

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

## Notice of Retreat Meeting

**Meeting Date:** Tuesday, April 25, 2023  
**Meeting Time:** 10:00 a.m. to 3:00 p.m. (may go longer if necessary)  
**Location of Meeting:** Room 213, Oscoda Campus, 5800 Skeel Avenue, Oscoda, MI 48750  
and Online Via Webex  
**Date of Notice:** Friday, March 17, 2023

The Alpena Community College Board of Trustees will gather for a retreat meeting on Tuesday, April 25, 2023, at 10:00 a.m. in Room 213 of the Oscoda Campus, 5800 Skeel Avenue, Oscoda, MI 48750.

All citizens are invited to participate in the meeting either in person or remotely via phone, computer, or a video conferencing system. Participants should be aware that the meeting may be recorded.

**Join by phone:**

+1-415-655-0003

Meeting number (access code): 2424 793 9286#

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://24247939286@alpenacc.webex.com>

You can also dial 173.243.2.68 and enter your meeting number.

Meeting number (access code): 2424 793 9286

Meeting password: KtNtvkme833

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.



Denis "Jay" Walterreit  
Secretary of the Board of Trustees

RETREAT MEETING AGENDA  
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
Tuesday, April 25, 2023, 10:00 a.m. to 3:00 p.m.  
Oscoda Campus, Room 213  
5800 Skeel Avenue, Oscoda, MI 48750

- 1) Call to Order — Chair Briggs
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Campus Tour — Marv Pichla and Doug Mayo 10:15-10:45 a.m.
- 5) Discussion Topics
  - Opportunities and needs in ACC’s southern area; .....10:45-11:15 a.m.
  - Human resources discussion; succession planning ..... 11:15 a.m.-12:00 p.m.
  - Lunch and update on Wurtsmith Airport ..... 12:00-12:30 p.m.
  - New academic programs and partnerships ..... 12:30-1:00 p.m.
  - Programming for Granum Theatre..... 1:00-1:30 p.m.
  - Challenges and threats from outside ACC’s service area..... 1:30-2:00 p.m.
  - Local housing study results..... 2:00-2:30 p.m.
  - State Funding for Campus Safety Improvements ..... 2:30-3:00 p.m.
- 6) Adjournment