

Alpena Community College Board of Trustees
125-C Besser Technical Center, 665 Johnson Street, Alpena, MI 49707
(989) 358-7215

Notice of Special Meeting

Meeting Date: Tuesday, April 5, 2022
Meeting Time: 8:00 a.m.
Location of Meeting: Room 400, Charles R. Donnelly Natural Resources Center, 665 Johnson Street, Alpena, Michigan, and Online Via Webex
Date of Notice: Monday, April 4, 2022

The Alpena Community College Board of Trustees will gather for a special meeting on Tuesday, April 5, 2022, to consider one action item. The meeting will begin at 8:00 a.m. in Room 400, Charles R. Donnelly Natural Resources Center, 665 Johnson Street, Alpena, Michigan, and online via Webex videoconferencing software.

All citizens are invited to participate in the meeting either in person or remotely via phone, computer, or a video conferencing system.

Join by phone:

+1-415-655-0003

Meeting number (access code): 2439 925 2092#

No Attendee ID number is necessary. Press # to continue.

Join from a video system or application:

Copy the following address into a web browser: <http://24399252092@alpenacc.webex.com>

You can also dial 173.243.2.68 and enter your meeting number.

Meeting number (access code): 2439 925 2092

Meeting password: EYuT7Qf5gJ4

Webex attendees are asked to mute their microphones except during public comment.

Alpena Community College provides access for individuals with disabilities. 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
Tuesday, April 5, 2022, 8:00 a.m.
665 Johnson Street, Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Introduction of Guests and Public Comment
- 5) Communication(s)
- 6) Board Member and Subcommittee Reports
- 7) Action Items
 - 2.833 Approval for Purchase of a Class A Combination Vehicle2
- 8) Board Discussion
- 9) New Business
- 10) Suggested Future Agenda Items
- 11) Next Regular Meeting: April 21, 2022, 7:00 p.m. 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.
- 12) Adjournment

2.833 Approval for Purchase of a Class A Combination Vehicle

Alpena Community College officials recently received \$90,000 from the Michigan Economic Development Corporation to be used for the purchase of a used Class A combination vehicle with air brakes.

College officials created and locally distributed a Request for Proposal.

The only local response was a semi-truck and beverage semi-trailer listed at \$7,500. This vehicle could be purchased under the MEDC criteria but it is not of the quality ACC desires for instructional purposes. College officials have suggested the vehicle could be used as a back-up if the need arose. The MEDC has said that the grant money could be used to purchase two vehicles.

It was also noted during the initial RFP process that the type of vehicle ACC seeks to purchase is in high demand and many sell quickly when they go on the market.

College officials now plan to issue a statewide RFP to locate and purchase a quality used semi-truck and semi-trailer. To facilitate a quick sale, the Board of Trustees is being asked to preapprove the purchase along with approving the purchase of the local semi-truck and beverage semi-trailer.

Therefore, the following resolution is proposed:

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.