

## Alpena Community College Board of Trustees

125-C Besser Technical Center, 665 Johnson Street, Alpena, MI 49707  
(989) 358-7215

### Notice of Special Meeting

**Date of Notice:** Friday, July 31, 2020

**Meeting Date:** Thursday, August 6, 2020  
**Meeting Time:** 7:00 p.m.  
**Location of Meeting:** Granum Theatre, Room 107, Newport Center,  
665 Johnson Street, Alpena, Michigan, 49707  
**Date of Notice:** Thursday, July 2, 2020

The Alpena Community College Board of Trustees will gather for a special meeting on Thursday, August 6, 2020, at 7:00 p.m. The purpose of the meeting is to conduct a first reading of proposed policy changes.

The meeting will be held in Granum Theatre, room 107 in the Newport Center, 665 Johnson Street. The public should use the west entrance to the Newport Center, located in front of Park Arena.

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. Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, can contact Jay Walterreit, Secretary of the Board of Trustees, at (989) 358-7215 at least one week prior to the meeting or as soon as possible.

All official proceedings and agendas are kept in the Office of the Board of Trustees, 125-C Besser Technical Center, on the Alpena campus, and can be viewed upon request between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday.



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

SPECIAL MEETING AGENDA  
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
Thursday, August 6, 2020, 7:00 p.m.  
Granum Theatre, Room 107, Newport Center  
665 Johnson Street, Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of the Proposed Minutes from the June 25, 2020, Regular Meeting
- 5) Introduction of Guests and Public Comment
- 6) Communication(s)
- 7) Board Member and Subcommittee Reports
- 8) Student Report
- 9) Faculty Report
- 10) President's Report
- 11) Action Items
  - 2.780 Revised Board Policy 7009, Sexual Misconduct Policy (First Reading) .....2
- 12) Board Discussion
  - Reminder: the date of the regular August Board meeting has moved to August 13
- 13) New Business
- 14) Suggested Future Agenda Items
- 15) Next Regular Meeting: August 13, 2020. Please note: the trustees will gather at the entrance of Van Lare Hall at 5:45 p.m. to tour renovated spaces. No official business will be conducted during the tour. The trustees will gather in Granum Theatre (Newport Center Room 107) and begin their regular meeting at 7:00 p.m.
- 16) Adjournment

## **2.780 Revised Board Policy 7009, Sexual Misconduct Policy (First Reading)**

Final drafts of the proposed policy changes were not available at the usual deadline for distributing Board meeting agendas (the Friday before the meeting). The materials are undergoing final review by ACC Attorney Karen Bennett and will be available for distribution on Monday, August 3. The Board Secretary will distribute the proposed policy changes at that time.

In an effort to help the trustees understand the proposed changes, Bennett has composed a summary document. That document will be included with the agenda distributed Friday, July 31.