

**MEETING OF THE
CHANCELLOR EVALUATION COMMITTEE
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

February 13, 2015

Minutes

The Chancellor Evaluation Committee of the Board of Trustees of Houston Community College held a meeting on Friday, February 13, 2015, at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

MEMBERS PRESENT

Adriana Tamez, *Chair*
Zeph Capo, *Committee Member*
Eva Loredo, *Committee Member*
Carroll G. Robinson, *Alternate Committee Member*
David B. Wilson
Robert Glaser

ADMINISTRATION

Cesar Maldonado, Chancellor
Shantay Grays, Chief of Staff
E. Ashley Smith, Acting General Counsel
Kimberly Beatty, Vice Chancellor, Instructions and Chief Academic Officer
William Carter, Vice Chancellor, Information Technology
Diana Pino, Vice Chancellor, Student Services
Teri Zamora, Vice Chancellor, Finance and Planning
Michael Edwards, Acting President, Coleman College
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
Janet May, Chief Human Resources Officer

OTHERS PRESENT

Derrick Mitchell, Board Counsel, Bracewell & Giuliani
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Dr. Adriana Tamez, Committee Chair, called the meeting to order at 4:13 p.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

(The following Trustees were present: Glaser, Loredo, Tamez and Wilson)

ADJOURNED TO CLOSED SESSION

Dr. Tamez adjourned the meeting to Executive Session at 4:14 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. Dr. Tamez 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.

Dr. Tamez reconvened the meeting in Open Session at 5:57 p.m. and entertained any motions on pending matters.

The following Trustees were present: Capo, Glaser, Loredo, Mullins, Tamez, and Wilson)

APPROVE PERFORMANCE METRICS FOR THE CHANCELLOR EVALUATION INSTRUMENT

Motion – Mr. Capo moved and Ms. Loredo.

Mr. Capo noted that he would support moving forward for discussion with the Board; however, there may be additional amendments.

Ms. Loredo informed that the metrics are supported; however, additional numbers are needed to make it whole.

Ms. Mullins apprised that she does not want to add to the instruments but wants the Chancellor to focus on getting students in and out. She noted that the metrics for graduation could be added but would like to see the Chancellor be able to do his job.

Dr. Tamez informed that there has been a lot of thought regarding the instrument and apprised that additional thoughts need to be added.

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

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 6:02 p.m.

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

Minutes Approved as Submitted: April 16, 2015