

Official Proceedings of the
Alpena Community College Board of Trustees Meeting
February 16, 2012, 7 p.m.
Roger C. Bauer Board Room
Charles R. Donnelly Natural Resources Center
Alpena, MI 49707

The Alpena Community College Board of Trustees met for its regular monthly meeting on Thursday, February 16, 2012, in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center.

Present: John Briggs (arrived at 7:05 p.m.), Teresa Duncan, Marc Ferguson, Joseph Gentry II, Lisa Hilberg, Florence Stibitz, and Thomas Townsend.

Absent: None

Seated at the Board Table: President Olin Joynton and Board Secretary Jay Walterreit

Vice Chair Tom Townsend called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

Approval of Agenda

Moved by Trustee Stibitz that the agenda be approved as presented. Seconded by Trustee Hilberg. Ayes: 7. Nays: 0. Motion carried.

Approval of Minutes from the January 19, 2012, ACC Board of Trustees Meeting

Hearing no corrections, Trustee Briggs moved to accept the draft minutes from the January 19, 2012, regular Board of Trustees meeting. Ayes: 7. Nays: 0. Motion carried.

Introduction of Guests and Public Comment

Guests in attendance included: Emily Siegmon, Alpena News; Jaime Adams, WATZ News; Vanessa Fayz, WBKB; Penny Boldrey, ACC; Dr. Mark Curtis, ACC; Nancy Seguin, ACC; Deb Hautau, ACC; Matt Dunckel, ACC; Vera Middleton, ACC student; and Lewsi Lewis-Benton, ACC student.

Communication(s)

None.

Board Member and Subcommittee Reports

Trustee Hilberg updated the Board on recent activities related to the ad hoc K-12 Collaboration Committee working with Alpena Public Schools. She listed activities including staffing the ACC room in the high school; ACC being present during parent/teacher conferences; work toward providing direct credit opportunities to high school students; and promoting the upcoming FAFSA completion event February 20 at Alpena High School.

Faculty Report

Instructor Matt Dunckel presented the February Toot of the Month, which focused on history courses and recent collaborations between ACC faculty members and regional organizations. Two such collaborations included Huron Shores students working in conjunction with the Thunder Bay National Marine Sanctuary to transcribe parts of a log book from the ship SS City of Alpena, and ACC history and anthropology students visiting the Besser Museum for Northeast Michigan.

Student Report

Huron Shores students Lewsi Lewis-Benton and Vera Middleton discussed the value of the HUSH campus and their appreciation for the opportunities available at the campus. They thanked the college for the recent improvements, including the third full-time instructor, the student lounge, and the recent campus visits by Dr. Joynton and ACC administrators.

President's Report

The President's Report follows as it was presented.

President's Report to ACC Board of Trustees
February 16, 2012

1. ACC Foundation Annual Fundraising Report

ACC Foundation Executive Director Penny Boldrey is present this evening to present data and analysis on fundraising for 2011, showing an 8% increase in total receipts over 2010, supported by increases in nearly every category of activity.

2. Endowed Teaching Chair Activity

Instructor Deb Hautau, holder of this year's Wilson Endowed Teaching Chair, is present this evening to report on recent fulfillment of projects supported by the endowment. Last Saturday she oversaw the Girl Scout Science Fun Day in the Natural Resources Center on the ACC Main Campus. Girl Scouts of all ages came between 10:00 a.m. and 2:00 p.m. to celebrate the centennial anniversary of Girl

Scouts and participated in 100 science activities and experiments in the areas of biology, chemistry, physics, and earth science.

Deb will also relate information about other activities on the agenda during her incumbency. Support for the Wilson Endowed Teaching Chair program is provided by a generous endowment to the ACC Foundation by Janet and Lucas Pfeiffenberger.

3. EConcrete Visit

On Monday and Tuesday of this week, ACC and the Thunder Bay National Marine Sanctuary co-hosted two Israeli scientist-entrepreneurs working at the intersection of marine and concrete technologies. Shimrit Perkol-Finkel, Ph.D., and Ido Sella, M.Sc., are principals of EConcrete, a business currently based in Italy that produces concrete structures for jetties and seawalls designed for greater hospitality to marine life than standard structures. The advantages come by way of both altered chemistry of the mix design and surface features providing habitat for organisms.

