

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, January 30, 2024
Meeting Time: 8:00 a.m. to 12:00 p.m.
Location of Meeting: Roger C. Bauer Board Room, 400 Natural Resources Center
Date of Notice: Friday, January 19, 2024

The Alpena Community College Board of Trustees will gather for a retreat meeting on Tuesday, January 30, 2024, at 8:00 a.m. in Room 400 of the Natural Resources Center, 665 Johnson Street, Alpena.

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): 2435 941 6311#

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://24359416311@alpenacc.webex.com>

You can also dial 173.243.2.68 and enter your meeting number.

Meeting number (access code): 2435 941 6311

Meeting password: WpMSP3Nq43

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, January 30, 2024, 8:00 a.m.
Room 400, Natural Resources Center
665 Johnson Street, Alpena, MI 49707

- 1) Call to Order — Chair Briggs
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) Discussion Topics
 - Student housing update (MacMaster) 8:05-8:20 a.m.
 - Property use — solar and others (MacMaster)..... 8:20-8:50 a.m.
 - ACC Foundation memorandum of understanding (MacMaster) 8:50-9:40 a.m.
 - Break (All) 9:40-9:50 a.m.
 - ACCT DEIB Inventory Checklist (MacMaster, Stibitz)..... 9:50-10:50 a.m.
 - Granum Theatre usage (MacMaster) 10:50-11:20 a.m.
 - Policies and procedures review (MacMaster)..... 11:20-11:35 a.m.
 - Board interactions with the public (Stibitz) 11:35-11:50 a.m.
 - Debrief (MacMaster) 11:50-12:00 p.m.
- 5) Adjournment