

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

**January 15, 2015**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, January 15, 2015, at the HCC Administration Building, 2<sup>nd</sup> Floor, 3100 Main in Seminar Room B, Houston, Texas.

**MEMBERS PRESENT**

Christopher W. Oliver, *Vice Chair*  
Robert Glaser, *Secretary*  
Zeph Capo  
Eva Loredo  
Sandie Mullins  
Carroll G. Robinson  
Adriana Tamez  
David Wilson

**ADMINISTRATION**

Cesar Maldonado, Chancellor  
E. Ashley Smith, Acting General Counsel  
Shantay Grays, Chief of Staff  
William Carter, Vice Chancellor, Information Technology  
Zachary Hodges, Acting Vice Chancellor, Academic Affairs  
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  
Butch Herod, Acting President, Northwest College  
Irene Porcarello, President, Southeast College  
Janet May, Chief Human Resources Officer

**OTHERS PRESENT**

Derrick Mitchell, Board Counsel, Bracewell & Giuliani  
Susan Goll, President, Faculty Senate  
Jodie Kahn, President, COPA  
Other administrators, citizens and representatives from the news media

**CALL TO ORDER**

Mr. Christopher W. Oliver, Vice Chair, called the meeting to order at 3:37 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, Mullins, Oliver, Robinson, Tamez, and Wilson)*

Mr. Oliver apprised that the Board would hold election of officers and opened for nominations for Chair.

**ELECTION OF BOARD OFFICERS FOR 2015**

**CHAIR**

- Mr. Glaser nominated himself as Chair.
- Ms. Mullins nominated Zeph Capo.
- Mr. Robinson nominated Christopher Oliver.

Mr. Wilson noted that he would like to make a nomination and noted that there needs to be someone with a business approach, plain spoken and is a problem solver. He nominated Dave Wilson.

Ms. Loredo moved to close nominations.

The Board considered the following nominations for Chair:

- Mr. Glaser
- Mr. Capo
- Mr. Oliver
- Mr. Wilson

Vote on Mr. Wilson for Chair – Trustee Wilson voted to elect Trustee Wilson as Chair.

Vote on Mr. Glaser for Chair – Trustee Glaser voted to elect Trustee Glaser as Chair.

Vote on Mr. Oliver for Chair – Trustees Oliver and Robinson voted to elect Trustee Oliver as Chair.

Vote on Mr. Capo for Chair – Trustees Capo, Mullins and Tamez voted to elect Trustee Capo as Chair.

Mr. Oliver noted that the nominees with the lowest votes would be removed from consideration. Mr. Wilson and Mr. Glaser were dropped for the least number of votes.

Runoff Vote on Mr. Capo for Chair - Trustees Capo, Glaser, Loredo, Mullins and Tamez voted to elect Mr. Capo as Chair.

Houston Community College  
Special Meeting – January 15, 2015 - Page 3

Runoff Vote on Mr. Oliver for Chair - Trustees Oliver, Robinson and Wilson voted to elect Mr. Oliver as Chair.

Mr. Capo was elected Chair with five votes.

*VICE CHAIR*

Mr. Glaser nominated himself.

Vote - Mr. Glaser was elected Vice Chair by acclamation.

*SECRETARY*

Mr. Capo nominated Dr. Tamez

Vote - Dr. Tamez was elected Secretary by acclamation.

**ADJOURNED TO CLOSED SESSION**

Mr. Capo adjourned the meeting to Executive Session at 4:43 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. Mr. Capo 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 reconvened the meeting in Open Session at 5:03 p.m. and entertained any motions on pending matters

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

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 5:04 p.m.

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

Minutes Approved as Submitted: February 19, 2015