

**MEETING OF THE  
AUDIT COMMITTEE  
OF THE BOARD OF TRUSTEES  
HOUSTON COMMUNITY COLLEGE**

**May 14, 2015**

**Minutes**

The Audit Committee of the Board of Trustees of Houston Community College held a meeting on Thursday, May 14, 2015, at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

**MEMBERS PRESENT**

Robert Glaser, *Committee Chair*  
David Wilson, *Committee Member*

**ADMINISTRATION**

Shantay Grays, Chief of Staff  
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academic Officer  
William Carter, Vice Chancellor, Information Technology  
Butch Herod, Vice Chancellor, Innovation, Planning and Institutional Analytics  
Irene Porcarello, Interim Vice Chancellor, Student Services  
Teri Zamora, Vice Chancellor, Finance and Administration  
Margaret Ford Fisher, President, Northeast College  
Julian Fisher for Fena Garza, President, Southwest College  
Zachary Hodges, President, Northwest College  
William Taft for Rudy Soliz, Interim President, Southeast College  
Janet May, Chief Human Resources Officer

**OTHERS PRESENT**

Jarvis Hollingsworth, Board Counsel, Bracewell & Giuliani  
Susan Goll, President, Faculty Senate  
Other administrators, citizens and representatives from the news media

**CALL TO ORDER**

Mr. Robert Glaser, Committee Chair, called the meeting to order at 1:45 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: Glaser and Wilson)*

**INTERNAL AUDIT QUARTERLY REPORT**

Mrs. Belinda Brockman provided an overview of the status of the Follow-Up Schedule of Completed Internal Audit Plan.

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 1:51 p.m.

*Minutes recorded, transcribed & submitted by:*  
Sharon Wright, Manager, Board Services

Minutes Approved as Submitted: June 23, 2015