ALPENA
COMMUNITY COLLEGE
665 Johnson Street
Alpena, MI 49707-1495

Office of the Board of Trustees
(989) 358-7215
FAX (989) 358-7553
www.alpenacc.edu

Alpena Community College Board of Trustees

125-C Besser Technical Center, 665 Johnson Street, Alpena, MI 49707
(989) 358-7215

Notice of Special Meeting

Location of Meeting: Room 400, Charles R. Donnelly Natural Resources Center, 665 Johnson Street, Alpena, Michigan, 49707
Meeting Time: 8:45 a.m.
Meeting Date: Thursday, November 8, 2018
Date of Notice: Wednesday, October 31, 2018

The Alpena Community College Board of Trustees will gather for a special meeting on Thursday, November 8, 2018, at 8:45 a.m. The purpose of the meeting is to conduct a closed session to discuss legal matters with the College attorney. After the closed session the trustees may address an action item related to solicitation of a donation.

The meeting will be held in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street.

Alpena Community College provides access for individuals with disabilities to both the Roger C. Bauer Board Room and the Charles R. Donnelly Natural Resources Center. 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.

Jay Walterreit
Secretary of the Board of Trustees
(989) 358-7215

SPECIAL MEETING AGENDA
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES
Thursday, November 8, 2018, 8:45 a.m.
Roger C. Bauer Board Room, Room 400, Charles R. Donnelly Natural Resources Center
665 Johnson Street, Alpena, MI 49707

1) Call to Order
2) Pledge of Allegiance
3) Approval of Agenda
4) Introduction of Guests and Public Comment
5) Action Items

2.723 Solicitation of Donation to Van Lare Hall Renovation Project 2

6) Discussion
    a. Student services fee for Oscoda Campus students
7) New Business
8) Suggested Future Agenda Items
9) Next Regular Meeting: Tuesday, November 20, 2018, 7:00 p.m.
10) Adjournment

2.723 Solicitation of Donation to Van Lare Hall Renovation Project

In July 2017 the State of Michigan approved Public Act 107 of 2017 which authorized planning for Alpena Community College's proposed Center for Health Sciences project. The project will renovate and repurpose Van Lare Hall to provide space and updated technology to house an enhanced Nursing program, provide enhanced community gathering space overlooking the Thunder Bay River, upgrade the HVAC and electrical service, and update the building exterior.

The Alpena Community College Foundation staff, trustees, and community members have worked diligently over the last year to formulate the Healthy Futures Start Here capital campaign in support of the College's financial obligation for the project. Part of that capital campaign includes securing funding for a list of equipment to go into the new Nursing lab space.

ACC officials have contacted Stryker, one of the world's leading medical technology companies, to solicit a donation of medical equipment to be used in the Center for Health Science. College officials compiled the following list of needed equipment that could be supplied by Striker:

Labor beds (2 qty.)
Medical/surgical beds (10 qty.)
Bedside stands (13 qty.)
Nara bassinet (2 qty.)
Tru-Fit overbed tables (12 qty.)
Symmetry Plus chairs (11 qty.)
Stretchers (2 qty.)
Physio 20e defibrillators (4 qty.)

Stryker officials have stated that ACC Board of Trustees approval of the donation request would be influential in the decision making process.

Therefore, the following resolution is proposed:

The Alpena Community College Board of Trustees approves the solicitation of equipment donations from Stryker to be used as part of the Healthy Futures Start Here Van Lare Hall Renovation capital campaign.