

ALPENA COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING

November 17, 2011

The Alpena Community College Board of Trustees met for its regular November meeting on Thursday, November 17, 2011, in the Roger C. Bauer Board Room. Chairman Briggs called the meeting to order at 7:00 p.m.

Present: John Briggs, Teresa Duncan, Joseph Gentry II, Lisa Hilberg, Florence Stibitz, and Tom Townsend.

Absent: Marc Ferguson

Approval of Agenda

Member Stibitz moved that the agenda be accepted as presented.

Ayes: Briggs, Duncan, Gentry, Hilberg, Stibitz, and Townsend.

Nays: None

Motion carried. All ayes.

Approval of October 20, 2011, Official Proceedings

The proceedings were approved as presented.

Introduction of Guests and Public Comment

The following guests signed the register: Jamie Miller, ACC economics; Mark A. Curtis, ACC; Emily Siegmen, Alpena News; Kevin Sylvester, ACC faculty; Tim Onstwedder, Concrete Tech; Don Redker, Student Leadership Commission; Julie LaBar, Student Learning Commission; Tim Kuehnlein, ACC; and Mark Beins, ACC.

Communication(s)

None

Board Member and Subcommittee Report

None

Faculty Report

Economics student Jamie Miller delivered the faculty report on economics.

Student Report

Student Leadership Commission students Don Redker and Julie LaBar delivered the student report.

President's Report

The president's report follows as it was presented.

1. Net Price Calculator Website Feature

ACC recently updated its website as required by US Department of Education to incorporate feature giving students a quick read on estimated financial aid and net cost of attendance. It may be seen at <https://www.alpenacc.edu/services/financialaid/npcalc/npcalc.htm>. Financial Aid Director Robert Roose took the lead with its development and received assistance from Programmer Lisa Snyder and MIS Co-Director Vicky Kropp. Learning Technology Director Jeff Blumenthal performed the installation on the website.

Financial Aid Technician Mark Beins was present to demonstrate the feature.

2. Annual Report

On an annual basis ACC prepares a report for Trustees, employees, and community members on recent accomplishments advancing us toward the college mission and goals. Director of Public Information Jay Walterreit took primary responsibility for this project, and he reported on the highlights of the publication.

3. Visit by MCCA Center for Student Success Representatives

For the past decade an important national trend for community colleges has been a shift of emphasis from access (more or less checked off as a task completed) to success – generally conceived as students mastering course and program outcomes, completing certificates and degrees, finding employment in fields for which they trained, satisfying employers that they were properly trained, and performing well in four-year universities to which they transfer. This trend is accompanied by steeply ramped-up expectations for data and analytics to represent accountability to stakeholders and to affect management of practices for improvement.

Last week ACC hosted Executive Director Chris Baldwin and Associate Director Jenny Schanker of the Michigan Center for Student Success for a half-day of interchange. The Center operates out of the Michigan Community College Association on a \$1,000,000 three-year grant from the Kresge Foundation, charged with the following deliverables:

- Networks for exchanging information among practitioners on what's working best.
- Centralized systems for performance metrics to amplify institutional research capacity of individual colleges.

- Development of a research agenda for Michigan universities to carry out for us.
- Stronger approaches for policy influence.

Our time with the visitors was divided into three segments, starting with an opening session providing an overview of the Center for ACC Trustees, employees, and students. After a tour of the campus and visit to several classrooms and laboratories, there was a working lunch with Vice President Curtis, Associate Vice President Seguin, Dean MacMaster, and me to focus on operational details, most of which pertained to factors responsible for ACC's high graduation rate.

Action Items

None

Information Items

3.711 Financial Report

President Joynton reviewed the president's report with the Board.

3.712 Personnel Report

The personnel report showed one replacement, no resignations, retirements, or other.

3.713 Gifts and Grants Report

The gifts and grants report showed the attached activity.

New Business

None

Suggested Future Agenda Items

None

Next Regular Meeting:

December 15, 2011

Adjournment

The meeting was adjourned at 7:40 p.m. The Board immediately began a tour of the World Center for Concrete Technology.

Board of Trustees

Elizabeth L. Spragg
Secretary of the