

**SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
HOUSTON COMMUNITY COLLEGE**

**January 12, 2017**

**Minutes**

The Board of Trustees of Houston Community College held a Special Meeting on Thursday, January 12, 2017 at the HCC Administration Building, Second Floor Auditorium, 3100 Main, Houston, Texas.

**MEMBERS PRESENT**

Adriana Tamez, Board Chair  
Robert Glaser, Vice Chair  
Carolyn Evans-Shabazz, Secretary  
Zeph Capo  
John Hansen  
Eva Loreda  
Christopher Oliver  
Neeta Sane  
Dave Wilson

**ADMINISTRATION**

Cesar Maldonado, Chancellor  
Melissa Gonzalez, Vice Chancellor/Chief of Staff  
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, Vice Chancellor, Information Technology  
Madeline Burillo, President, Southwest College  
Margaret Ford Fisher, President, Northeast College  
Zachary Hodges, President, Northwest College  
Phillip Nicotera, President, Coleman College  
Irene Porcarello, President, Southeast College  
Jason Wilson, Acting President, Central College  
Remmele Young, Associate Vice Chancellor, Governmental Relations  
Janet May, Chief Human Resources Officer  
Charles Smith, Chief Facilities Officer  
Terrance Corrigan, Director, Internal Audit

**OTHERS PRESENT**

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

**CALL TO ORDER**

Dr. Adriana Tamez, Chair, called the meeting to order at 1:54 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, Evans-Shabazz, Glaser, Hansen, Loredo, Oliver, Sane, Tamez, and Wilson)*

**ADJOURNED TO CLOSED SESSION**

Dr. Tamez adjourned the meeting to Executive Session at 1:55 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. Dr. Tamez 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.

Dr. Tamez reconvened the meeting in Open Session at 3:31 p.m. and entertained any motions on pending matters.

*(The following Trustees were present: Capo, Glaser, Hansen, Loredo, Oliver, Sane, Tamez, and Wilson)*

**TOPICS FOR DISCUSSION AND/OR ACTION**

**APPROVE THE CONTRACT FOR MUDDASSIR SIDDIQI, CENTRAL COLLEGE PRESIDENT**

Motion: Dr. Hansen motioned and Ms. Loredo seconded.

Dr. Maldonado noted the matter was pulled last month and is being brought forth for consideration.

Dr. Tamez noted that the presidents at each of the colleges play an important role to the students and to the community. She added HCC did a comprehensive, nationwide search for the next president of Central College. Dr. Tamez requested the Chancellor to provide an overview of the selection process and background information on the finalist.

Dr. Maldonado noted a national search was conducted and apprised that the search firm was asked to vet the candidates' qualifications. He apprised that selection committee interviewed the qualified candidates and selected three candidates to advance to Dr. Brewer and himself for consideration.

Dr. Maldonado apprised that Dr. Muddassir Siddiqi was the top candidate. He noted that as part of the process, he traveled to the candidate's home institution, Morton College and conducted a site visit with his colleagues, the community, and students. Dr. Maldonado noted Dr. Siddiqi was instrumental in leading the open source books initiative, the students'

comments on his efforts to eliminate lines, and was instrumental in leading the adoption of an online requirement for students. He added Dr. Siddiqi would be a great addition to HCC.

*(Dr. Evans- Shabazz joined the meeting at 3:34 p.m.)*

Mr. Glaser thanked Dr. Maldonado for his hard work in filling the position and noted he looks forward to Dr. Siddiqi's leadership.

Vote: Motion passed with a vote of 8-0-1 with Dr. Evans-Shabazz abstaining.

Dr. Tamez welcomed Dr. Muddassir Siddiqi.

Dr. Siddiqi thanked the Board and administration for his selection as President of Central College.

### **ELECTION OF OFFICERS FOR 2017**

Dr. Tamez announced the Board would elect officers for 2017 and expressed her appreciation for the opportunity to serve as Board Chair for 2016.

Dr. Tamez opened the floor for nominations for 2017 Board Chair.

#### CHAIR:

- Mr. Oliver nominated Ms. Loredo.
- Dr. Hansen nominated Mr. Glaser.

Ms. Loredo and Mr. Glaser accepted the nomination.

Motion: Dr. Hansen motioned to close nominations for Board Chair and Mr. Glaser seconded.

Vote: Motion to close nominations passed 9-0.

Vote on Ms. Loredo for Chair: Trustees Loredo, Sane, Evans-Shabazz, Tamez and Capo voted to elect Ms. Loredo as Board Chair. Ms. Loredo was elected Board Chair for 2017 with a vote of 5-0.

Ms. Loredo assumed the Board Chair position and opened the floor for Vice Chair nominations.

#### VICE CHAIR:

- Mr. Glaser nominated Dr. Evans-Shabazz.
- Ms. Loredo nominated Mr. Oliver.

Dr. Evans-Shabazz and Mr. Oliver accepted the nomination.

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Motion: Mr. Glaser motioned to close Vice Chair nominations and Dr. Hansen seconded.

Vote: Motion to close nominations passed 9-0.

Vote on Mr. Oliver for Vice Chair: Trustees Loredo, Sane, Tamez, Oliver, Capo and Wilson voted to elect Mr. Oliver as Vice Chair. Mr. Oliver was elected Vice Chair for 2017 with a vote of 6-0.

Ms. Loredo opened the floor for Secretary nominations.

SECRETARY:

- Mr. Glaser nominated Dr. Hansen.
- Mr. Oliver nominated Mrs. Sane.

Dr. Hansen and Mrs. Sane accepted the nomination.

Motion: Mr. Glaser motioned to close nominations for Secretary.

Vote: Motion passed to close nominations with a vote of 9-0.

Vote on Ms. Sane for Secretary: Trustees Loredo, Sane, Evans-Shabazz, Tamez, Oliver, and Capo voted to elect Mrs. Sane as Secretary. Mrs. Sane was elected Secretary for 2017 with a vote of 6-0.

Motion to Close Voting: Mr. Glaser motioned and Mr. Capo seconded.

**ADJOURNMENT**

With no further business coming before the Board, the meeting adjourned at 3:46 p.m.

Minutes submitted by Sharon Wright, Director, Board Services

Minutes Approved as Submitted: February 23, 2017