

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

**July 11, 2013**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, July 11, 2013 at the HCC Administration Building, 2<sup>nd</sup> Floor, 3100 Main in Seminar Room A, Houston, Texas.

**MEMBERS PRESENT**

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

**ADMINISTRATION**

Renee Byas, Acting Chancellor  
Destinee Waiters, Acting General Counsel  
William Carter, Vice Chancellor, Information Technology  
Charles Cook, Vice Chancellor, Academic Affairs  
Diana Pino, Vice Chancellor, Student Services  
Margaret Ford Fisher, President, Northeast College  
Fena Garza, President, Southwest College  
William Harmon, President, Central College  
Betty Young, President, Coleman College

**OTHERS PRESENT**

Jarvis Hollingsworth, System Counsel, Bracewell & Giuliani  
Tod Bisch, President, Faculty Senate

**CALL TO ORDER**

Mr. Bruce Austin, Chair, called the meeting to order at 3:06 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**CONSIDERATION OF THE EMPLOYMENT AGREEMENT OF DEPUTY  
CHANCELLOR/CHIEF OPERATIONS OFFICER DR. ARTHUR Q. TYLER**

Motion – Ms. Mullins moved and Ms. Loreda seconded.

Ms. Garcia inquired if the item would be discussed in closed session prior to the vote. Mr. Austin informed that a previous discussion was held on the item.

**ADJOURNED TO CLOSED SESSION**

Mr. Austin adjourned the meeting to Executive Session at 3:08 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 3:44 p.m. and entertained motions on pending matters.

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

Mr. Hollingsworth requested that the previous motion be withdrawn.

Motion Withdrawn - Ms. Mullins and Ms. Loreda withdrew their motions.

Motion - Mrs. Garcia motioned that the Board approve the mutual separation of the employment of Arthur Q. Tyler as Deputy Chancellor/Chief Operation Officer with Houston Community College pursuant to the terms of the Mutual Release and Separation Agreement. Mrs. Flores seconded. The motion passed with a vote of 6-0.

Mr. Austin announced the appointment of a Chancellor Evaluation Committee as follows: Sandie Mullins, Chair, Leila Feldman and Mrs. Flores as members.

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 3:46 p.m.

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

Minutes Approved as Submitted: August 15, 2013