

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

**September 19, 2013**

**Minutes**

The Interim Chancellor Search Committee of the Board of Trustees of Houston Community College held a meeting on Thursday, September 19, 2013 at the HCC Administration Building, 3100 Main, 2nd Floor, Seminar Room A, Houston, Texas.

**COMMITTEE MEMBERS PRESENT**

Sandie Mullins, *Committee Chair*  
Carroll G. Robinson, *Committee Member*  
Neeta Sane, *Alternate Committee Member*  
Bruce A. Austin  
Eva Loredo

**ADMINISTRATION**

Renee Byas, Acting Chancellor  
Destinee Waiters, Acting General Counsel  
Shantay Grays, Executive Officer to the Chancellor  
Diana Pino, Vice Chancellor, Student Success  
Margaret Ford Fisher, President, Northeast College  
Fena Garza, President, Southwest College  
William Harmon, President, Central College  
Irene Porcarello, President, Southeast College  
Betty Young, President, Coleman College  
Janet May, Chief Human Resources Officer

**OTHERS PRESENT**

Jarvis Hollingsworth, System Counsel, Bracewell & Giuliani  
Michelle Novak, President, Faculty Senate  
Ava Cosey, President, COPA  
Other administrators, citizens and representatives from the news media

**CALL TO ORDER**

Ms. Mullins, Chair called the meeting to order at 2:51 p.m. and declared the Committee convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**NAME ACTING/INTERIM CHANCELLOR TO SERVE UNTIL PERMANENT  
CHANCELLOR IS SELECTED, AND ANY OTHER RELATED AUTHORIZATIONS**

Motion – Mr. Robinson motioned that the Acting Chancellor continue to serve until such time as a Permanent Chancellor is selected. Mrs. Sane seconded. The motioned passed with a vote of 3-0.

Mr. Austin expressed appreciation to the Interim Chancellor Search Committee and informed the mission of the committee has ended.

**ADJOURNMENT**

With no further business, the meeting adjourned at 2:52 p.m.

*Recorded, transcribed and submitted by:*  
Sharon R. Wright, Manager, Board Services

Minutes Approved:           October 17, 2013