

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

**March 30, 2014**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Sunday, March 30, 2014, at the Royal Sonesta Hotel, 2222 W. Loop South, Champions Room IV, Level Two, Houston, Texas 77027.

**MEMBERS PRESENT**

Neeta Sane, *Chair*  
Robert Glaser, *Secretary*  
Zeph Capo  
Eva Loredo  
Sandie Mullins  
Adriana Tamez  
David Wilson

**OTHERS PRESENT**

Jarvis Hollingsworth, System Counsel, Bracewell & Giuliani LLP  
Richard Sanchez, ACCT  
Narcissa Polonio, ACCT (via Conference Call)  
Michelle Novak, President, Faculty Senate  
Ava Cosey, President, COPA

**CALL TO ORDER**

Ms. Neeta Sane, Chair, called the meeting to order at 6:11 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

**DISCUSS AND/OR CONSIDER RECOMMENDATIONS RELATING TO THE CHANCELLOR SEARCH INCLUDING BUT NOT LIMITED TO CHANCELLOR PROFILE, TIMELINES, AND INTERVIEW PROSPECTIVE CANDIDATES FOR THE POSITION OF CHANCELLOR AND ANY OTHER RELATED AUTHORIZATIONS**

**ADJOURNED TO CLOSED SESSION**

Ms. Sane adjourned the meeting to Executive Session at 6:12 p.m. notice having previously been given and reiterated in accordance with Sections 551.071 and/or 551.074 of the Open Meetings Law. Ms. Sane 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. Capo left at 7:15 p.m.)

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Ms. Sane reconvened the meeting in Open Session at 9:06 p.m. and entertained any motions on pending matters.

*(The following Trustees were present: Glaser, Loreda, Mullins, Sane, Tamez, and Wilson)*

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 5:50 p.m.

*Minutes recorded, transcribed & submitted by:*

Jarvis V. Hollingsworth, Board Counsel

Minutes Approved as Submitted: April 17, 2014