

If there is a specific agenda item of interest, please check with Phyllis pkalz@austincc.edu 223-1098 to confirm prior to the scheduled meeting.

DRAFT Agenda 10/5/09

**ADMINISTRATIVE SERVICES COUNCIL
MEETING AGENDA
October 15, 2009, SVC Rm 168
1:30-3:00 PM**

- I. Approval of Minutes – September 17, 2009**
- II. Committee Reports / Other**
 - A. Environmental Health and Safety Committee [Becky Cole]
 - B. Financial Report and Facilities Update [Ben Ferrell, Bill Mullane]
 - C. Discussion: Request to reconsider Administrative Rule [Gerry Tucker]
- III. Proposed Rules for Approval / Discussion / Review**
 - A. Sustainable Construction and College Operations Rule/Procedure [Andy Kim]
- (For Informational Purposes Only)**
- IV. Forward for President’s Review and/or Approval**
- V. Forward for Draft Review by Associations and Web Posting**
 - A. Educational Recognition Award AR# 6.09.006 [Date posted: xx/xx/xxxx]
 - B. Compensatory Time AR# 6.10.012 [Date posted: xx/xx/xxxx]
 - C. Faculty Evaluation AR# 6.07.001 [Date posted: xx/xx/xxxx]
 - D. Employment of Workers and Trainers AR# 6.05.008 [Date posted: xx/xx/xxxx]
 - E. Placement Credit for Adjunct Faculty AR# 4.06.004 [Date posted: xx/xx/xxxx]
 - F. Harassment Prevention AR# 6.02.001 [Date posted: xx/xx/xxxx]
- VI. Future scheduled meetings:**

Proposed FY2010		
October 15, 2009	1:30 – 3:00 PM	SVC, Rm 168
November 19, 2009	1:30 – 3:00 PM	SVC, Rm 168
No December Meeting		
January 21, 2010	1:30 – 3:00 PM	SVC, Rm 168
February 18, 2010	1:30 – 3:00 PM	SVC, Rm 168
No March Meeting		
April 15, 2010	1:30 – 3:00 PM	SVC, Rm 168
May 20, 2010	1:30 – 3:00 PM	SVC, Rm 168
June 17, 2010	1:30 – 3:00 PM	SVC, Rm 168