

## MINUTES

### Board of Directors – Austin Community College District Public Facility Corporation June 16, 2008

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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, June 16, 2008, at 6:00 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: Ms. Nan McRaven/President; Ms. Veronica Rivera, Vice President; Dr. James W. McGuffee, Secretary; Mr. Jeffrey Richard, Treasurer; Mr. John-Michael Cortez; Mr. Allen H. Kaplan; Mr. Tim Mahoney; and Dr. Barbara P. Mink. Trustee Raul Alvarez was 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 0008**

##### **Orientation of New Directors**

President McRaven introduced the item and stated that orientation for the new directors would be rescheduled to another date.

##### **Agenda Item 0009**

##### **Board of Directors Membership**

President McRaven introduced the item and provided information concerning new Directors of the Corporation and the continuing Directors. Bylaws of the Public Facility Corporation state that membership is composed of the ACC Board of Trustees.

The updated membership includes:

- New Directors:
  - Mr. Raul Alvarez (replacing former Trustee Rafael Quintanilla)
  - Mr. John-Michael Cortez (replacing former Trustee John Hernandez)
  - Mr. Tim Mahoney (replacing former Trustee Lillian J. Davis)
- Continuing Directors:
  - Mr. Allen H. Kaplan
  - Dr. James W. McGuffee
  - Ms. Nan McRaven

- Dr. Barbara P. Mink
- Mr. Jeffrey Richard
- Ms. Veronica Rivera

**Directors Jeffrey Richard moved and Barbara Mink seconded that:**

**MOTION: The Board of Directors update the Austin Community College Board of Directors of the Public Facility Corporation based upon membership changes of the ACC Board of Trustees as a result of the May 2008 elections.**

**VOTE: The motion passed on a vote of 8-0.**

**FOR: Mr. John-Michael Cortez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Mr. Tim Mahoney, Ms. Nan McRaven, Dr. Barbara Mink, Mr. Jeffrey Richard, and Ms. Veronica Rivera.**

**AGAINST: None.**

**ABSENT: Trustee Raul Alvarez.**

### **Agenda Item 0010**

#### **Election of Board of Directors Officers**

President McRaven introduced the item. It was noted that the Board of Directors is composed of the ACC Board of Trustees, although officers of the Public Facility Corporation may be different than the officers of the ACC Board of Trustees. However, for the sake of simplicity, staff recommended that the officers of the PFC mirror those of the ACC Trustees with the addition of a Treasurer for the PFC. It was, therefore, necessary to elect new officers of the Public Facility Corporation based upon changes in the ACC Board of Trustees.

**Directors Allen Kaplan moved and Barbara Mink seconded that:**

**MOTION: That the officers of the Public Facility Corporation be the same as the ACC Board of Trustees with the addition of a Treasurer: Ms. Nan McRaven, President; Ms. Veronica Rivera, Vice President; Mr. James W. McGuffee, Secretary; and Mr. Jeffrey Richard, Treasurer.**

**VOTE: The motion passed on a vote of 8-0.**

**FOR: Mr. John-Michael Cortez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Mr. Tim Mahoney, Ms. Nan McRaven, Dr. Barbara Mink, Mr. Jeffrey Richard, and Ms. Veronica Rivera.**

**AGAINST: None.**

**ABSENT: Trustee Raul Alvarez.**

### **Agenda Item 0011**

#### **Minutes of the June 2, 2008, Meeting of the Board of Directors of the Austin Community College District Public Facility Corporation**

President McRaven introduced the item.

**Trustees Veronica Rivera moved and James W. McGuffee seconded that:**

**MOTION: The Board of Directors approve the Minutes of the June 2, 2008, Meeting of the Board of Directors of the Austin Community College District Facility Corporation as presented.**

**VOTE: The motion passed on a vote of 8-0.**

**FOR: Mr. John-Michael Cortez, Mr. Allen H. Kaplan, Dr. James W. McGuffee, Mr. Tim**

**Mahoney, Ms. Nan McRaven, Dr. Barbara Mink, Mr. Jeffrey Richard, and Ms. Veronica Rivera.**

**AGAINST: None.**

**ABSENT: Trustee Raul Alvarez.**

### **Announcements**

There were no announcements.

### **Adjournment**

Having no motion before the Board, the June 16, 2008, meeting of the Board of Directors of the Austin Community College District Public Facility Corporation was adjourned at 6:02 p.m.

### **Approved By**

James W. McGuffee, Secretary