



Luanne Preston  
Lynn Persyn

Present 2/5/2007  
Present 5/21/2007

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**Agenda Item:** World Community Grid

**Presenter:**

Mary Hensley, Richard Smith

**Discussion:**

World Community Grid project uses personal computing power to solve large scale problems such as AIDS research and genome research. The grid connects PCs in idle time and includes several hundred thousand computers.

**Decisions/Actions:**

Staff is encouraged to consider participation in this project. Contact Jennifer Weber for assistance; also see <http://irt.austincc.edu/grid/>, Link to ACC Teams Statistics to view the ACC teams. CSS-ISDR staff may select the ACC-IRT team.

**Follow-up Items:** N/A

**Person responsible:**

**Deadline:**

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**Agenda item:** CSS/ISDR Meeting Attendance, Date and Time

**Presenter:**

Mary Hensley

**Discussion:**

Meetings will continue to be the Tuesday following the Board meeting  
Meetings will start and end at announced time

**Decisions/Actions:**

**Follow-Up Items:** N/A

**Person Responsible:**

**Deadline:**

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**Agenda item:** Telephone List

**Presenter:**

Mary Hensley

**Discussion:**

**Decisions/Actions:**

**Follow-up Items:**

Provide changes to telephone list to Mary Hensley

**Person Responsible:**

Staff

**Deadline:**

2/7/2007

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**Agenda item:** Mileage Reimbursement – 48.5/mile effective January 7, 2007

**Presenter:**

Mary Hensley

**Discussion:**

New rate announced  
Monthly reports due first of each month  
One month at a time  
Intercampus or fax accepted  
E-timesheets

**Decisions/Actions:**

**Follow-Up Items:**

Notify Mary Hensley if not available to complete e-Timesheets.

**Person Responsible:**

Supervisors

**Deadline:**

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**Agenda item:** Facilities Master Plan

**Presenter:**

Mary Hensley

**Discussion:**

A copy of the ACCD Facilities Master Plan as prepared by Sasaki Associates was passed to Campus Managers to view.

**Decisions/Actions:**

**Follow-Up Items:**

Return document to Mary Hensley.

**Person Responsible:**

Linda Morrison

**Deadline:**

2/12/2007

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**Agenda item:** Governor's Higher Education – Budget Proposal      **Presenter:** Mary Hensley

**Discussion:**

Ben Ferrell is preparing a summary to show similarities of tasks between state government, TACS, other agencies.

**Decisions/Actions:**

**Follow-Up Items:** Provide staff with links/copies of handouts      **Person Responsible:** Mary Hensley      **Deadline:** 2/7/2007

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**Agenda item:** Budget Planning Directives      **Presenter:** Mary Hensley

**Discussion:**

Information item.

**Decisions/Actions:**

**Follow-up Items:**      **Person Responsible:**      **Deadline:**

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**Agenda item:** Phase #2 RGC Facilities      **Presenter:** Mary Hensley

**Discussion:**

Board Agenda Item 8290, p. 48, Feb. 5, 2007. Identified bond funds for specified tasks. Shows revised costs since May 2003.

Board approved faculty offices.

**Decisions/Actions:**

**Follow-up Items:**      **Person Responsible:**      **Deadline:**

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**Agenda item:** HB1 Overviews      **Presenter:** Mary Hensley

**Discussion:**

HB1 is a major school refinance bill focused on K-16 curriculum and instruction.

Implementation 2007-2015.

Mandates partnerships between K12 and higher education.

Defines agency which implements rules; most charged to TEA.

THECB preparing summary.

**Decisions/Actions:**

- Staff encouraged to attend the Kinslow HB1 Updates:  
Feb. 6, Tuesday, February 6, 5 - 6pm, HBC Room 201;  
Feb. 7, 1:30 - 2:30 pm, Northridge, IVC Room 2155 with connections at HBC 103.6, CYP 2223 and SAC 1304;  
Feb. 8, 3 - 4pm, Riverside, Building A, IVC Room 1130 with connections at HBC 103.6, EVC 9229, PIN 400 and RGC 126
- Mary Hensley will establish the HB1 web page.

**Follow-up Items:**      **Person Responsible:**      **Deadline:**

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**Agenda item:** Set Meeting Date w/Campus Managers      **Presenter:** Mary Hensley

**Discussion:**

Next scheduled meeting set for February 8, 9:30 a.m.; Mary Hensley cannot attend Feb. 8.

**Decisions/Actions:****Follow-Up Items:**

Set next meeting, notify Esther Buzard.

**Person Responsible:**

Linda Haywood

**Deadline:**

2/10/2007

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**Agenda item:**

Set Meeting Date w/Chief & Assistant Chief of Police

**Presenter:**

Mary Hensley

**Discussion:****Decisions/Actions:****Follow-Up Items:**

Chief will set the meeting date and time.

**Person Responsible:**

Frankie Waller

**Deadline:**

2/9/2007

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**Agenda item:**

Roundtable Update

**Presenter:**

Mary Hensley

**Discussion:**

Staff announced status of current assignments:

Gary Weseman

- Requested Campus Manager identify areas for wireless setups
- No change on the Resource 25-Scheduler 25 project

Richard Smith

- Microsoft VISTA release. Computer Information Systems and IRT are testing VISTA.ACC has no plans to update across the college. ACC Helpline/Technical Support will not support VISTA.
- Office 2007. Stable program. Did not come with licensing on new computers. Users wishing to upgrade will need licenses. Technical Support will provide support to faculty/staff. Documentation will appear on IRT website.

Linda Morrison

- Renters leaving HBC fifth floor in February 2007.
- Some HBC space to be reassigned.

Frankie Waller

- New College Police Chief is using education, communication, and accountability to change the culture within the ACC Security department.
- Posted ½ position at NRG and ½ position at RVS
- No longer distributes Weekly Police Incident Report

Marilyn Lee Taylor

- New copiers well received on campus
- Encouraged attendance at campus Black History month events

Linda Haywood

- Invited all to Cypress Campus opening, March 2, 10:00 a.m.

Bel Smith

- Northridge has enhanced ADA parking and added new sidewalks

Lyn Persyn

- New web launched for Grant Development Office, <http://www.austincc.edu/grantdev/>
- Posted grant writer position

Frank Taylor

- Announced new Riverside pedestrian signage in place

Lynn Dixon, Juanita Mendez, Dianne Olla reported no changes to operations.

**Decisions/Actions:****Follow-up Items:****Person Responsible:****Deadline:**


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**Other Information**


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**Next Meeting Date:** March 6, 2007  
**Time:** 2:00-3:30 p.m.  
**Location:** HBC, Room 220  
**Special notes:**

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