

# **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES**

## **HOUSTON COMMUNITY COLLEGE**

**June 23, 2015**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Houston Community College will be held on Tuesday, the twenty-third (23<sup>rd</sup>) day of June 2015 at 4:00 p.m., or after, and from day to day as required, at the HCC Administration Building, 2<sup>nd</sup> Floor Auditorium, 3100 Main, Houston, Texas. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

### **I. Call to Order**

### **II. Prayer and Pledge of Allegiance**

### **III. Approval of Minutes**

Approval of Minutes from Meetings of Academic Affairs/Student Services Committee, Audit Committee, Committee of the Whole and Special Meeting on May 14, 2015, Regular Meeting on May 21, 2015, and Special Meeting on May 27, 2015.

### **IV. Awards, Presentations, and Recognitions**

- A. Check Presentation from The Consulate of Mexico in Houston to HCC Foundation to provide scholarships to Mexican, Mexican-origin or Low-Income Students Attending Classes at HCC.
- B. Monthly Student Recognitions Focused on Student Persistence and Success at HCC.

### **V. Chairman's Report**

- A. Trustees District Reports.

### **VI. Chancellor's Report**

- A. Promotion of Teri Zamora as Senior Vice Chancellor.
- B. Faculty Senate Report (President of Faculty Senate).

### **VII. Hearing of Citizens**

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**VIII. Consent Agenda**

**A. Board Governance**

1. Approval of Administrative Form for Trustee Requests for Documents.
2. Board Counsel Review of Certain Categories of Contracts Above Chancellor's Signature Authority.

**B. Facilities and Finance**

3. Authorize Transfer of Funds Between Bond CIP Projects.
4. Approval of Midtown Management District Service and Improvement Plan for Fiscal Years 2015-2024.
5. Amendment to Urban Redevelopment Interlocal Agreement.
6. Adoption of Fort Bend and Harris County Local Option Exemptions Tax Year 2015.
7. Energy Engineering Consulting Services (Project RFQ 15-18).
8. Investment Report for the Month of April, 2015.
9. Monthly Financial Statement and Budget Review for April 2015.

**IX. Topics for Discussion and/or Action**

**A. Board Governance**

1. Personnel Agenda (Faculty).

**X. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071; 551.072 and 551.074, the Open Meetings Act, for the following purposes:**

**A. Legal Matters**

1. Consultation with legal counsel concerning pending or contemplated litigation, a settlement offer, or matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.
2. John Jay Portillo v. Cunningham, et al, 113th Judicial District Court of Harris, County, Texas.

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3. Houston Community College v. Renee Byas, 55<sup>th</sup> Judicial District Court of Harris, County, Texas.
4. Legal Counsel Discussion Regarding Procurement of Insurance.

**B. Personnel Matters**

1. Discuss Chancellor Evaluation, Process and Procedure
2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or changes against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

**C. Real Estate Matters**

1. Deliberate the purchase, exchange, lease, or value of real property for Agenda items if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.

**XI. Additional Closed or Executive Session Authority**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney about pending or contemplated litigation, a settlement offer, or matters on which the attorney’s duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation to the System if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.

Section 551.074 – For the purpose of considering the appointment, employment,

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evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Section 551.076 – To consider the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.

Section 551.082 – For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing, unless an open hearing is requested in writing by a parent or guardian of the student or by the employee against whom the complaint is brought.

Section 551.084 – For the purpose of excluding a witness or witnesses in an investigation from a hearing during examination of another witness in the investigation.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

**XII. Reconvene in Open Meeting**

**XIII. Adjournment**

**XIV. Dinner**

Following the conclusion of all business, the Board of Trustees will meet for dinner in the Chancellor's Conference Room, 12<sup>th</sup> Floor, Suite 12D15, System Administration Building, 3100 Main, Houston, Texas 77002, where the Board may generally discuss System business, but will not take action on such business.

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**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this 19<sup>th</sup> day of June 2015 at or before 4:00 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general public at the following locations: (1) the HCC Administration Building of the Houston Community College, 3100 Main, First Floor, Houston, Texas 77002; (2) the Harris County's Criminal Justice Center, 1201 Franklin, Houston, Texas 77002; (3) the Fort Bend County Courthouse, 401 Jackson, Richmond, Texas 77469; and (4) the Houston Community College's website, [www.hccs.edu](http://www.hccs.edu). The Houston Community College's Fort Bend County public meeting notices may be viewed after hours (*i.e.* between the hours of 5:30 p.m. and 7:30 a.m.) on the kiosk located on the west side of the new Fort Bend County Courthouse (the "William B. Travis Building"), located at 309 South Fourth Street, Richmond, Texas 77469.

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Sharon R. Wright, Manager  
Board Services