

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

October 8, 2015

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, October 8, 2015 at the HCC Administration Building, Auditorium, 3100 Main, Houston, Texas.

MEMBERS PRESENT

Zeph Capo, *Chair*

Robert Glaser, *Vice Chair*

Carolyn Evans-Shabazz

Eva Loreda

Sandie Mullins

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

William Carter, Vice Chancellor, Information Technology

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

Carne Williams, Executive Director, HCC Foundation

OTHERS PRESENT

Melissa Mihalick, Board Counsel, Bracewell & Giuliani

David White, President, Faculty Senate

Jorge Rodriguez, Financial Advisor, Coastal Securities

Other administrators, citizens and representatives from the news media.

CALL TO ORDER

Mr. Zeph Capo, Chair, called the meeting to order at 3:30 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, Evans-Shabazz, Glaser, Lored, Mullins, Sane, and Wilson).

Dr. Maldonado introduced Dr. Melissa Gonzalez, Chief of Staff. Mr. Capo welcomed Dr. Gonzalez.

APPROVE THE 2015 TAX RATE FOR MAINTENANCE & OPERATIONS AND DEBT SERVICE

Motion – Ms. Mullins moved and Mr. Glaser seconded.

Mr. Capo announced that the first public hearing was held on Tuesday, September 22, 2015 at 3:30 p.m. at the HCC Administration Building, 3100 Main Street, 2nd Floor Auditorium, and the second public hearing was held on Thursday, October 1, 2015 at 3:30 p.m. at the HCC Administration Building, 3100 Main Street, 2nd Floor Auditorium.

Dr. Cesar Maldonado informed that this item was to approve the 2015 tax rate for Maintenance and Operations and Debt Service.

Vote – The motion passed with a vote of 6-1 with Trustees Capo, Evans-Shabazz, Glaser, Lored, Mullins, and Wilson in favor and Trustee Sane opposing.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 3:33 p.m.

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

Minutes Approved as Submitted: _____