

**MEETING OF THE
CHANCELLOR SEARCH ADVISORY COMMITTEE
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

February 28, 2014

Minutes

The Chancellor Search Advisory Committee (CSAC) of Houston Community College held a meeting on Friday, February 28, 2014 at the Royal Sonesta Houston, 2222 West Loop South, Champions I & II, Houston, Texas 77027.

BOARD MEMBERS PRESENT

Dr. Adriana Tamez, Chair, *Chancellor Search Advisory Committee*
Sandie Mullins, *CSAC Member*
Neeta Sane, *CSAC Member*
Zeph Capo

COMMITTEE MEMEBERS PRESENT

Kizzey Branch, HCC United Student Council
Ava Cosey, HCC Staff
James Donatto, Jr., African American Chamber and Greater Houston Black Chambers
Rebecca Fox, Katy Independent School District
Fena Garza, HCC Administration
John Hansen, Alief Independent School District
William Harmon, HCC Administration
Douglas Hidalgo, Hispanic Chamber of Commerce
Diane Johnson, Community At-Large
Alma Lara, Community At-Large
Jodie Khan, HCC Staff
Arturo Michel, HCC Foundation
Silvia Mintz, HCC Alumni Association
Michelle Novak, Faculty
Karen Peck, Spring Branch Independent School District
Gracie Saenz, Community At-Large
Richard Schechter, Community At-Large
Ann Taylor, Greater Houston Partnership
Linda Toyota, Asian Chamber of Commerce
Mohamad Tlass, Faculty
Michael Webster, Houston Independent School District
William White, Community At-Large
Kimberly Williams, Community At-Large

OTHERS PRESENT

Narcisa Polonio, Consultant, Association of Community College Trustees
Richard Sanchez, Consultant, Association of Community College Trustees
Other administrators, citizens and representatives from the news media

CALL TO ORDER

The meeting convened at 9:10 a.m. to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

ADJOURNED TO CLOSED SESSION

Dr. Tamez adjourned the meeting to Executive Session at 9:10 a.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. Dr. Tamez 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.

Dr. Tamez reconvened the meeting in Open Session at 6:30 p.m. and entertained any motions on pending matters.

ADJOURNMENT

With no further business, the meeting adjourned at 6:31 p.m.

Recorded, transcribed and submitted by:
Sharon R. Wright, Manager, Board Services

Minutes Approved: April 17, 2014