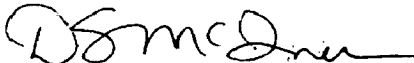


**BOARD OF TRUSTEES WORKSHOP
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT
MARRIOTT HOUSTON AIRPORT
MONTGOMERY ROOM
18700 JFK BLVD.
HOUSTON, TEXAS 77032
September 26, 2006
4:30 P.M.**


PRESENT: Mr. David McIver, Chair
Mr. David Vogt, Vice Chair
Mr. John Fox, Assistant Secretary
Dr. Martin Basaldua
Dr. Richard Campbell
Ms. Priscilla Kelly
Ms. Stephanie Marquard

ABSENT: Mr. Randy Bates
Ms. Maria Flotte O'Neill

- I. **CALL TO ORDER:** Mr. McIver called the workshop meeting to order at 4:46 p.m.
- II. **CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING:**
Mr. McIver noted that the agenda included a certification of the posting of the notice signed by Chancellor Pickelman.
- III. **INTERVIEW SEARCH FIRMS:** the Board members interviewed Dr. Narcisa A. Polonio with the Association of Community College Trustees and Dr. Jeff Hockaday with Hockaday-Hunter and Associates.
- IV. **CLOSED SESSION:** At 6:50 p.m. Mr. McIver convened the Board in closed session, in accordance with Sections 551.001, et seq. of the Texas Government Code under the following provision of the Act:
Section 551.074 - Personnel Matters
- V. **RECONVENE OPEN MEETING:** Mr. McIver reconvened the workshop meeting in open session at 7:00 p.m. No action was taken
- VI. **ADJOURNMENT:** there being no further business, Mr. McIver adjourned the workshop meeting at 7:00 p.m.



Board of Trustees, Chair



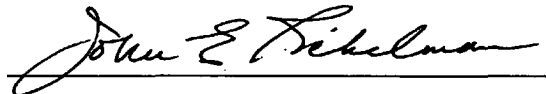
Board of Trustees, Assistant Secretary

Exhibit "A"

**Certification of Posting of Notice to the September 26, 2006
Workshop Meeting of the
North Harris Montgomery Community College District's
Board of Trustees**

I, John E. Pickelman, Chancellor of the North Harris Montgomery Community College District, do hereby certify that a notice of this meeting was posted on Friday, the 22nd day of September, 2006, in a place convenient to the public in the Administration Office of the District Services and Training Center as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 22nd day of September, 2006.



John E. Pickelman, Ph.D.
Chancellor