

AUSTIN COMMUNITY COLLEGE DISTRICT

Austin, Texas

BOARD OF TRUSTEES

Nan McRaven, Chair
Veronica Rivera, Vice Chair
Dr. Barbara P. Mink, Secretary
Mr. Raul Alvarez
Mr. John-Michael Cortez
Allen H. Kaplan
Mr. Tim Mahoney
Dr. James W. McGuffee
Jeffrey K. Richard

Friday, August 14, 2009, 5:00 p.m.- 9:00 p.m.
Saturday, August 15, 2009, 8:00 a.m. - Noon

Austin Community College District
Highland Business Center
Board Room (201)
5930 Middle Fiskville Road
Austin, Texas 78752

BOARD OF TRUSTEES RETREAT

Agenda

I. Call to Order

II. Items for Discussion/Possible Action

8613	Qualities of Great Boards	Dr. Walter Bumphus
8614	Interactive Walk Through ACC Resources	Ms. Nan McRaven Dr. Stephen B. Kinslow

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.

The Board may go into executive session to deliberate regarding real property, prospective gifts, personnel matters, and security devices 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.

IV. Reconvene

V. Announcements

VI. Adjournment

The agenda is also available on the ACC web site: www.austincc.edu.