



AGENDA

CHANCELLOR EVALUATION COMMITTEE OF THE BOARD OF TRUSTEES

Committee Members

Dr. Adriana Tamez, Chair

Trustee Zeph Capo

Trustee Robert Glaser

Alternate Member

Trustee Carroll G. Robinson

January 15, 2015

2:30 p.m.

**HCC Administration Building
3100 Main, 2nd Floor, Seminar Room B
Houston, Texas 77002**



Strategic Plan 2012-2015

Creating Opportunities for Our Shared Future
(Approved by the HCC Board of Trustees, June 22, 2012)

Mission

Houston Community College is an open-admission, public institution of higher education offering a high-quality, affordable education for academic advancement, workforce training, career and economic development, and lifelong learning to prepare individuals in our diverse communities for life and work in a global and technological society.

Vision

HCC will be a leader in providing high quality, innovative education leading to student success and completion of workforce and academic programs. We will be responsive to community needs and drive economic development in the communities we serve.

Strategic Initiatives

- Initiative #1: Increase Student Completion
- Initiative #2: Respond to Business and Industry
- Initiative #3: Develop 21st Century Learners
- Initiative #4: Support Faculty/Staff Professional Development and Student Leadership
- Initiative #5: Support Innovation
- Initiative #6: Support Entrepreneurialism
- Initiative #7: Leverage Partnerships

**NOTICE OF A MEETING OF THE
CHANCELLOR EVALUATION COMMITTEE
OF THE BOARD OF TRUSTEES**

HOUSTON COMMUNITY COLLEGE

January 15, 2015

Notice is hereby given that a Meeting of the Chancellor Evaluation Committee of the Board of Trustees of Houston Community College will be held on Thursday, the fifteenth (15th) day of January, 2015 at 2:30 p.m., or after, and from day to day as required, at the HCC Administration Building, 2nd Floor, Seminar Room B, 3100 Main, Houston, Texas. The items listed in this Notice may be considered in any order at the discretion of the Committee Chair and items listed for closed session discussion may be discussed in open session and vice versa as permitted by law. Actions taken at this Meeting do not constitute final Board action and are only Committee recommendations to be considered by the Board at the next Regular Board meeting.

I. Call to Order

II. Topics for Discussion and/or Action:

A. Approve Instrument for the Chancellor Performance Evaluation.

III. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072 and 551.074, the Open Meetings Act, for the following purposes:

A. Litigation and Legal Matters

1. Consultation with System attorney concerning matters in which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws

B. Personnel Matters

1. Deliberate the appointment, employment, evaluation, reassignment, duties, leave, discipline, contract status, or dismissal or to hear complaints or charges against the chancellor, employees or board members

C. Real Estate and Property Matters

1. Deliberate the purchase, exchange, lease, or value of real property for Agenda items if deliberation in an open meeting would have a detrimental effect on negotiations

The Houston Community College Board of Trustees (the "Board") will not consider or act upon any item before this committee. This meeting is not a Regular Meeting of the Board but because a quorum of the Board may attend, the meeting of this committee is also being posted as a Meeting of the Board.

Houston Community College
Chancellor Evaluation Committee – January 15, 2015

- IV. Reconvene in Open Meeting**
- V. Consider Directives or Actions for Recommendation to the Board Regarding Agenda Items, including Closed Session Matters**
- VI. Adjournment**

Certificate of Posting or Giving of Notice

On this 12th day of January, 2015, at or before 2:30 p.m., this Notice was posted at a place convenient to the public and readily accessible at all times to the general public at the following locations: (1) Administration Building of the Houston Community College, 3100 Main, First Floor, Houston, Texas 77002; (2) the Harris County's Criminal Justice Center, 1201 Franklin, Houston, Texas 77002; (3) the Fort Bend County Courthouse, 401 Jackson, Richmond, Texas 77469; and (4) the Houston Community College website, www.hccs.edu. The Houston Community College's Fort Bend County public meeting notices may be viewed after hours (*i.e.* between the hours of 5:30 p.m. and 7:30 a.m.) on the kiosk located on the west side of the new Fort Bend County Courthouse (the "William B. Travis Building"), located at 309 South Fourth Street, Richmond, Texas 77469.

Sharon R. Wright, Manager
Board Services

ACTION ITEM

Meeting Date: January 15, 2015

ITEM NO.	ITEM TITLE	PRESENTER
A	Approve Instrument for the Chancellor Performance Evaluation	Dr. Cesar Maldonado

RECOMMENDATION

Approve instrument for the Chancellor Performance Evaluation.

COMPELLING REASON/RATIONALE

The instrument will serve as a tool to assist the Board and Chancellor in monitoring the key performance indicators established.

DESCRIPTION OR BACKGROUND

At a retreat held on December 6, 2014, the Board concluded that the Chancellor's Evaluation committee and Chancellor would establish Board priorities and benchmarks regarding the chancellor's evaluation for approval by the full Board in February 2015.

FISCAL IMPACT

N/A

LEGAL REQUIREMENTS

N/A

STRATEGIC GOAL ALIGNMENT

Strategic Initiative: Support Innovation

Attachment Title(s): **Draft Evaluation Instrument (Will be provided under separate cover)**

This item is applicable to the following:

Central Coleman Northeast Northwest Southeast Southwest 3100