

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

March 24, 2023

665 Johnson Street, Alpena, MI 49707

On Friday, March 24, 2023, the Alpena Community College Board of Trustees held a special meeting in the Roger C. Bauer Board Room, 400 Natural Resources Center.

The meeting began at 8:00 a.m. Trustees present in person for the regular meeting: John Briggs, Teresa Duncan, Joseph Gentry II, and Lisa Hilberg. Absent trustees: Susan Stender, Florence Stibitz, and Tom Townsend.

Also present in person: ACC President Dr. Don MacMaster, 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 Duncan. Ayes: 4. Nays: 0. Motion approved.

Introduction of Guests and Public Comment

Guests attending the meeting in person or via Webex were: Officer Jason Collegnon, Alpena Police Department; Nick Brege, ACC administration; Allen Telgenhof, ACC administration, and Steve Fosgard, ACC administration.

Action Items

2.867 Bids: Scoreboards for Baseball and Softball Fields

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

The Alpena Community College Board of Trustees approves the purchase of two scoreboards and installation from BSN Sports of Dallas, Texas, for a cost not to exceed \$35,381.56.

Ayes: 4. Nays: 0. Motion approved.

Board Discussion

The trustees were reminded of the change in date of the April regular board meeting (to April 19).

Chairman Briggs also mentioned the draft agenda for the April 25 board retreat in Oscoda. Secretary Walterreit outlined the process used to create a first draft agenda and then promised to circulate the draft agenda to all of the trustees for their input.

New Business

None.

Suggested Future Agenda Items

None.

Next Regular Meeting

The next regular board meeting is scheduled for April 19, 2023, at 7:00 p.m. **Please note the date change.** The meeting is tentatively scheduled to be held in person in Room 400 of the Charles R. Donnelly Natural Resources Center. Virtual attendance will be available through Webex.

Also please note the ACC Board of Trustees will conduct a **retreat session on April 25, 2023**, at the Oscoda Campus, 5800 Skeel Avenue, Oscoda. The retreat begins at 10:00 a.m.

Adjournment

The regular meeting was adjourned at approximately 8:14 a.m.

Respectfully submitted by
Denis J. Walterreit,
Secretary of the Board of Trustees
(989) 358-7215