

**Approved Minutes of the Special Meeting
Alpena Community College Board of Trustees**

March 28, 2018

Roger C. Bauer Board Room, Charles R. Donnelly Natural Resources Center
665 Johnson Street, Alpena, MI 49707

On Wednesday, March 28, 2018, the Alpena Community College Board of Trustees gathered for a special meeting to consider two action items. The meeting began at 7:01 a.m.

Present: John Briggs, Teresa Duncan, Joseph Gentry II, Lisa Hilberg, Susan Stender, Florence Stibitz, and Tom Townsend. Absent: none.

Seated at the Board Table: President Don MacMaster and Board Secretary Jay Walterreit.

Chairman Briggs led the Pledge of Allegiance.

Approval of Agenda

Moved by Trustee Townsend that the agenda be approved as written; seconded by Trustee Stender. Ayes: 7. Nays: 0. Motion approved.

Introduction of Guests and Public Comment

Guests attending the regular meeting included: Jordan Spence, The Alpena News; Phil Heimerl, True North Radio, Richard Sutherland, ACC administration; Carolyn Daoust, ACC administration; Debbie Bayer, ACC administration; Sgt. David Koch of the Alpena Police Department; Tim Kuehnlein, ACC faculty; Matt Bedard, ACC faculty; Mike Kelley, ACC faculty; Todd Artley, ACC faculty; and Star Conner, WBKB.

Action Items

2.698 Labor Contract with Alpena Community College Faculty Council MEA/NEA

The following resolution was proposed by Trustee Stibitz and seconded by Trustee Hilberg:

The Alpena Community College Board of Trustees approves the 2018-22 labor contract with the Alpena Community College Faculty Council MEA/NEA as presented.

Ayes: 7. Nays: 0. Motion approved.

2.699 Board Approval of Center for Health Sciences Project

The following resolution was proposed by Trustee Townsend and seconded by Trustee Duncan:

The Alpena Community College Board of Trustees approves the current plans for and direction of the Center for Health Sciences project, including proposed methods for funding the College's portion of the project.

Ayes: 7. Nays: 0. Motion approved.

New Business

None.

Suggested Future Agenda Items

None.

Next Regular Meeting

The next regularly scheduled Board of Trustees meeting is at 7:00 p.m. on Wednesday, April 18, 2018, in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, Alpena, MI 49707.

Adjournment

The regular meeting was adjourned at approximately 7:35 a.m.

Jay Walterreit
Secretary of the Board of Trustees
(989) 358-7215