

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES**

HOUSTON COMMUNITY COLLEGE

December 17, 2015

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Houston Community College will be held on Thursday, the seventeenth (17th) day of December, 2015 at 4:00 p.m., or after, and from day to day as required, at the HCC Administration Building, 2nd Floor Auditorium, 3100 Main, Houston, Texas. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

I. Call to Order

II. Prayer and Pledge of Allegiance

III. Approval of Minutes

Approval of Minutes from the Academic Affairs/Student Services Committee, Audit Committee, Board Governance Committee, Chancellor Evaluation Committee, and Committee of the Whole on November 12, 2015, and Chancellor Evaluation Committee and Regular Meeting on November 19, 2015.

IV. Awards, Presentations, and Recognitions

A. HCC Foundation Check Presentation.

V. Chairman's Report

A. Trustees District Reports.

VI. Chancellor's Report

A. Student Success Stories.

B. Faculty Senate Report (President of Faculty Senate).

VII. Hearing of Citizens

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VIII. Consent Agenda

A. Strategic Planning

1. HCC Strategic Plan 2016-2019.

B. Audit

2. Annual Financial Report for the Fiscal Year Ended August 31, 2015.

C. Facilities and Finance

3. Resolution Authorizing the Acceptance of Public Facilities from the Houston Community College System Public Facility Corporation.
4. Investment Report for the Month of October 2015.
5. Monthly Financial Statement and Budget Review for October 2015.
6. Authorize Procurement Method for Parking Lot Maintenance and Report on Condition.
7. Online Learning Management System.
8. Sale of 11.75 Acres in Missouri City.
9. Authorize Purchase of Palmetto Cul-de-Sac Right of Way at Eastside Campus.
10. Authorize Executive of Texas Cooperative Purchasing Network Contract with TDIndustries.
11. Proposed Settlement Between Lorenzo Walker and HCC.

D. Chancellor Evaluation

12. Chancellor's Evaluation for 2014-2015 and any other related matters, as necessary.
13. Chancellor's Evaluation Timeline for 2015-16.

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IX. Topics for Discussion and/or Action

A. Board Governance

1. Personnel Agenda (Faculty).

B. Facilities and Finance

2. Strategic Real Estate Study.
3. Update on Bond Capital Improvement Plan (CIP) Related Matters.

X. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071; 551.072 and 551.074, the Open Meetings Act, for the following purposes:

A. Legal Matters

1. Consultation with legal counsel concerning pending or contemplated litigation, a settlement offer, or matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.
2. Proposed Settlement Between Lorenzo Walker and HCC.

B. Personnel Matters

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against the chancellor, employees or board members, unless the officer, employee, or board member who is the subject of the deliberation or hearing requests a public hearing.

C. Real Estate Matters

1. Deliberate the purchase, exchange, lease, or value of real property for Agenda items if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.
2. Sale of 11.75 Acres in Missouri City.
3. Authorize Purchase of Palmetto Cul-de-Sac Right of Way at Eastside.

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XI. Additional Closed or Executive Session Authority

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney about pending or contemplated litigation, a settlement offer, or matters on which the attorney’s duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation to the System if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Section 551.076 – To consider the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.

Section 551.082 – For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing, unless an open hearing is requested in writing by a parent or guardian of the student or by the employee against whom the complaint is brought.

Section 551.084 – For the purpose of excluding a witness or witnesses in an investigation from a hearing during examination of another witness in the investigation.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

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- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

XII. Reconvene in Open Meeting

XIII. Adjournment

XIV. Dinner

Following the conclusion of all business, the Board of Trustees will meet for dinner in the Chancellor's Conference Room, 12th Floor, Suite 12D15, System Administration Building, 3100 Main, Houston, Texas 77002, where the Board may generally discuss System business, but will not take action on such business.

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 14th day of December 2015 at or before 4:00 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general public at the following locations: (1) the HCC Administration Building of the Houston Community College, 3100 Main, First Floor, Houston, Texas 77002; and (2) the Houston Community College website, www.hccs.edu.



Rose Sarzoza-Pena
Manager, Board Services