

September 8, 2009

SUBJECT: ACC Board of Trustees, Place 6 Position

PROPOSED ACTION

That the Board of Trustees take action regarding the Place 6 position on the ACC Board of Trustees.

RELATED BOARD POLICY OR PLANNING DIRECTIVE

This item is consistent with B-4.

RATIONALE

Trustee Rivera announced in July that she accepted a position out-of-state and would no longer reside in the Austin Community College District after September 2009.

The Board is asked to decide whether to leave the position vacant until the May 2010 election at which time the term of this position would expire, have a special election to fill the position, or appoint an incumbent to fill the position until the May 2010 election.

BUDGETARY CONSIDERATION

None, unless a special election is held.

RESOURCE PERSONNEL

Ms. Nan McRaven, Board Chair
ACC Board of Trustees

ATTACHMENT(S):

None.