

MINUTES

Board of Directors – Austin Community College District Public Facility Corporation February 4, 2008

In accordance with the terms and provisions of the Texas Open Meetings Act, Chapter 551 of Texas Government Code, the Board of Directors of the Austin Community College District Public Facility Corporation convened in public session on Monday, February 4, 2008, at 7:41 p.m. in the Board Room (201) of the Highland Business Center of Austin Community College located at 5930 Middle Fiskville Road, Austin, Texas, with the following members present: Mr. John F. Hernandez; Mr. Allen H. Kaplan; Dr. James W. McGuffee; Ms. Nan McRaven; Mr. Jeffrey Richard; and Ms. Veronica Rivera. Dr. Lillian J. Davis, Dr. Barbara P. Mink; and Mr. Rafael Quintanilla were absent from the meeting.

It is further found and determined that in accordance with the policies and orders of this Board, the notice of this meeting has been posted and return thereof made pursuant to the terms and provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, and there has been full compliance with the terms and provisions of said act, including the timely posting of the subjects of this meeting.

DISCUSSION/POSSIBLE ACTION

Agenda Item 0001

Organizational Meeting of the Austin Community College District Public Facility Corporation

Mr. Tom Pollan, Legal Counsel, provided information regarding the Austin Community College District Public Facility Corporation and advised it would be necessary for the Board of Directors of the Public Facility Corporation to approve the Articles of Incorporation and adopt the Bylaws of the Corporation. Mr. Pollan stated that the Board of Directors would need to elect officers for the Corporation.

Directors Veronica Rivera moved and Nan McRaven seconded that:

MOTION: The Board of Directors approve the Articles of Incorporation of the Austin Community College District Public Facility Corporation.

VOTE: The motion passed on a unanimous vote of 6-0.

FOR: Mr. John Hernandez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Ms. Nan McRaven; Mr. Jeffrey Richard, and Ms. Veronica Rivera.

AGAINST: None.

ABSENT: Dr. Lillian J. Davis, Dr. Barbara Mink, and Mr. Rafael Quintanilla.

(See Exhibit A.)

Directors Veronica Rivera moved and Nan seconded that:

MOTION: The Board of Directors adopt the Bylaws of the Austin Community College District Public Facility Corporation.

Vote: The motion passed on a unanimous vote of 6-0.

FOR: Mr. John Hernandez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Ms. Nan McRaven; Mr. Jeffrey Richard, and Ms. Veronica Rivera.

AGAINST: None.

ABSENT: Dr. Lillian J. Davis, Dr. Barbara Mink, and Mr. Rafael Quintanilla.

(See Exhibit B.)

Directors James W. McGuffee moved and Veronica Rivera seconded that:

MOTION: Director John F. Hernandez be elected President of the Austin Community College District Public Facility Corporation; Director Nan McRaven be elected Vice President of the Corporation; Director James W. McGuffee be elected Secretary of the Corporation; and Director Jeffrey Richard be elected Treasurer of the Corporation

VOTE: The motion passed on a unanimous vote of 6-0.

FOR: Mr. John Hernandez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Ms. Nan McRaven; Mr. Jeffrey Richard, and Ms. Veronica Rivera.

AGAINST: None.

ABSENT: Dr. Lillian J. Davis, Dr. Barbara Mink, and Mr. Rafael Quintanilla.

Directors James W. McGuffee moved and Allen Kaplan seconded that:

MOTION: That Pat Stubbs be elected as Assistant Secretary of the Austin Community College District Public Facility Corporation.

VOTE: The motion passed on a unanimous vote of 6-0.

FOR: Mr. John Hernandez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Ms. Nan McRaven; Mr. Jeffrey Richard, and Ms. Veronica Rivera.

AGAINST: None.

ABSENT: Dr. Lillian J. Davis, Dr. Barbara Mink, and Mr. Rafael Quintanilla.

Directors Allen Kaplan moved and Jeffrey Richard seconded that:

MOTION: Dr. Stephen B. Kinslow, College President/CEO, be appointed as Ex-Officio member of the Board of Directors of the Austin Community College District Public Facility Corporation.

VOTE: The motion passed on a unanimous vote of 6-0.

FOR: Mr. John Hernandez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Ms. Nan McRaven; Mr. Jeffrey Richard, and Ms. Veronica Rivera.

AGAINST: None.

ABSENT: Dr. Lillian J. Davis, Dr. Barbara Mink, and Mr. Rafael Quintanilla.

Dr. Kinslow expressed appreciation for Ex-Officio membership on the Board of Directors.

Mr. Tom Pollan provided an update regarding the purpose and work of the Public Facility Corporation. He stated that all actions of the Corporation must be approved by the Austin Community College District Board of Trustees. Mr. Pollan stated the roles of the two Boards must be kept separate so that there is a legal demarcation between the actions of the two Boards.

Announcements

There were no announcements.

Adjournment

Having no motion before the Board, the February 4, 2008, meeting of the Board of Directors of the Austin Community College District Public Facility Corporation was adjourned at 7:55 p.m.

Approved By

James W. McGuffee, Secretary