

NOTICE OF REGULAR MEETING
OF ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
665 JOHNSON STREET, ALPENA, MICHIGAN

DATE OF NOTICE: January 13, 2012

Alpena Community College provides access for individuals with disabilities 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 8:00 a.m. and 4:30 p.m. Monday through Friday.

The Board of Trustees will convene its regular January meeting at 7:00 p.m. on Thursday, January 19, 2012, in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, on the College campus.

Jay Walterreit
Secretary of the Board of Trustees

ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR MEETING
Thursday, January 19, 2012
7:00 p.m.
665 Johnson Street
Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of December 15, 2011, Regular 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
 - 2.518 Phone System
 - 2.519 Authorization of Depository Accounts
- 12) Information Items
 - 3.717 Financial Report
 - 3.718 Personnel Report
 - 3.719 Gifts and Grants Report
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: February 16, 2012
- 16) Adjournment