

**MEETING OF THE  
BOARD/CHANCELLOR EVALUATION COMMITTEE  
OF THE BOARD OF TRUSTEES  
HOUSTON COMMUNITY COLLEGE**

**September 22, 2016**

**Minutes**

The Board/Chancellor Evaluation Committee of the Board of Trustees of Houston Community College held a meeting on Thursday, September 22, 2016 at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

**MEMBERS PRESENT**

Zeph Capo, Committee Chair  
Eva Loreda, Committee Member  
Adriana Tamez, Alternate Committee Member  
John P. Hansen  
Dave Wilson

**ADMINISTRATION**

Cesar Maldonado, Chancellor  
Melissa Gonzalez, Vice Chancellor/Chief of Staff  
Valerie Simpson for Ashley Smith, General Counsel  
Teri Zamora, Senior Vice Chancellor, Finance and Administration  
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academic Officer  
Athos Brewer, Vice Chancellor, Student Services  
William Carter, Associate Vice Chancellor, Information Technology  
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  
Terrence Corrigan, Director, Internal Audit

**OTHERS PRESENT**

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

**CALL TO ORDER**

Mr. Capo, Committee Chair, called the meeting to order at 1:39 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, Hansen, Loreda, Tamez, and Wilson)*

**ADJOURNED TO CLOSED SESSION**

Mr. Capo adjourned the meeting to Executive Session at 1:40 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 of 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 3:41 p.m. and entertained any motions on pending matters.

*(The following Trustees were present: Capo and Loreda)*

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 3:41 p.m.

Minutes submitted by Sharon Wright, Director, Board Services

Minutes Approved: October 20, 2016