

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

October 1, 2013

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Tuesday, October 1, 2013 at the HCC Administration Building, 2nd Floor, 3100 Main in Seminar Room A, Houston, Texas.

BOARD MEMBERS PRESENT

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

ADMINISTRATION

Renee Byas, Acting Chancellor
Destinee Waiters, Acting General Counsel
William Carter, Vice Chancellor, Information Technology
Charles Cook, Vice Chancellor, Academic Affairs
Thomas Estes, Vice Chancellor, Finance and Planning
Diana Pino, Vice Chancellor, Student Success
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, System Counsel, Bracewell & Giuliani
Michelle Novak, President, Faculty Senate
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Ms. Sandie Mullins, Vice Chair, called the meeting to order at 4:11 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**FIRST PUBLIC HEARING REGARDING EFFECTIVE, ROLLBACK, AND DEBT
SERVICE TAX RATES CALCULATIONS**

Motion – Mrs. Sane moved and Ms. Loreda seconded.

Ms. Mullins provided the opportunity for citizens to speak before the board regarding the 2013 proposed tax rate. There were no citizens present to speak.

Ms. Mullins announced that the Second Public Hearing regarding the effective, rollback and debt service tax rates calculations will be held on Thursday, October 10, 2013 at 3:30 p.m. at the HCC Administration Building, 2nd Floor, 3100 Main in Seminar Room A, Houston, Texas. She informed that the board would vote to adopt the tax rate at the Regular Meeting on Thursday, October 17, 2013 at 4:00 p.m. at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

Ms. Loreda requested that Dr. Karla Bender provide an overview of the Maintenance & Operations and Debt Service rates calculations for a total of .097173. Ms. Loreda apprised that the rate is the same as the previous taxing year.

Ms. Mullins informed that there is no action required.

RESOLUTION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

Motion – Mrs. Garcia moved and Ms. Flores seconded.

Mrs. Garcia noted that she would appreciate that the recognition not be overlooked in the future.

Mrs. Flores informed that she would like to present a special occasion resolution from District I in recognition of 50th year anniversary of a couple. She apprised that she would suggest to the other trustees do similar recognitions for individuals of the community.

Mr. Hollingsworth noted that the resolution could be placed on the agenda for the Regular Board meeting scheduled for October 17, 2013.

Vote – The motion passed with a vote of 6-0.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 4:18 p.m.

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

Minutes Approved as Submitted: November 21, 2013