

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

October 1, 2015

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, October 1, 2015 at the HCC Administration Building, Auditorium, 3100 Main, Houston, Texas.

Robert Glaser, *Vice Chair*
Adriana Tamez, *Secretary*
Carolyn Evans-Shabazz
Eva Loredo
Neeta Sane
David Wilson

ADMINISTRATION

Cesar Maldonado, Chancellor
Melissa Gonzalez, Chief of Staff
Ashley Smith, Acting General Counsel
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academic Officer
Butch Herod, Vice Chancellor, Innovation, Planning and Institutional Analytics
Teri Zamora, Senior Vice Chancellor, Finance and Administration
William Harmon, President, Central College
Madeline Burillo, Interim President, Southwest College
Diana Castillo for Phillip Nicotera, President, Coleman College

OTHERS PRESENT

Jarvis Hollingsworth, Board Counsel, Bracewell & Giuliani
David White, President, Faculty Senate

Other administrators, citizens and representatives from the news media

CALL TO ORDER

Mr. Robert Glaser, Chair, called the meeting to order at 3:51 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: Evans-Shabazz, Glaser, Loredo, Sane, Tamez and Wilson).

ACCEPTANCE OF DONATION FROM INDUSTRIAL SCAFFOLDING COMMITTEE

Motion – Mrs. Sane moved and Dr. Evans-Shabazz seconded.

Dr. Maldonado noted that the item is brought before the Board to be in compliance with Board Policy B.1.3.5 (the authority to accept gifts and donations on behalf of HCC shall be vested

solely with the Board). He informed that this is a donation of industrial scaffolding to be utilized in training programs and apprised that the value of scaffolding is \$9,800.

Ms. Loreda inquired about the age of the equipment. Dr. Joanna Kile, Interim Associate Vice Chancellor, Workforce Instruction, informed that three systems are new and one has been used previously and noted that the durable life for the equipment is ten years.

Mr. Glaser thanked the Industrial Scaffolding Committee for their donation.

Dr. Tamez also express appreciation for the donation and recognized the importance of partnerships with industry.

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

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 3:55 p.m.

Minutes recorded, transcribed & submitted by:
Melinda Davila, Executive Secretary, Board Services

Minutes Approved as Submitted: _____