

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

September 22, 2016

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, September 22, 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
Zeph Capo
John Hansen
Eva Loreda
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
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academic Officer
Athos Brewer, Vice Chancellor, Student Services
William Carter, Vice Chancellor, Information Technology
Madeline Burillo, President, Southwest College
Margaret Ford Fisher, President, Northeast College
William Harmon, President, Central College
Zachary Hodges, President, Northwest College
Phillip Nicotera, President, Coleman College
Irene Porcarello, President, Southeast College
Janet May, Chief Human Resources Officer
Terrance Corrigan, Director, Internal Audit

OTHERS PRESENT

Melissa Mihalick, Board Counsel, Bracewell LLP
Melissa Miller-Waters, Faculty Senate President
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Dr. Adriana Tamez, Chair, called the meeting to order at 3:44 p.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: Capo, Hansen, Loreda, Tamez and Wilson)

TOPICS FOR DISCUSSION AND/OR ACTION

FIRST PUBLIC HEARING REGARDING TAX REVENUE CALCULATION

Dr. Tamez provided an opportunity for the public to speak before the Board regarding the proposed tax rate for 2016.

Dr. Tamez announced a second public hearing will be held on Thursday, September 29, 2016 at 12:00 p.m. She apprised that the Board will meet to adopt the tax rate on Thursday, October 13, 2016 at 12:00 p.m.

ADJOURNED TO CLOSED SESSION

Dr. Tamez adjourned the meeting to Executive Session at 3:48 p.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.

Mr. Glaser, Vice Chair reconvened the meeting in Open Session at 9:05 p.m. and entertained any motions on pending matters.

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

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 9:05 p.m.
Minutes submitted by Sharon Wright, Director, Board Services

Minutes Approved as Submitted: October 20, 2016