

**MEETING OF THE
BOARD OF DIRECTORS
HOUSTON COMMUNITY COLLEGE
PUBLIC FACILITY CORPORATION**

December 10, 2015

Minutes

The Board of Directors of the Houston Community College Public Facility Corporation held a meeting on Thursday, December 10, 2015, at the HCC Administration Building, Second Floor, Auditorium, 3100 Main, Houston, Texas.

MEMBERS PRESENT

Zeph Capo,
Robert Glaser
Sandie Mullins
Neeta Sane
Dave Wilson
Adriana Tamez
Carolyn Evans-Shabazz

ADMINISTRATION

Cesar Maldonado, Chancellor
Melissa Gonzalez, Chief of Staff
Ashley Smith, General Counsel
Kimberly Beatty, Vice Chancellor, Instructional Services, Chief Academic Officer
William Carter, Vice Chancellor, Information Technology
Butch Herod, Vice Chancellor, Innovation, Planning and Institutional Analytics
Teri Zamora, Senior Vice Chancellor, Finance and Administration
Margaret Ford Fisher, President, Northeast College
Madeline Burillo, Interim President, Southwest College
William Harmon, President, Central College
Zachary Hodges, President, Northwest College
Phillip Nicotera, President, Coleman College
Irene Porcarello, President, Southeast College

OTHERS PRESENT

Jarvis Hollingsworth, Board Counsel, Bracewell & Giuliani
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Mr. Capo, called the meeting to order at 3:20 p.m. and declared the Board of Directors convened to consider matters pertaining to Houston Community College Public Facility Corporation as listed on the duly posted Meeting Notice.

(The following Directors present: Capo, Evans-Shabazz, Tamez, Glaser, Sane, Mullins and Wilson).

RESOLUTION APPOINTING OFFICERS OF THE PUBLIC FACILITY CORPORATION

Motion – Trustee Mullins moved and Tamez seconded.

Dr. Maldonado stated that it is required by the by-laws of the Public Facility Corporation to appoint officers.

Vote – The motion passed with a vote of 7-0.

RESOLUTION AUTHORIZING THE CONVEYANCE OF PUBLIC FACILITIES TO HOUSTON COMMUNITY COLLEGE SYSTEM

Motion – Ms. Mullins moved and Dr. Tamez seconded.

Vote – The motion passed with a vote of 7-0.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 3:04 p.m.

Minutes recorded, transcribed & submitted by:
Rose Sarzoza-Pena, Manager, Board Services

Minutes Approved as Submitted: February 25, 2016