

BOARD OF TRUSTEES CALENDAR/WORK PLAN 2011-12 (FY12)

Purposes of Board Work Plan:

- Identify strategic topics for Board discussion which relate to policy outcomes and effectiveness measures, and which strengthen the ACC *Master Plan* .
- Ensure compliance with College policies which require reports to, and/or action by, the Board of Trustees.
- Schedule discussion topics in a sequence leading to Master Plan and Budget adoption.

<p>R=Tuesday September 6, 2011 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Student Success Initiative Report • Inter-local Agreement for Use of the Greater Austin-Travis County Regional Radio System • Possible TACC Lawsuit Resolution (Confidential; Exec. Session) • Designating Authorized Signers for Banking Purposes • 2011 (FY2012) Tax Rate Adoption • Suspend Policy C-8/Naming of Rio Grande Student Lounge • Board Bylaws Review/Discussion (Policy B-4) 	<p>Ben Ferrell Stephanie Hawley Mary Hensley</p> <p>Ben Ferrell Neil Vickers Neil Vickers Board of Trustees John-Michael Cortez</p>
<p>W=Monday September 19, 2011 Time: 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Policy Compliance – Review/Discussion of B-5, B-6 • Discussion: Safe and Healthy Teaching and Learning Environment • Template for Professional Services Presentation/Review of Policy G-2 • Discussion: ACC Campus and Community Advisory Committees • SSI Communications Presentation 	<p>John-Michael Cortez/Richard Rhodes John-Michael Cortez/Mary Hensley/Rebecca Cole John-Michael Cortez Mary Hensley Brette Lea</p>
<p>S=Friday/Saturday Sept. 30-Oct. 1, 2011 HBC Board Room</p>	<ul style="list-style-type: none"> • Board Retreat <ul style="list-style-type: none"> ○ Emerging Future Directives for ACC ○ Clarification of Expectations (President/Board of Trustees) ○ Open Discussion – Policy Governance ○ Communications Presentation 	<p>Board of Trustees Richard Rhodes</p> <p>Board of Trustees/Richard Rhodes Brette Lea</p>
<p>R=Monday October 3, 2011 6:00 p.m.</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report • Policy Compliance Report (C-9. Sustainable Practices) 	<p>Ben Ferrell Andy Kim</p>

HBC Board Room	<ul style="list-style-type: none"> • Selection of Delivery Method: Highland Mall Instructional Space and Highland Mall Administrative Space • Code of Ethics, Board of Trustees (Policy B-3) • Board Bylaws Review/Discussion (Policy B-4) • Interlocal Cooperation Agreement for Use of the Greater Austin-Travis County Regional Radio System • Naming Gift (Drs. John & Suanne Roueche) • Safe and Healthy Teaching and Learning Environment • Meningitis Immunizations 	<p>Bill Mullane</p> <p>John-Michael Cortez John-Michael Cortez Mary Hensley</p> <p>Stephanie Dempsey John-Michael Cortez, Mary Hensley/Rebecca Cole Kathleen Christensen</p>
<p>R=Monday November 7, 2011 9:00 a.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Student Success Initiative Report ○ Optional Report: Community Events • Consent/Interlocal Cooperation Agreement for Use of the Greater Austin-Travis County Regional Radio System • Consent-Board Policy B-3, Code of Ethics, Board of Trustees • Consent- Approval of Resolution Approving and Authorizing the Extension of the Appointment of Underwriters and the Approval of the Preliminary Official Statement in connection with the ACC PFC Lease Purchase Revenue Bonds, Series 2011 • Approval Extension of the Appointment of Underwriters, Approval of Preliminary Official Statement, Approval of Order Issuing Bonds and Delegating Authority to Enter Into Bond Purchase Agreement • Policy Compliance Report (C-9 Sustainable Practices) • Board Resolution –Campus Advisory Committee Waiver of Interest form • Selection of Delivery Method for Renovations for Student Services at Eastview Campus • Agreement Between Austin Community College and Capital Metropolitan Transportation Authority for Transit Services Extension at the Cypress Creek Campus 	<p>Ben Ferrell Stephanie Hawley Trustees Mary Hensley</p> <p>John-Michael Cortez Neil Vickers</p> <p>Neil Vickers</p> <p>Andy Kim</p> <p>Bill Mullane</p> <p>Neil Vickers</p>
<p>W=Monday November 21, 2011</p>	<ul style="list-style-type: none"> • Review/Discussion Board Policy G-2. Purchasing • District-wide Real Estate Update Relating to Purchase, Exchange, 	<p>Neil Vickers Cobby Caputo, Richard Rhodes, Mary</p>

