

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

February 13, 2015

Minutes

The Board of Trustees of Houston Community College held a Special Meeting on Friday, February 13, 2015, at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

MEMBERS PRESENT

Zeph Capo, *Chair*
Robert Glaser, *Vice Chair*
Adriana Tamez, *Secretary*
Eva Loredo
Sandie Mullins
David Wilson

ADMINISTRATION

Cesar Maldonado, Chancellor
Shantay Grays, Chief of Staff
E. Ashley Smith, Acting General Counsel
William Carter, Vice Chancellor, Information Technology
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academics Officer
Diana Pino, Vice Chancellor, Student Services
Teri Zamora, Vice Chancellor, Finance and Planning
Michael Edwards, Acting President, Coleman College
Fena Garza, President, Southwest College
William Harmon, President, Central College
Irene Porcarello, President, Southeast College
Janet May, Chief Human Resources Officer
Remmele Young, Associate Vice Chancellor, Governmental and External Relations
Carne Williams, Executive Director, HCC Foundation

OTHERS PRESENT

Derrick Mitchell, Board Counsel, Bracewell & Giuliani
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Mr. Zeph Capo, Chair, called the meeting to order at 6:02 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, Tamez, and Wilson)

AMENDMENT TO MISSOURI CITY NEW CAMPUS REAL ESTATE ACQUISITION

Pulled by administration.

AUTHORIZATION TO SELL MISSOURI CITY CAMPUS PROPERTY

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

Ms. Mullins withdrew the second.

CISCO NETWORK INFRASTRUCTURE EQUIPMENT (HCC BOND PROJECTS)

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

Dr. Maldonado noted that thirty-six firms responded to the solicitation. He informed that Datavox was the lowest price.

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

ADJOURNED TO CLOSED SESSION

Mr. Capo adjourned the meeting to Executive Session at 6:07 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 7:07 p.m. and entertained any motions on pending matters.

The following Trustees were present: Capo, Glaser, Lored, Mullins, Tamez, and Wilson)

Motion – Mr. Glaser moved and Ms. Mullins seconded to approve authorization to sell Missouri City Campus property.

Mr. Wilson apprised that he has issues with the Missouri City property. He noted that the property was purchased from a developer for a good price. Mr. Wilson informed that there was an agreement that required the property be sold back to the same developer at the purchase price. He apprised that the college kept the promise to the community in building a new building and the campus did not materialize. Mr. Wilson noted that he is greatly concerned that the college will be competing against itself regarding the property. He recommended that the item be pulled for further review. He recommended that the funds to be spent in Missouri City could be spent in Stafford.

Ms. Mullins clarified that the item under consideration is regarding selling the property.

Vote – The motion passed with a vote of 5-1 with Mr. Wilson opposing.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 7:13 p.m.

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

Minutes Approved as Submitted: April 16, 2015