

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

May 18, 2020, 1 p.m.

Meeting was held online via Webex  
665 Johnson Street, Alpena, MI 49707

On Monday, May 18, 2020, the Alpena Community College Board of Trustees held a special meeting online via Webex. The meeting began at 1:00 p.m.

Present via Webex: John Briggs, Teresa Duncan, Joseph Gentry II, Lisa Hilberg, and Susan Stender. Absent: Florence Stibitz and Tom Townsend. Also present: President Don MacMaster and Board Secretary Jay Walterreit.

Trustee Gentry led the Pledge of Allegiance.

**Approval of Agenda**

Moved by Trustee Gentry that the agenda be approved as presented; seconded by Trustee Stender. Ayes: 5. Nays: 0. Motion approved.

**Introduction of Guests and Public Comment**

Guests attending the online meeting included: Kevin Hodges, WBKB; Richard Sutherland, ACC administration; Deborah Bayer, ACC administration; and APS Chief of Police Joel Jett.

**Action Items**

2.767 Authorization to Apply for PPP Loan

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

The Alpena Community College Board of Trustees approves and authorizes Alpena Community College to enter into a Paycheck Protection Program (PPP) loan and authorizes ACC President Dr. Donald C. MacMaster to act as ACC representative and sign loan documents.

A roll call vote was taken.

Briggs: Aye  
Duncan: Aye  
Gentry: Aye

Hilberg: Aye  
Stender: Aye

Ayes: 5. Nays: 0. Motion approved.

**New Business**

None.

### **Suggested Future Agenda Items**

None.

### **Next Regular Meeting**

The next regular Board of Trustees meeting is scheduled for 6:00 p.m. Thursday, May 21, 2020. Please note the time change. The meeting is scheduled to be held via Webex.

### **Adjournment**

The regular meeting was adjourned at approximately 1:19 p.m.

Jay Walterreit  
Secretary of the Board of Trustees  
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