 - 3.714 Financial Report
 - 3.715 Personnel Report

3.716 Gifts and Grants Report

13) New Business

14) Suggested Future Agenda Items

15) Next Regular Meeting: January 19, 2011

16) Adjournment