

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

**January 12, 2016**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Tuesday, January 12, 2016, at the HCC Administration Building, 3100 Main, 2<sup>nd</sup> floor, Auditorium, Houston, Texas.

**MEMBERS PRESENT**

Zeph Capo, *Chair*

Robert Glaser, *Vice Chair*

Adriana Tamez, *Secretary*

Carolyn Evans-Shabazz

John P. Hansen

Eva Loredó

Christopher W. Oliver

Neeta Sane

Dave Wilson

**ADMINISTRATION**

Cesar Maldonado, Chancellor

Melissa Gonzalez, Chief of Staff

Ashley Smith, 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

Margaret Ford Fisher, President, Northeast College

Madeline Burillo, Interim President, Southwest College

Zachary Hodges, President, Northwest College

Phillip Nicotera, President, Coleman College

Irene Porcarello, President, Southeast College

Janet May, Chief Human Resources Officer

Carme Williams, Executive Director, HCC Foundation

**OTHERS PRESENT**

Jarvis Hollingsworth, Board Counsel, Bracewell & Giuliani

David White, President, Faculty Senate

Lillie Aranda, President, COPA

Other administrators, citizens and representatives from the news media

**CALL TO ORDER**

Mr. Capo, Chair, called the meeting to order at 5:30 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: Capo, Glaser, Loredo, Hansen, Oliver, Sane, Tamez, Evans-Shabazz and Wilson)*

Mr. Capo announced that the Board would hold election of officers for 2016 and opened nominations for Chair.

**ELECTION OF BOARD OFFICERS FOR 2016**

CHAIR

- Mr. Oliver nominated Dr. Tamez.
- Dr. Hansen nominated Mr. Glaser.

Mr. Oliver moved to close nominations.

The Board considered the following nominations for Chair.

- Dr. Tamez
- Mr. Glaser

Vote on Dr. Tamez for Chair – Trustees Loredo, Tamez, Capo, Oliver, Evans-Shabazz

Dr. Tamez was elected Chair with five votes.

VICE CHAIR

- Ms. Sane nominated Mr. Glaser.
- Mr. Capo nominated Ms. Loredo.

Mr. Oliver moved to close nominations.

The Board considered the following nominations for Vice Chair.

- Mr. Glaser
- Ms. Loredo

Vote on Mr. Glaser for Vice Chair – Trustees Wilson, Sane, Oliver, Evans-Shabazz, Glaser, Hanse

Mr. Glaser was elected Vice Chair with six votes.

SECRETARY

- Ms. Sane nominated Dr. Evans-Shabazz.

Dr. Hansen moved to close nominations.

Vote – Dr. Evans-Shabazz was elected Secretary by acclamation.

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 5:33 p.m.

*Minutes recorded, transcribed & submitted by:*

Rose Sarzoza-Pena

Manager, Board Services

Minutes Approved as Submitted: February 25, 2016