

ALPENA COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR MEETING  
Thursday, December 20, 2007  
7:00 p.m.  
665 Johnson Street  
Alpena, MI 49707

NOTICE DATE: December 7, 2007

The Alpena Community College Board of Trustees will convene its regular December meeting on Thursday, December 20, 2007, in the Roger C. Bauer Board Room, 400 Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus.

Elizabeth L. Spragg  
Secretary of the Board of Trustees

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ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
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Roger C. Bauer Board Room  
400 Charles R. Donnelly Natural Resources Center  
665 Johnson Street, Alpena, Michigan 49707-1495

Volume XXV

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of November 15, 2007, Regular Board Meeting
- 5) Introduction of Guests and Public Comment
- 6) Communication(s)
- 7) Board Member and Subcommittee Report(s)
- 8) Faculty Report
- 9) Student Report
- 10) President's report
- 11) Action Items  
None
- 12) Information Items
  - 3.585 Financial Report
  - 3.586 Personnel Report
  - 3.587 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: January 3, 2007
- 16) Adjournment