

**AUDIT COMMITTEE
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

November 10, 2016

Minutes

The Audit Committee of Houston Community College met on November 10, 2016 at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

Members Present

Robert Glaser, Committee Chair
Dave Wilson, Committee Member
Carolyn Evans-Shabazz
John P. Hansen

Administration

Cesar Maldonado, Chancellor
Melissa Gonzalez, Vice Chancellor/Chief of Staff
Ashley Smith, General Counsel
Teri Zamora, Senior Vice Chancellor, Finance and Administration
Athos Brewer, Vice Chancellor, Student Services
Madeline Burillo, President, Southwest College
Margaret Ford Fisher, President, Northeast College
William Harmon, President, Central College
Zachary Hodges, President, Northwest College
Phillip Nicotera, President, Coleman College
Irene Porcarello, President, Southeast College
Janet May, Chief Human Resources Officer
Deborah Chambers, Interim Executive Director, HCC Foundation
Terrance Corrigan, Director, Internal Audit

Others Present

Melissa Mihalick, Board Counsel, Bracewell LLP
Mellissa Miller-Waters, President, Faculty Senate
Other administrators, citizens, and representatives from the news media

CALL TO ORDER

Mr. Robert Glaser, Committee Chair, called the meeting to order at 9:38 a.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, Hansen, and Wilson)

Mr. Glaser expressed congratulations to the new Harris County Sheriff-elect, Ed Gonzalez, who is also the husband of Dr. Melissa Gonzalez. He noted that former HCC Trustee Mary Ann Perez was also elected as State Representative for District 144.

(Dr. Evans-Shabazz joined the meeting at 10:55 a.m.)

TOPICS FOR DISCUSSION AND/OR ACTION

REPORT ON QUARTERLY CONTROL AND COMPLIANCE ATTESTATION

Dr. Maldonado noted there were no material items undisclosed to the Board on the quarterly report.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 10:57 a.m.

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

Minutes Approved as Submitted: December 15, 2016