

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

August 6, 2020

Granum Theatre, Newport Center Room 107
665 Johnson Street, Alpena, MI 49707

On Thursday, August 6, 2020, the Alpena Community College Board of Trustees held a special meeting in the Granum Theatre, Room 107 of the Newport Center on the Alpena Campus. The meeting was called to order at 7:01 p.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 Stibitz that the agenda be approved as presented. The motion was seconded by Trustee Stender. Ayes: 7. Nays: 0. Motion approved.

Approval of the Proposed Minutes from the June 25, 2020, Regular Board Meeting

Trustee Gentry made the motion to accept the proposed minutes from the June 25, 2020, regular board meeting; Trustee Stibitz seconded the motion. Ayes: 7. Nays: 0. Motion approved.

Introduction of Guests and Public Comment

Guests attending the online meeting included: Karen Bennett, ACC Attorney, and Officer Jason Culligan, Alpena Police Department.

Communication(s)

None.

Board Member and Subcommittee Reports

None.

Student Report

None.

Faculty Report

None.

President's Report

None.

Action Items

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

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

The Alpena Community College Board of Trustees approves on first reading the proposed changes to Policy 7009, Sexual Misconduct Policy.

ACC Attorney Karen Bennett gave an overview of the factors leading to the need for the College to revise its sexual misconduct policy. The impetus for the revision stemmed from amended regulations passed down by the U.S. Department of Education. The new regulations will take effect August 14, 2020, and all higher ed institutions have been mandated to adhere to them or risk federal sanctions.

Bennett then detailed the ways in which ACC will need to modify its practices to be able to handle the new sexual misconduct process. She noted that more ACC personnel will need to be trained to function in the new system, and that all training materials need to be posted publicly on the College website.

After questions and discussion, the trustees voted on the resolution.

Ayes: 7. Nays: 0. Motion approved.

Board Discussion

Chairman Briggs reminded the trustees of the rescheduled regular August Board meeting. The new date is Thursday, August 13. He also mentioned the planned 5:30 p.m. trustee tour of Van Lare Hall. Trustees should meet outside the front entrance of Van Lare Hall. The regular meeting will be held at 7:00 p.m.

New Business

None.

Suggested Future Agenda Items

None.

Next Regular Meeting

The next regular Board of Trustees meeting has been rescheduled for 7:00 p.m. Thursday, August 13, 2020. Please note the date change. The meeting is tentatively scheduled to be held in Granum Theatre, Room 107 of the Newport Center, 665 Johnson Street, Alpena, MI 49707, but

this may change to an online meeting if necessary. A tour of Van Lare Hall will be conducted at 5:30 p.m.; no official business will be done during the tour.

Adjournment

The regular meeting was adjourned at approximately 7:40 p.m.

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