

**MEETING OF THE
FINANCE SUB-COMMITTEE
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

April 30, 2014

Minutes

The Finance Sub-Committee of the Board of Trustees of Houston Community College held a meeting on Wednesday, April 30, 2014, at the HCC Administration Building, 2nd Floor, 3100 Main in Seminar Room B, Houston, Texas.

MEMBERS PRESENT

Neeta Sane, *Committee Chair*
Adriana Tamez, *Committee Member*
Robert Glaser, *Committee Alternate*
Zeph Capo
Eva Loredo
Carroll G. Robinson
David B. Wilson

ADMINISTRATION

Renee Byas, Acting Chancellor
Valerie Simpson for Destinee Waiters, Acting General Counsel
Shantay Grays, Chief of Staff
William Carter, Vice Chancellor, Information Technology
Charles Cook, Vice Chancellor, Academic Affairs
Thomas Estes, Vice Chancellor, Finance and Planning
Diana Pino, Vice Chancellor, Student Services
Fred Zeidman, Vice Chancellor, Institutional Effectiveness
Margaret Ford Fisher, President, Northeast College
Fena Garza, President, Southwest College
Zachary Hodges, President, Northwest College
William Tapp for Irene Porcarello, President, Southeast College
Betty Young, President, Coleman College
Hina Naik for Janet May, Chief Human Resources Officer
Remmele Young, Associate Vice Chancellor, Governmental and External Affairs

OTHERS PRESENT

Jarvis Hollingsworth, System Counsel, Bracewell & Giuliani
Michelle Novak, President, Faculty Senate
Ava Cosey, President, COPA
Other administrators, citizens and representatives from the news media

CALL TO ORDER

Mrs. Sane, Chair, called the meeting to order at 9:06 a.m. and declared the Board convened to consider matters pertaining to Houston Community College as listed on the duly posted Meeting Notice.

(Present: Trustees Capo, Glaser, Sane, Tamez and Wilson)

ADJOURNED TO CLOSED SESSION

Mrs. Sane adjourned the meeting to Executive Session at 9:07 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. Mrs. Sane 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. Glaser reconvened the meeting in Open Session at 11:46 a.m. and entertained motions on pending matters.

(Present: Trustees Capo, Glaser, Loreda, Robinson, Tamez and Wilson)

Mr. Glaser informed that the budget workshop would be rescheduled to a later date due to the time constraint.

ADJOURNMENT

With no further business coming before the Board, the meeting adjourned at 11:47 a.m.

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

Minutes Approved as Submitted: May 15, 2014