



AGENDA

BOARD OR TRUSTEES SHARON'S PRACTICE MEETING

**Tuesday, April 15, 2025
7:00 PM**

2nd Floor Auditorium, 3100 Main Street, Houston, TX 77002

**NOTICE OF A SHARON'S PRACTICE MEETING
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

Tuesday, April 15, 2025

Notice is hereby given that a Sharon's Practice Meeting of the Board of Trustees of the Houston Community College will be held on Tuesday, April 15, 2025 at 7:00 PM, or after, and from day to day as required, 2nd Floor Auditorium, 3100 Main Street, Houston, TX 77002. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

- I. **Call to Order**
- II. **Prayer and Pledge of Allegiance**
- III. **Approval of Minutes**
- IV. **Chair's Report**
Board Chair
This is a sample description
- V. **Adjournment**

CERTIFICATE OF POSTING OR GIVING NOTICE

On this 15th day of April 2025, 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) the HCC Administration Building of the Houston Community College, 3100 Main, First Floor, Houston, Texas 77002 and (2) the Houston Community College's website: www.hccs.edu.

Posted By:

Sharon R. Wright
Director, Board Services

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
HOUSTON COMMUNITY COLLEGE**

February 19, 2025

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Houston Community College will be held on Wednesday, February 19, 2025 at 4:00 PM, or after, and from day to day as required, 3100 Main Street, 2nd Floor Auditorium, Houston, Texas 77002. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

I. Call to Order

II. Prayer and Pledge of Allegiance

III. Approval of Minutes

- A. Approval of Minutes for January 2025

IV. Awards, Presentations, and Recognitions

- A. Check Presentation by Lennar Homes
- B. Recognition of Black History Month
- C. Recognition International Women's Day and Women's History Month

V. Chair's Report

- A. Trustees District Report

VI. Chancellor's Report

- A. United Student Council Report
- B. Faculty Senate Report
- C. Staff Senate Report
- D. Credentials of Value (CoV) Monthly Highlight

VII. Hearing of Citizens

VIII. Consent Agenda

1. Acceptance of Donated Item by Butler Business Products
2. Acceptance of Donated Property Item by Wolfram
3. Acceptance of Donated Item by Meta
4. Approved Honorary Degrees for 2025

5. Proposed Revision to Contact Information in EO/TIX Policies
6. Approve BBBC (LOCAL) Policy: Elections - Reporting Campaign Funds
7. Approval of HCC's Schedule of Tuition and Fees Effective Fall 2025
8. Approval to Continue to Waive All Tuition and Fees for All Early College High School (ECHS) and P-TECH Students Effective Fall 2025
9. Approval to Continue Applying a Flat Rate and Waiver for Traditional Dual Credit Students Effective Fall 2025
10. Approval of Optional Tuition and Fee Exemptions and Waivers Effective Fall 2025
11. Monthly Investment Report, Financial Statement and Budget Review for December 2024

IX. Topics for Discussion and/or Action

- A. Pressure Washing Services (Supportive Pool) (Project No. RFP-C 25-11)
- B. Elevator Modernization and Repairs, 3100 Main Street (Re-Bid) (Project No. IFB 25-17)
- C. Access Control and Video Management System Replacements, Systemwide (Cooperative Contract) (Project No. RFQuote 25-01)
- D. Drop-In Childcare Services (Project No. RFP 24-18)
- E. Personnel Agenda (Faculty)
- F. HCC Foundation Quarterly Report
- G. Motion to Renew: Consideration of a proposed settlement regarding United States District Court Southern District of Texas Houston Division, Zeldia Brown v. Houston Community College System, et al. (Civil Case No. 4:20-CV-02186), Jimmy Adams, et al v. Houston Community College system (Civil Case No. 4:22-CV-01547), and Jeffery Austin, et al v. Houston Community College System (Civil Case No. 4:21-CV-00686)
- H. Consideration of a proposed settlement regarding United States District Court Southern District of Texas Houston Division, Zeldia Brown v. Houston Community College System, et al. (Civil Case No. 4:20-CV-02186), Jimmy Adams, et al v. Houston Community College system (Civil Case No. 4:22-CV-01547), and Jeffery Austin, et al v. Houston Community College System (Civil Case No. 4:21-CV-00686)

X. 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. Legal Matters

Consultation with legal counsel concerning pending or contemplated litigation, a settlement offer, or matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

1. Discuss Proposed Settlement regarding United States District Court Southern District of Texas Houston Division, Zelda Brown v. Houston Community College System, et al. (Civil Case No. 4:20-CV-02186), Jimmy Adams, et al v, Houston Community College system (Civil Case No. 4:22-CV-01547), and Jeffery Austin, et al v. Houston Community College System (Civil Case No. 4:21-CV-00686)

B. Personnel Matters

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee or board member to hear complaints or changes against an officer, employee or board member unless the officer, employee or board member who is the subject of the deliberation or hearing requests a public hearing.

C. Real Estate Matters

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 the position of the System in negotiations with a third person.

XI. Additional Closed or Executive Session Authority:

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning:

Section 551.071 - For the purpose of a private consultation with the Board's attorney about pending or contemplated litigation, a settlement offer, or matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation to the System if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee or board member to hear complaints or changes against an officer, employee or board member unless the officer, employee or board member who is the subject of the deliberation or hearing requests a public hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.

Section 551.082 - For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing, unless an open hearing is requested in writing by a parent or guardian of the student or by the employee against whom the complaint is brought.

Section 551.084 - For the purpose of excluding a witness or witnesses in an investigation from a hearing during examination of another witness in the investigation. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

A. The open meeting covered by this Notice upon the reconvening of the public meeting, or

B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

XII. Reconvene in Open Meeting

XIII. Adjournment

XIV. Appendix - No Action Required

CERTIFICATE OF POSTING OR GIVING NOTICE

On this **14th day of February 2025**, 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) the HCC Administration Building of the Houston Community College, 3100 Main, First Floor, Houston, Texas 77002 and (2) the Houston Community College's website: www.hccs.edu.

Posted By:

Sharon R. Wright
Director, Board Services