

**AUSTIN COMMUNITY COLLEGE**  
Austin, Texas

**BOARD OF TRUSTEES**

John F. Hernandez, Chair  
Nan McRaven, Vice Chair  
Veronica Rivera, Secretary  
Dr. Lillian Davis  
Allen H. Kaplan  
Dr. James W. McGuffee  
Dr. Barbara P. Mink  
Rafael Quintanilla  
Jeffrey K. Richard

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Wednesday, November 15, 2006, 6:00 p.m.

Headliners Club  
Parliament South - 21<sup>st</sup> Floor  
221 West 6<sup>th</sup> Street  
Austin, Texas

**BOARD OF TRUSTEES**  
**Special Meeting**  
**Agenda**

**I. Call to Order**

**II. Items for Discussion/Possible Action**

8268 Board Community Forum - Legislative  
Delegation

Board of Trustees  
Dr. Stephen B. Kinslow  
Ms. Linda Young

- ACC Updates
- Texas Association of Community  
Colleges Legislative Agenda
- Austin Community College Legislative  
Agenda

*(Estimated Time: 90 minutes )*

**III. Executive Session**

Consultation with legal counsel regarding the purchase, exchange, lease or value of real property pursuant to Government Code §551.072; pending or contemplated litigation or a settlement offer pursuant to Government Code §551.071; and/or relating to personnel matters pursuant to Government Code §551.074.

**IV. Reconvene**

**V. Announcements**

**VI. Adjournment**

The Board will announce it will go into Executive Session, if necessary pursuant to Chapter 551 of the Texas Government Code, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Board of Trustees may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.

*Copies of the official agenda are filed with the County Clerks of Travis and Williamson Counties, and a copy posted in the main entrance foyer of ACC's Highland Business Center, 5930 Middle Fiskville Road, Austin, Texas.*