

**SPECIAL MEETING
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

October 27, 2016

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, October 27, 2016 at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

MEMBERS PRESENT

Adriana Tamez, Board Chair
Robert Glaser, Vice Chair
Carolyn Evans-Shabazz, Secretary
John P. Hansen
Eva Loredo
Neeta Sane
Dave Wilson

ADMINISTRATION

Cesar Maldonado, Chancellor
Melissa Gonzalez, Vice Chancellor/Chief of Staff
Ashley Smith, General Counsel
Teri Zamora, Senior Vice Chancellor, Finance and Administration
Athos Brewer, Vice Chancellor, Student Services
Janet May, Chief Human Resources Officer
William Carter, Vice Chancellor, Information Technology

OTHERS PRESENT

Jarvis Hollingsworth, Board Counsel, Bracewell LLP
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Dr. Adriana Tamez, Chair, called the meeting to order at 11:02 a.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

(The following Trustees were present: Evans-Shabazz, Glaser, Loredo, Sane, Tamez and Wilson)

ADJOURNED TO CLOSED SESSION

Dr. Tamez adjourned the meeting to Executive Session at 11:03 a.m. notice having previously been given and reiterated in accordance with Sections 551.071.551.072, and/or 551.074 of the Open Meetings Law. Dr. Tamez stated that any final action, vote or decision of any item

discussed in Executive Session would be taken up in Open Session or in a subsequent Public Meeting.

Dr. Tamez reconvened the meeting in Open Session at 11:41 a.m. and entertained any motions on pending matters.

(The following Trustees were present: Evans-Shabazz, Glaser, Hansen, Loredo, Sane, Tamez, and Wilson)

TOPICS FOR DISCUSSION AND/OR ACTION

APPROVE ADDITIONAL COMPENSATION TO THE CHANCELLOR

Motion: Mr. Glaser moved to approve an additional compensation for the Chancellor of 3.5% of his current annual salary for his performance during the 2015-2016 fiscal year and Ms. Loredo seconded.

Dr. Tamez noted she is very pleased in all of the positive things that have been transpiring with transformation and thanked Dr. Maldonado for his continuous work.

Mr. Glaser thanked Dr. Maldonado for his efforts and apprised that he looks forward to continuing the progress of the college.

Ms. Loredo thanked Dr. Maldonado for his leadership.

Dr. Evans-Shabazz noted that Dr. Maldonado has gone above and beyond to provide requested information and she is pleased.

Dr. Hansen noted that his impressions with the direction HCC is are very positive.

Mr. Wilson inquired what is the compensation amount in dollars. Mr. Hollingsworth noted the amount is \$11,514.14.

Vote: Motioned passed with a vote of 5 -2 with Mrs. Sane and Mr. Wilson opposing.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 11:45 a.m.

Minutes submitted by Sharon Wright, Director, Board Services

Minutes Approved as Submitted: November 17, 2016