

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

May 13, 2014

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Tuesday, May 13, 2014, at the HCC Administration Building, 2nd Floor, 3100 Main in Seminar Room B, Houston, Texas.

MEMBERS PRESENT

Neeta Sane, *Chair*
Christopher W. Oliver, *Vice Chair*
Robert Glaser, *Secretary*
Zeph Capo
Eva Loredo
Carroll G. Robinson
Adriana Tamez
David B. Wilson

ADMINISTRATION

Renee Byas, Acting Chancellor
Destinee Waiters, Acting General Counsel
Shantay Grays, Chief of Staff
Charles Cook, Vice Chancellor, Academic Affairs
Thomas Estes, Vice Chancellor, Finance & Planning
Diana Pino, Vice Chancellor, Student Services
Fred Zeidman, Vice Chancellor, Institutional Advancement
Margaret Ford Fisher, President, Northeast College
Fena Garza, President, Southwest College
Irene Porcarello, President, Southeast College
Betty Young, President, Coleman College
Janet May, Chief Human Resources Officer
Remmele Young, Associate Vice Chancellor, Governmental and External Affairs

OTHERS PRESENT

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

CALL TO ORDER

Mrs. Sane, Chair, called the meeting to order at 10:18 a.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

CONSIDER AND APPROVE THE EMPLOYMENT CONTRACT FOR DR. CESAR MALDONADO AS CHANCELLOR OF HOUSTON COMMUNITY COLLEGE SYSTEM; AND ANY OTHER RELATED AUTHORIZATIONS NECESSARY FOR FURTHER ACTION

Motion – Mr. Oliver moved and Mr. Glaser seconded to approve the employment contract for Dr. Cesar Maldonado as Chancellor of Houston Community College System. The motion passed with a vote of 8-0.

Mrs. Sane welcomed Dr. Maldonado to Houston and to Houston Community College and recognized his family.

Mrs. Sane opened the opportunity for the Board to comment and welcome Dr. Maldonado and his family.

Dr. Adriana Tamez acknowledged the Chancellor Search Committee members who served in the selection process.

Mrs. Sane announced that a welcome reception for Dr. Maldonado is scheduled for Tuesday, May 13, 2014 from 5:30 p.m. until 7:30 p.m. at the HCC West Loop Center.

Dr. Maldonado expressed appreciation to the Board, HCC and the community for the opportunity to serve as Chancellor of HCC.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 10:36 a.m.

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

Minutes Approved as Submitted: June 24, 2014