

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

**September 12, 2013**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, September 12, 2013 at the HCC Administration Building, 2<sup>nd</sup> Floor, 3100 Main in Seminar Room A, Houston, Texas.

**MEMBERS PRESENT**

Bruce Austin, *Chair*  
Leila Feldman  
Yolanda Navarro Flores  
Herlinda Garcia  
Christopher W. Oliver  
Carroll G. Robinson  
Neeta Sane

**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  
William Harmon, President, Central 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**

Mr. Bruce Austin, Chair, called the meeting to order at 4:23 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**EFFECTIVE, ROLLBACK, AND DEBT SERVICE TAX RATES CALCULATIONS**

Motion – Mrs. Feldman moved and Mrs. Sane seconded.

Mr. Austin inquired if there would be an explanation as to why the hearings are necessary.

Mr. Robinson apprised that he would be offering an amendment to the motion regarding the funding of scholarships.

Mr. Austin noted that the meeting is to announce the public hearings and requested that Dr. Karla Bender provide an overview why the hearings are necessary,

Mr. Austin informed that the presentation is probably more for the scheduled public hearings and requested that the Board members receive a copy of the presentation.

Mr. Robinson apprised that he would like to make certain the Board has a copy of the amendment provide.

Mrs. Sane announced the schedule of the public hearings as follows:

- Thursday, September 26, 2013 at 4:00 p.m., HCC Administration Building, 3100 Main, 2<sup>nd</sup> Floor in Seminar Room A
- Thursday, October 10, 2013 at 3:30 p.m., HCC Administration Building, 3100 Main, 2<sup>nd</sup> Floor in Seminar Room A

Motion – Mrs. Sane moved and Mr. Robinson seconded to approve the scheduled public hearings. The motion passed with a vote 7-0.

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 4:29 p.m.

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

Minutes Approved as Submitted: October 17, 2013