Proposed Minutes of the Special Meeting
Alpena Community College Board of Trustees
Friday, July 24, 2026
665 Johnson Street, Alpena, MI 49707

On Friday, July 24, 2026, 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 brought to order at 9:00 a.m. by Chair John Briggs.

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

Also present in person: ACC President Dr. Don MacMaster and Board Secretary Denis "Jay" Walterreit.

Pledge of Allegiance

Trustee Gentry led the Pledge of Allegiance.

Approval of Agenda

Trustee Townsend made the motion to approve the agenda as presented. Trustee Gentry seconded the motion. Ayes: 6. Nays: 0. Motion approved.

Introduction of Guests and Public Comment

Guests attending the meeting in person were: Dr. Nick Brege, ACC administration; Kristen Wisniewski, ACC administration; Kurt Konieczny, ACC administration.

Guests attending the meeting via Webex were: Dawn Stone, ACC administration; Cindy DeRocher, ACC administration; Mary Eagan, ACC administration.

No public comment was given.

Action Items

2.998 Bids: Furniture for College Park Apartments

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

> The Alpena Community College Board of Trustees authorizes College officials to finalize and execute a purchase order with University Loft Company of Indianapolis, Indiana, for the College Park Apartment furnishings project in an amount not to exceed $68,822.

Ayes: 6. Nays: 0. Motion approved.

2.999 Bids: Design Firm for the Next-Gen Climbing Range and Substation Technology Project

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

> The Alpena Community College Board of Trustees approves contracting with Progressive Companies of Grand Rapids, Michigan, for design services for the Next-Gen Climbing Range and Substation Technology Project at a cost not to exceed $194,500, contingent on Economic Development Administration approval.

Ayes: 6. Nays: 0. Motion approved.

Board Discussion

- The trustees agreed to move the August regular meeting date back to August 20. (Previously the trustees had moved the meeting date to Tuesday, August 18.) Prior to the 7 p.m. start to the meeting, the trustees will gather at 6:15 p.m. at the new College Park Apartment building for an informal tour.
- The trustees asked for a tour of the new student food pantry, which is currently being set up; the tour will be scheduled to be just prior to the start of the September 17 regular board meeting.
- The ribbon-cutting ceremony for the ACC solar array project is scheduled for Wednesday, September 2; the trustees will be given more information when it becomes available.

New Business

None.

Suggested Future Agenda Items

None.

Next Regular Meeting

The next regular board meeting is scheduled for Thursday, August 20, 2026, at 7:00 p.m. Please note the date change. The meeting will be held in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center.

Also on August 20, the trustees will gather at 6:15 p.m. at the new College Park Apartments building for an informal tour of the new facility.

Adjournment

The regular meeting was adjourned at approximately 9:27 a.m.

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