

**MEETING OF THE  
PERMANENT CHANCELLOR SEARCH COMMITTEE  
OF THE BOARD OF TRUSTEES  
HOUSTON COMMUNITY COLLEGE**

**March 5, 2014**

**Minutes**

The Permanent Chancellor Search Committee of the Board of Trustees of Houston Community College held a meeting on Wednesday, March 4, 2014, at the HCC Administration Building, 2<sup>nd</sup> Floor, 3100 Main in Seminar Room B, Houston, Texas.

**MEMBERS PRESENT**

Adriana Tamez, *Committee Chair*  
Robert Glaser, *Committee Member*  
Sandie Mullins, *Committee Member*  
Zeph Capo, *Alternate Committee Member*  
Carroll G. Robinson  
David B. Wilson

**ADMINISTRATION**

Destinee Waiters, Acting General Counsel

**OTHERS PRESENT**

Narcisa Polonio, Association of Community College Trustees  
Richard Sanchez, Association of Community College Trustees (via conference call)  
Michelle Novak, President, Faculty Senate  
Ava Cosey, President, COPA  
Other administrators, citizens and representatives from the news media

**CALL TO ORDER**

Dr. Adriana Tamez, Committee Chair, called the meeting to order at 1:00 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**ADJOURNED TO CLOSED SESSION**

Dr. Tamez adjourned the meeting to Executive Session at 1:00 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. 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.

Dr. Tamez reconvened the meeting in Open Session at 3:39 p.m. and entertained any motions on pending matters.

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

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 3:39 p.m.

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

Minutes Approved as Submitted: April 17, 2014