

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

**March 10, 2014**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Monday, March 10, 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  
Sandie Mullins  
Carroll G. Robinson  
Adriana Tamez  
David Wilson

**OTHERS PRESENT**

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

**CALL TO ORDER**

Mrs. Neeta Sane, Chair, called the meeting to order at 8:29 a.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 8:30 a.m. notice having previously been given and reiterated in accordance with Sections 551.071 and/or 551.074 of the Open Meetings Law. Ms. 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.

Houston Community College  
Special Meeting – March 10, 2014 - Page 2

(Trustee Loredo arrived at 9:30 a.m.)

Mrs. Sane reconvened the meeting in Open Session at 4:00 p.m. and entertained any motions on pending matters.

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

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 4:01 p.m.

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

Minutes Approved as Submitted: April 17, 2014