

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

January 10, 2013

Minutes

The Board of Trustees of Houston Community College met as a Committee of the Whole on Thursday, January 10, 2013, at the HCC Administration Building, 2nd Floor, 3100 Main in Seminar Room A, Houston, Texas.

MEMBERS PRESENT

Bruce Austin, *Chair*
Sandie Mullins, *Vice Chair*
Eva Loreda, *Secretary*
Yolanda Navarro Flores
Herlinda Garcia
Neeta Sane
Carroll G. Robinson
Richard Schechter

ADMINISTRATION

Art Tyler, Deputy Chancellor/COO
Destinee Waiters for Renee Byas, General Counsel
William Carter, Vice Chancellor, Information Technology
Charles Cook, Vice Chancellor, Instruction
Diana Pino, Vice Chancellor, Student Services
Margaret Ford Fisher, President, Northeast College
Fena Garza, President, Southwest College
William Harmon, President, Central College
Zachary Hodges, President Northwest College
Irene Porcarello, President, Southeast College
Betty Young, President, Coleman College of Health Sciences
Remmele Young, Executive Director, Government Relations & Sustainability
Willie Williams, Chief Human Resource Officer
Ron Defalco, Chief Financial Officer
Winston Dahse, Chief Administration Officer

OTHERS PRESENT

Jarvis Hollingsworth, System Counsel, Bracewell & Giuliani
Tom Sage, Bond Counsel, Andrews Kurth
Clarence Grier, RBC Capital
Tod Bisch, President, Faculty Senate
James Walker, President, COPA
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Mr. Austin, Chair, called the meeting to order at 6:26 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

ADJOURNED TO CLOSED SESSION

Mr. Austin adjourned the meeting to Executive Session at 6:28 p.m., notice having previously been given and reiterated in accordance with Sections 551.071, 551.072, and/or 551.074 of the Open Meetings Law. Mr. Austin 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.

Mr. Austin reconvened the meeting in Open Session at 9:15 p.m. and entertained motions on pending matters.

(Present: Trustees Austin, Garcia, Flores, Loredo, Mullins, and Robinson)

PROPOSED SETTLEMENT BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, CIVIL RIGHTS DIVISION, OFFICE OF SPECIAL COUNSEL FOR IMMIGRATION-RELATED UNFAIR EMPLOYMENT PRACTICES ("OFFICE OF SPECIAL COUNSEL") AND HCC

Motion – Ms. Loredo moved and Mr. Robinson seconded. The motion passed with a vote of 6-0.

MONTHLY FINANCE REPORT FOR DECEMBER 2012

The item will be considered at the Regular meeting on January 17, 2013.

INVESTMENT REPORT FOR THE MONTH OF NOVEMBER 2012

The item will be considered at the Regular meeting on January 17, 2013.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 9:16 p.m.

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

Minutes Approved as Submitted: February 28, 2013