

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

April 4, 2014

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Friday, April 4, 2014, at the Royal Sonesta Hotel, 2222 W. Loop South, Founders Room I, Lobby Level, Houston, Texas 77027.

MEMBERS PRESENT

Neeta Sane, *Chair*
Robert Glaser, *Secretary*
Zeph Capo
Eva Loredo (Arrived at 1:22 p.m.)
Sandie Mullins (Arrived at 1:26 p.m.)
Carroll G. Robinson
Adriana Tamez
David Wilson

OTHERS PRESENT

Jarvis Hollingsworth, System Counsel, Bracewell & Giuliani LLP
Narcissa Polonio, ACCT
Richard Sanchez, ACCT
Michelle Novak, President, Faculty Senate
Ava Cosey, President, COPA

CALL TO ORDER

Mrs. Neeta Sane, Chair, called the meeting to order at 1:17 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

Discuss and/or Consider Recommendations Relating to the Chancellor Search Including But Not Limited to Chancellor Profile, Timelines, and Interview Prospective Candidates for the Position of Chancellor and Any Other Related Authorizations

ADJOURNED TO CLOSED SESSION

Mrs. Sane adjourned the meeting to Executive Session at 1:19 p.m., notice having previously been given and reiterated in accordance with Sections 551.071 and/or 551.074 of the Open Meetings Law. Mrs. Sane stated that any final action, vote or decision on any item discussed in Executive Session would be taken up in Open Session or in a subsequent Public Meeting.

(Ms. Loredo arrived at 1:22 p.m.)

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(Ms. Mullins arrived at 1:26 p.m.)

Mrs. Sane reconvened the meeting in Open Session at 5:33 p.m. and entertained any motions on pending matters.

(The following Trustees were present: Capo, Glaser, Loreda, Mullins, Robinson, Sane, Tamez, and Wilson)

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 5:34 p.m.

Minutes recorded, transcribed & submitted by:
Jarvis V. Hollingsworth, Board Counsel

Minutes Approved as Submitted: May 15, 2014