<p>6:00 p.m. HBC Board Room</p>	<p>Lease or Value of Real Property</p> <ul style="list-style-type: none"> • Discussion Concerning Legal Issues Relating to Uses of the Dillard's, Macy's, JC Penney's and Highland Business Center Properties; and Relating to the Highland Mall Property and the Ground Lease Thereon 	<p>Hensley, Ben Ferrell, Neil Vickers, Mike Midgley, Bill Mullane Cobby Caputo, Richard Rhodes Mary Hensley, Ben Ferrell, Neil Vickers, Mike Midgley, Bill Mullane</p>
<p>R=Monday December 12, 2011 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Facilities Report ○ Financial Report ○ SACS update to the Board • Policy Compliance Report (E-3, Organizational Performance Evaluation/Auditing) • Board Resolution –Conflict of Interest Standards for Campus/Community Advisory Committees • External Audit Report • Review/Discussion Board Policy G-2.Purchasing • Resolution – Taxing Goods in Transit • Power of Eminent Domain • Lease/Purchase Agreement – IT Server • Selection of Delivery Method and Contract for the Austin Community College Freeze Protection Project 	<p>Bill Mullane Ben Ferrell Soon Merz/Constance Elko/Ron Johns, Gale Spear Richard Rhodes</p> <p>Mary Hensley</p> <p>Neil Vickers Ben Ferrell Neil Vickers Neil Vickers Neil Vickers Neil Vickers</p>
<p>R=Tuesday January 17, 2012 6:00 p.m. HBC Board Room R=Monday January 23, 2012 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Facilities Report ○ Student Success Initiative Report • Consent - Board Resolution-Conflict of Interest Standards for Campus/Community Advisory Committees • Policy Compliance Report (B-5. Policy Development and Revision) • G-6[4], Property Taxes – Historical Exemptions • Presentations by Architect/Engineer Teams for the Renovation of the Former J.C. Penney Store at Highland Mall for Temporary Instructional Space • Selection of the Construction Delivery Method for the 	<p>Ben Ferrell Bill Mullane Stephanie Hawley Mary Hensley</p> <p>Neil Vickers Bill Mullane</p> <p>Bill Mullane</p>

	<p>Enhancement of Site Lighting at the Pinnacle Campus</p> <ul style="list-style-type: none"> • Policy Compliance Report (E-3, Organizational Performance Evaluation/Auditing) • Board Policy B-3. Code of Ethics (Conflict of Interest) • Meningitis Immunization Update • Annual Review of Investment Policy and Strategies • Discussion Concerning Legal Issues Relating to Uses of the Dillard's, Macy's, JC Penney,s and Highland Business Center Properties; and Relating to the Highland Mall Property and the Ground Lease Thereon • Update on Legal Issues Relating to Development of the PFC's Property in Elgin and Construction of the Elgin Campus 	<p>Richard Rhodes, Soon Merz</p> <p>Neil Vickers</p> <p>Kathleen Christensen Neil Vickers Cobby Caputo, Richard Rhodes, Mary Hensley, Ben Ferrell, Neil Vickers, Mike Midgley, Bill Mullane Cobby Caputo, Richard Rhodes, Mary Hensley, Ben Ferrell, Neil Vickers, Mike Midgley, Bill Mullane</p>
<p>R=Monday February 6, 2012 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ ACC En Espanol ○ Financial Report ○ Optional Report: Trustee/Community Events • Consent – Board Policy B-3. Code of Ethics (Conflict of Interest) • E-5 Policy Compliance Report: Resource Development • Policy G6. Property Taxes – Historical Property Exemptions • Policy Compliance Report (G-9. Investments) • Selection of Architect/Engineer Team for the Renovation of the Former JC Penney Store at Highland Mall for Instructional Space • Meningitis Immunization Update • Update on Legal Issues Relating to Development of the PFC's Property in Elgin and Construction of the Elgin Campus 	<p>Brette Lea Ben Ferrell Trustees</p> <p>Mary Hensley, Mary Harris, Stephanie Dempsey Neil Vickers Ben Ferrell, Neil Vickers</p> <p>Bill Mullane</p> <p>Kathleen Christensen Cobby Caputo, Richard Rhodes, Ben Ferrell, Neil Vickers, Bill Mullane, Mary Hensley, Mike Midgley,</p>
<p>W=Monday February 20, 2012 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Policy Compliance Report (C-5. Open Communication and Shared Governance) • Highland Mall Administrative Space A/E Presentations • Board of Trustees Self-Evaluation • Mid-Year Informal Evaluation of College President/CEO 	<p>Bill Mullane Board of Trustees Board of Trustees</p>