I met Shimrit and Ido last September at the Savannah Ocean Exchange, where they were finalists for the Gulfstream Aerospace Corporation prize for outstanding advances in ocean technology. National Marine Sanctuary System Director Dan Basta encouraged me to get them here as another aspect of ACC-TBNMS collaboration. Events this week have fulfilled the charge. They included:

- A tour of TBNMS headquarters and consultation with staff on research agendas.
- A tour of the WCCT.
- Two public presentations on EConcrete projects.
- Consultation with ACC Instructor David Cummins and his students, who are working on designs for a memorial garden for deceased National Marine Sanctuary personnel to be located in the Florida Keys National Marine Sanctuary.
- A tour of the Lafarge cement plant.

4. Governor's Budget Presentation

Last Thursday Governor Rick Snyder presented his recommendations for FY13 containing these elements affecting ACC:

- a) Increases of state funding to community colleges ranging from 1.3% to 8.4% depending on performance on degree/certificate completion by students, with an average 3% increase. ACC's recommended increase of 3.4% to \$5,152,700 is calculated by taking our FY12 allocation of \$4,984,300 and adding \$168,400 as performance-based funding (see note below).
- b) No increase for FY14.
- c) No tuition restraint standards imposed on community colleges (universities limited to 4% increases, penalties otherwise).
- d) Additional \$1.7 million to help community colleges pay for escalating costs for staff in the Michigan Public School Employee Retirement System, a defined benefit plan. No word yet on how these monies will be distributed.
- e) Capital outlay of \$2,494,600 for ACC's Electrical Power Technology Center, expressed in a letter from Budget Director John Nixon to Representative Eileen Kowall, chair of the Joint Capital Outlay Subcommittee.

The performance factor is described as ACC's "share of the total number of certificate and associate degree completions in critical skills areas, averaged over the past three fiscal years." The critical skills areas include agriculture, natural resources, architecture, communications technology, computer information science, engineering, engineering technology, biological and physical science, mathematics and statistics, construction trades, mechanic and repair technologies, precision production, transportation, and health professions.

Among Michigan community colleges, ACC had the top percentage (67.3%) in the state of 2011 graduates in the critical skill areas. Percentage-wise, we were #4 in 2009 and #3 in 2010. The number of ACC graduates in the critical areas has increased steadily from 235 in 2009, to 296 in 2010, and up to 309 in 2011. No doubt these data tie into our students' first place standing among Michigan community colleges in rate of graduation. The critical areas are most closely connected with the best job opportunities, which generally translate into stronger motivation for students to stay on course and reach the finish line.

Congratulations to all concerned, especially Vice President Mark Curtis, Associate Vice President Nancy Seguin, and the department chairs, for steering ACC's priorities in the direction deemed most critical for the State of Michigan. Although non-credit training in the critical skills areas is not counted for performance funding, it receives much emphasis in workforce development operations led by Dean Don MacMaster and in community education programs led by Volunteer Center Director Kathleen Bruski. So congratulations to them for the right focus as well.

ALPENA COMMUNITY COLLEGE FOUNDATION
Annual Fundraising Report for 2011

	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999
Year-End Appeal	\$90,840	\$73,556	\$38,289	\$58,700	\$58,243	\$48,737	\$36,769	\$42,860	\$50,472	\$14,500	\$20,980	\$24,290	\$22,180
Golf Scramble	23,629	22,359	19,727	21,800	23,692	22,428	24,109	22,355	19,647	20,183	21,136	21,060	20,259
Pathways	-0-	-0-	-0-	-0-	-0-	100	676	273,395	1,141,719	0	0	0	0
25 th Anniversary	-0-	-0-	-0-	174,734	120,387	-0-	0	0	0	0	0	0	0
Other Fundraising	190,039	178,359	1,103,054	222,685	338,357	334,685	175,829	52,531	31,315	173,616	130,071*	155,012*	277,433*
In-Kind Gifts	7,852	14,452	3,574	2,635	17,869	4,895	15,660	815,756	7,366	160,241	0	0	0
Total Gifts	\$312,360	\$288,726	\$1,164,644	\$480,554	\$558,548	\$410,745	\$253,043	\$1,206,897	\$1,250,519	\$368,540	\$172,187	\$200,362	\$319,872

