

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

April 5, 2022

665 Johnson Street, Alpena, MI 49707

On Tuesday, April 5, 2022, the Alpena Community College Board of Trustees held a special meeting in Room 400 of the Donnelly Natural Resources Center. The meeting was called to order at 7:56 a.m. by Chairman Briggs.

Present: John Briggs, Teresa Duncan, Joseph Gentry II, Lisa Hilberg, Susan Stender, Florence Stibitz, and Tom Townsend. Absent: none. Also present: President Don MacMaster and Board Secretary Jay Walterreit.

Chairman Briggs led the Pledge of Allegiance.

### **Approval of Agenda**

Moved by Trustee Gentry that the agenda be approved as presented; the motion was seconded by Trustee Hilberg. Ayes: 7. Nays: 0. Motion approved.

### **Introduction of Guests and Public Comment**

Attending the meeting in person or via Webex were: Mark Grunder, ACC administration; Officer Jason Collegnon, Alpena Police Department; Steve Fosgard, ACC administration; Dawn Stone, ACC administration; and Amanda Sumerix, ACC administration.

### **Communication(s)**

None.

### **Board Member and Subcommittee Reports**

None.

President MacMaster asked the members of the Property Subcommittee if they would like to meet to discuss the location of an outdoor lab space for the Utility Arborist program. Trustee Gentry suggested using the old shooting range located across from the soccer fields on Woodward Road.

### **Action Items**

#### 2.833 Approval for Purchase of a Class A Combination Vehicle

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

The Alpena Community College Board of Trustees preapproves the purchase of a used Class A combination vehicle with air brakes and the purchase of a local semi-truck and beverage semi-trailer with the cost for both purchases not to exceed \$90,000.

Ayes: 7. Nays: 0. Motion approved.

**Board Discussion**

None.

**New Business**

None.

**Suggested Future Agenda Items**

None.

**Next Regular Meeting**

The next regular Board of Trustees meeting is scheduled for 7:00 p.m. Thursday, April 21, 2022. The meeting is tentatively scheduled to be held in person in Room 400 of the Charles R. Donnelly Natural Resources Center, but this may change due to pandemic conditions.

**Adjournment**

The regular meeting was adjourned at approximately 8:08 a.m.

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