	<ul style="list-style-type: none"> • Discussion Concerning Legal Issues Relating to Uses of the Dillard's, Macy's, JC Penney's and Highland Business Center Properties; and Relating to the Highland Mall Property and the Ground Lease Thereon 	Cobby Caputo, Richard Rhodes, Mary Hensley, Ben Ferrell, Neil Vickers, Mike Midgley, Bill Mullane
R=Monday March 5, 2012 6:00 p.m. HBC Board Room	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Student Success Initiative Report • Policy Compliance Report (E-1. Master Planning) • Highland Mall Administrative Space A/E Selection • Trustee Approval of POS and Underwriters, Highland Mall • FY13 Budget Study (Revenues, Expenses, Policy G-7.Tuition Rates and Fees, Policy G-10 Auxiliary Enterprises) • Agreement Relating to US 290 Turn Lane Improvements for Elgin Campus • Approval of Resolution Approving and Authorizing the use of the Preliminary Official Statement in Connection with the Austin Community College District Public Facility Corporation Lease Revenue Bonds, Series 2012 • Resolution Authorizing Re-Appraisal of Disaster Declared Property 	Ben Ferrell Stephanie Hawley Richard Rhodes, Soon Merz Bill Mullane Ben Ferrell Neil Vickers Neil Vickers Neil Vickers
R=Monday April 2, 2012 6:00 p.m. HBC Board Room	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Trustee Report – ACCT Leadership Summit • Policy Compliance Report (E-1. Master Planning/E-4. Review of Instructional Programs) • Trustee Approval of Revenue Bonds Pricing, Highland Mall • Hays Campus-Resolution Authorizing the Execution and Delivery of a Lease Agreement and Documents Related to the Lease with an Option to Purchase of Certain Educational Facilities from the Austin Community College District Public Facility Corporation; Consenting to the Execution and Delivery by the Corporation of a Mortgage, a Security Agreement, a Trust Indenture and a Bond Purchase Agreement and the Delivery of Bonds Pursuant Thereto; Approving the Distribution of an Official Statement Pertaining to the Corporation's Bonds; and Containing Provisions Necessary and 	Ben Ferrell Trustees Mike Midgley Ben Ferrell Neil Vickers

	Incidental to the Purposes Hereof.	
W=Monday April 16, 2012 6:00 p.m. HBC Board Room	<ul style="list-style-type: none"> • ACC Golf Course Contract Review/Discussion • Highland Mall Instructional Space, CMR Presentation • FY2013 Budget Study 	Richard Rhodes, Bill Mullane, Neil Vickers Bill Mullane Neil Vickers
R=Monday May 7, 2012 6:00 p.m. HBC Board Room	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Facilities Report ○ Financial Report ○ Student Success Initiative Report ○ Optional Report: Trustee/Community Events • FY13 (Fall) Tuition and Fees Adoption • Policy Compliance Report (A-3. Service Area Responsibilities) • Policy Compliance Report (C-6. College-Community Linkages) • Policy Compliance Report (E-2. Provision of College Facilities) • Highland Mall Instructional Space, CMP Presentations • Policy Compliance Report (E-3. Organizational Performance Evaluation/Auditing) • Policy G6, Property Taxes – Historical Property Exemptions • Policy Compliance –SSI Goals (A-1. Vision/Mission/Values Statement] 	Bill Mullane Neil Vickers Stephanie Hawley Trustees Neil Vickers Mary Hensley, Soon Merz Richard Rhodes, Mary Hensley Bill Mullane Bill Mullane Imad Mouchayleh Neil Vickers Soon Merz
S=Friday/Saturday May 18-19, 2012 Location: TBD	<ul style="list-style-type: none"> • Board Retreat 	Barbara Mink/Richard Rhodes
W=Monday May 21, 2012 6:00 p.m. HBC Board Room	<ul style="list-style-type: none"> • Budget Development 	
R=Monday June 4, 2012 6:00 p.m. HBC Board Room	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Student Success Initiative Report • Policy Compliance Report (F-10. Employee Compensation) 	Neil Vickers Stephanie Hawley Ben Ferrell/Gerry Tucker

	<ul style="list-style-type: none"> • Adoption of Master Plan, 2013-2015 • Highland Mall Administrative Space, CMR Selection • AISD/ACC Interlocal Agreement for the College and Career Preparatory Program • Lockhart/ACC Interlocal Agreement for the College and Career Preparatory Program 	<p>Soon Merz Bill Mullane</p> <p>Mary Hensley</p> <p>Mary Hensley</p>
<p>W=Monday June 18, 2012 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Policy Compliance Report (A-1. Vision/Mission/Values Statement) • Policy Compliance Report (A-2. Equal Educational Opportunity) • Policy Compliance Report (A-4. Student Goal Achievement) • Policy Compliance Report (G-7. Tuition Rates and Fees) • Policy Compliance Report (E-2. Provision of College Facilities) 	<p>Kathleen Christensen/Soon Merz</p> <p>Neil Vickers</p> <p>Bill Mullane</p>
<p>R=Monday July 2, 2012 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Financial Report ○ Student Success Initiative Report • Consent/AISD/ACC Interlocal Agreement for the College and Career Preparatory Program • Consent/Lockhart/ACC Interlocal Agreement for the College Career Preparatory Program 	<p>Neil Vickers Stephanie Hawley Mary Hensley</p> <p>Mary Hensley</p>
<p>R=Monday August 6, 2012 6:00 p.m. HBC Board Room</p>	<ul style="list-style-type: none"> • Reports to the Board <ul style="list-style-type: none"> ○ Facilities Report ○ Financial Report ○ Optional Report: Trustee/Community Events 	<p>Bill Mullane Neil Vickers Trustees</p>
<p>S=Friday/Saturday August 17-18, 2012 Location: TBD</p>	<ul style="list-style-type: none"> • Policy Compliance Report (B-6. Monitoring Policy Compliance) 	