

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

October 27, 2022

665 Johnson Street, Alpena, MI 49707

On Thursday, October 27, 2022, the Alpena Community College Board of Trustees held a special meeting in the Roger C. Bauer Board Room, 400 Natural Resources Center. The meeting was called to order at 8:30 a.m. by Chairman Briggs.

Trustees present in person: John Briggs, Teresa Duncan, Joseph Gentry II, Lisa Hilberg, Susan Stender, Florence Stibitz, and Tom Townsend.

Absent trustees: none.

Also in attendance: ACC President Dr. Don MacMaster and Board Secretary Denis “Jay” Walterreit.

Trustee Hilberg 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 Townsend. Ayes: 7. Nays: 0. Motion approved.

Introduction of Guests and Public Comment

Guests attending the meeting in person or via Webex were: Lt. Eric Hamp, Alpena Police Department; Steve Fosgard, ACC administration; Jeff Blumenthal, ACC administration; Lisa Snyder, ACC administration; and Kerrie Kamyszek, ACC staff.

There were no public comments.

Action Items

2.856 Contracting for Enterprise Resource Planning Student Information System

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

The Board of Trustees authorizes appropriate College officials to sign a 5.5-year contract with Ellucian of Reston, Virginia, for Colleague Essentials ERP SaaS software, and contracting with BHA Technologies (Brown, Hendrix & Associates) of Goldsby, Oklahoma, for implementation services, at a total cost not to exceed \$3,019,226.

Ayes: 7. Nays: 0. Motion approved.

New Business

None.

Suggested Future Agenda Items

None.

Next Regular Meeting

The next regular meeting of the ACC Board of Trustees will be Thursday, November 17, 2022, at 7:00 p.m., in the Roger C. Bauer Board Room, 400 Donnelly Natural Resources Center. Virtual attendance will be available through Webex.

Adjournment

The special meeting was adjourned at approximately 8:42 a.m.

Respectfully submitted by
Denis J. Walterreit
Secretary of the Board of Trustees
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