

**COMMITTEE OF THE WHOLE  
OF THE BOARD OF TRUSTEES  
HOUSTON COMMUNITY COLLEGE**

**September 10, 2015**

**Minutes**

The Board of Trustees of Houston Community College met as a Committee of the Whole on Thursday, September 10, 2015, at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

**MEMBERS PRESENT**

Robert Glaser, *Vice Chair*  
Carolyn Evans-Shabazz  
Sandie Mullins  
Neeta Sane  
David Wilson

**ADMINISTRATION**

Cesar Maldonado, Chancellor  
Shantay Grays, Chief of Staff  
Ashley Smith, Acting General Counsel  
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academic Officer  
William Carter, Vice Chancellor, Information Technology  
Butch Herod, Vice Chancellor, Innovation, Planning and Institutional Analytics  
Irene Porcarello, Interim Vice Chancellor, Student Services  
Teri Zamora, Senior Vice Chancellor, Finance and Administration  
Margaret Ford Fisher, President, Northeast College  
William Harmon, President, Central College  
Fena Garza, President, Southwest College  
Zachary Hodges, President, Northwest College  
Phillip Nicotera, President, Coleman College  
Rudy Soliz, Interim President, Southeast College  
Janet May, Chief Human Resources Officer

**OTHERS PRESENT**

Jarvis Hollingsworth, Board Counsel, Bracewell & Giuliani  
David White, President, Faculty Senate  
Lillie Aranda, President, COPA  
Other administrators, citizens and representatives from the news media

**CALL TO ORDER**

Mr. Robert Glaser, Vice Chair, called the meeting to order at 5:06 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

*(The following Trustees were present: Evans-Shabazz, Glaser, Mullins, Sane, and Wilson).*

**AUTHORIZE THE DISPOSITION OF PROPERTY LOCATED AT 288 AND MACGREGOR**

Motion – Ms. Mullins moved and Mr. Wilson seconded.

Amended Motion - Dr. Evans-Shabazz motioned to amend as follows: Declare the 9.18 acre tract at the northeast corner of State Highway 288 and North MacGregor Way (also known as Riverside Center) as no longer necessary for the College's immediate needs and authorize the Chancellor to take actions to sell the property at no less than the appraised value at the time the property was acquired in 2013, with the final offer to be brought back to the Board in order to sell.

Ms. Sane informed that she is in support of moving the item to the consent agenda and requested a long-term master plan assessing land use be provided to the Board.

Dr. Maldonado apprised a draft copy of the property book will be forward to the Trustees. He informed that an outside firm will be conducting a short-term analysis, which will lead to an RFQ, for a long-term view of all properties.

Vote on amendment - The amendment passed with a vote of 5-0.

Vote – The motion passed with a vote of 5-0.

Mr. Glaser announced that the remaining items will be moved to the Regular meeting. Mr. Wilson expressed his displeasure with two trustees that are running for election that were not present.

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 5:13 p.m.

*Minutes recorded, transcribed & submitted by:*

Melinda Davila, Executive Secretary, Board Services

Minutes Approved as Submitted: \_\_\_\_\_