

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

September 12, 2013

Minutes

The Board Governance Committee of the Board of Trustees of Houston Community College held a meeting on Thursday, September 12, 2013 at the HCC Administration Building, 3100 Main, 2nd Floor, Seminar Room A, Houston, Texas.

MEMBERS PRESENT

Neeta Sane, Committee Chair
Leila Feldman, *Committee Member*
Yolanda Navarro Flores, *Committee Member*
Bruce A. Austin
Carroll G. Robinson

ADMINISTRATION

Renee Byas, Acting Chancellor
Destinee Waiters, Acting General Counsel
Shantay Grays, Executive Officer to the Chancellor
William Carter, Vice Chancellor, Information Technology
Charles Cook, Vice Chancellor, Academic Affairs
Diana Pino, Vice Chancellor, Student Success
Margaret Ford Fisher, President, Northeast College
Fena Garza, President, Southwest College
Zachary Hodges, President, Northwest College
Irene Porcarello, President, Southeast College
Betty Young, President, Coleman College
Janet May, Chief Human Resources Officer

OTHERS PRESENT

Amanda Edwards, System Counsel, Bracewell & Giuliani
Michelle Novak, President, Faculty Senate
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Mrs. Sane, Chair called the meeting to order at 3:17 p.m. and declared the Committee convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**TRAVEL AUTHORIZATION FOR CARROLL G. ROBINSON TO ATTEND THE
PRESIDENT’S ROUNDTABLE, OCTOBER 17-20, 2013 IN PITTSBURGH, PA**

Motion – Mrs. Flores moved and Mrs. Feldman seconded. The motion passed with a vote of 3-0

Vote – The motion passed with a vote of 3-0.

ADJOURNMENT

With no further business, the meeting adjourned at 3:18 p.m.

Recorded, transcribed and submitted by:
Sharon R. Wright, Manager, Board Services

Minutes Approved: October 17, 2013