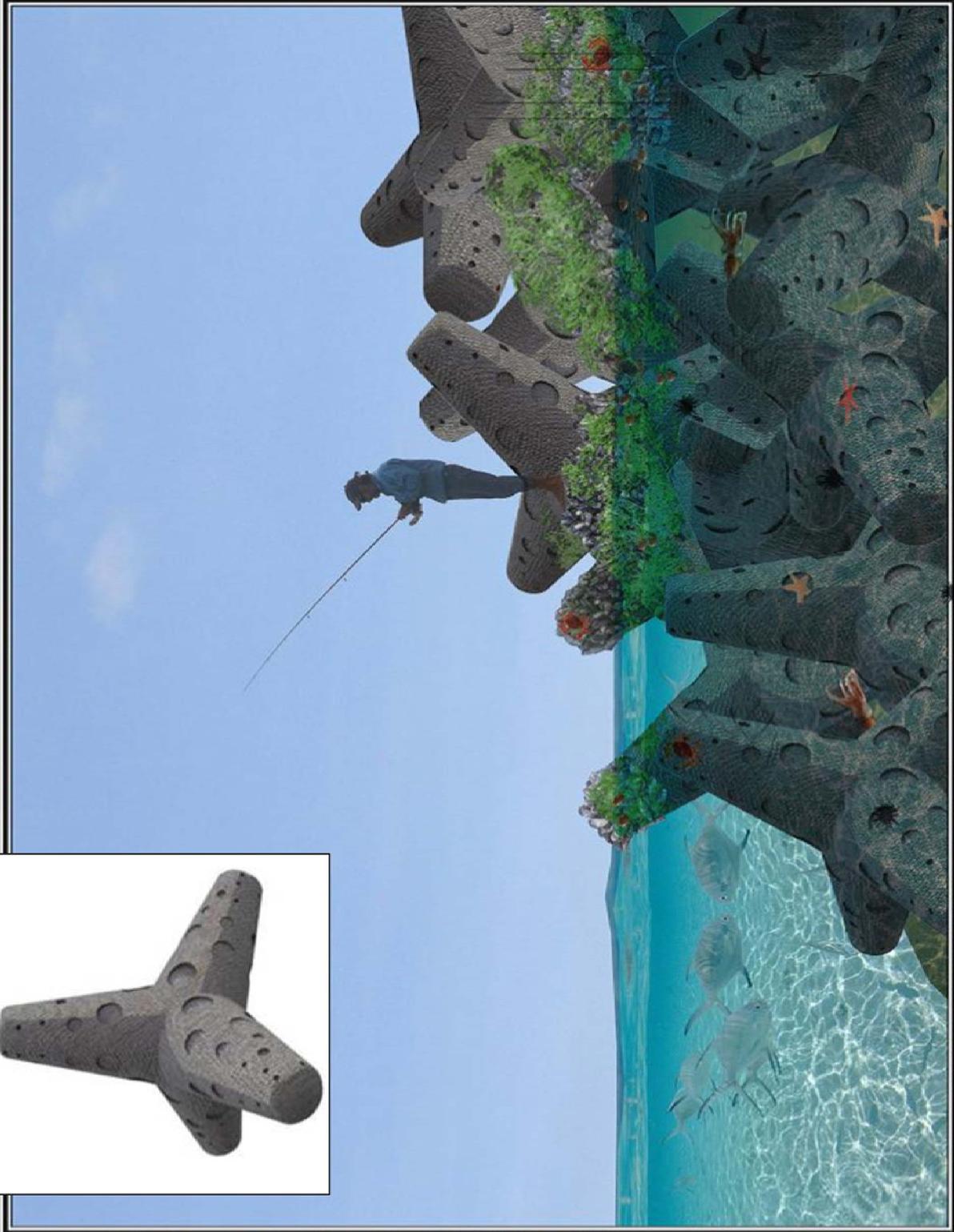
* Includes In-Kind Donations

Other Fundraising Initiatives:

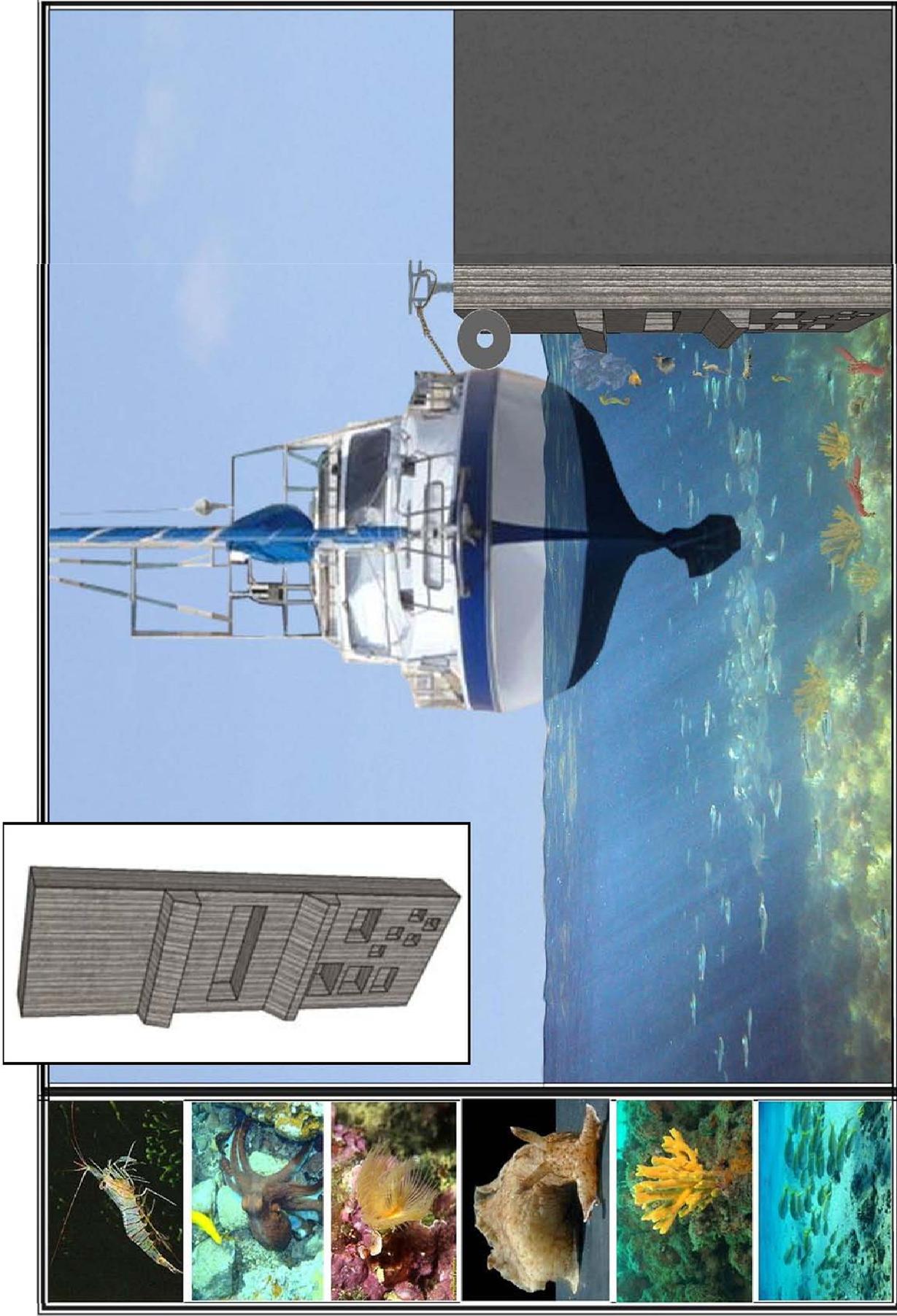
Endowed Scholarship Fund Drive	General Endowment Fund
Alumni Wall (For Scholarships)	Scholarships (Pass-through and Endowed)
Program/Development Support	
	Lumberjack Boosters Club
	Unrestricted Support
	Excellence for the Future Fund



EConcrete™ Ecological Armor Units



EConcrete™ Active Seawalls



There were no action items on the agenda.

3.720 Financial Report

Dr. Joynton reviewed the Financial Report with the Board.

3.721 Personnel Report

The Personnel Report noted the following changes:

- Full-time Business Instructor Dan Cary retired as of January 1, 2012.
- Katherine Meharg moved from full-time ESP1 Clerical Assistant, Campus Services, to full-time ESP1 Secretary of Workforce Development, effective December 7, 2011.
- Christie Schultz moved from part-time ESP1, Clerical Assistant, ETS, to full-time ESP1 Clerical Assistant, Campus Services, effective January 23, 2012.

3.722 Gifts and Grants Report

The Gifts and Grants Report showed that 55 donors gave gifts or pledges totaling \$351,722.18 for the time period of January 6 to February 8, 2012.

New Business

Trustee Stibitz proposed a motion to change the date of the March regular Board of Trustees meeting to March 14, 2012, at 7 p.m., to avoid a conflict with a Michigan Community College Association meeting; Trustee Hilberg seconded the motion. Ayes: 7. Nays: 0. Motion passed. The change will be posted in the appropriate places.

Suggested Future Agenda Items

None

Next Regular Meeting

March 14, 2012, 7 p.m.

Adjournment

The meeting was adjourned at 7:48 p.m.

Jay Walterreit
Secretary of the Board of Trustees