Approved Minutes of the Special Meeting
Alpena Community College Board of Trustees
November 8, 2018
Roger C. Bauer Board Room, Charles R. Donnelly Natural Resources Center
665 Johnson Street, Alpena, MI 49707

On Thursday, November 8, 2018, the Alpena Community College Board of Trustees gathered for a special meeting. The meeting began at 8:49 a.m.

Present: John Briggs, Teresa Duncan (via phone), Joseph Gentry II, Susan Stender, Florence Stibitz, and Tom Townsend. Absent: Lisa Hilberg.

Seated at the Board Table: President Don MacMaster and Board Secretary Jay Walterreit.

Approval of Agenda

Moved by Trustee Townsend that the agenda be approved as written; seconded by Trustee Stibitz. Ayes: 6. Nays: 0. Motion approved.

Introduction of Guests and Public Comment

Richard Sutherland, ACC administration, and Deb Bayer, ACC administration, were in attendance. ACC Legal Counsel, Karen Jo Bennett was also in attendance.

Closed Session

Florence Stibitz made a motion to go into closed session. The wording of the motion was as follows:

> I move to go into closed session under section 8(e) of the Open Meetings Act to consult with the College's attorney regarding trial or settlement strategy in connection with specific pending litigation, being Thomas Bleau v. Alpena Community College; Alpena County Circuit Court Case Number 18-8673-CZ, because an open meeting would have a detrimental financial effect on the litigation or settlement position of the College.

A roll call vote was taken. Duncan: Aye. Gentry: Aye: Briggs: Aye. Stender: Aye. Stibitz: Aye. Townsend: Aye.

All ayes; motion passed. Secretary Walterreit secured the doors, locked the elevator, and the closed session began. FOIA Coordinator, Richard Sutherland, Vice President for Instruction, Deb Bayer, and attorney, Karen Jo Bennett remained in attendance to assist the Board at the Board's request.

The closed session ended at 10:00 a.m. Secretary Walterreit unlocked the doors and elevator and the open part of the special meeting continued.

Action Items

2.723, Solicitation of Donation to Van Lare Hall Renovation Project

The following resolution was proposed by Trustee Townsend and seconded by Trustee Stibitz:

> 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.

Ayes: 6. Nays: 0. Motion approved.

Discussion

President MacMaster informed the trustees about the College's current practice of not charging the Student Services Fee to Oscoda Campus. The trustees expressed their opinions on whether the College could begin to charge that fee to those students.

New Business

None.

Suggested Future Agenda Items

None.

Next Regular Meeting

The next regularly scheduled Board of Trustees meeting is at 7:00 p.m. on Tuesday, November 20, 2018, in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street, Alpena, MI 49707. Please note this date has changed from the originally advertised November meeting date.

Adjournment

The special meeting was adjourned at approximately 10:10 a.m.

Jay Walterreit
Secretary of the Board of Trustees
(989) 358-7215
walterrj@alpenacc.edu