

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT
DISTRICT SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER BOARD ROOM
TELEPHONE CONFERENCE
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381**

April 27, 2007

11:00 a.m.

PRESENT: Mr. Randy Bates, Chair
Ms. Stephanie Marquard, Vice Chair
Mr. John Fox, Secretary
Priscilla Kelly, Assistant Secretary
Dr. Richard Campbell
Mr. Chris Daniel
Ms. Maria O'Neill
Mr. David Vogt

ABSENT: Dr. David Holsey

I. CALL TO ORDER: After a roll call confirming that a quorum was present, Mr. Bates called the teleconference meeting to order at 11:06 a.m. Mr. Daniel was present in the District Services and Training Center board room.

II. CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING: Ms. Judy Stubblefield, executive assistant to the chancellor and search liaison to the Board of Trustees, confirmed that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit "A".


III. CLOSED SESSION: At 11:07 a.m. Mr. Bates convened the Board in closed session, in accordance with Section 551.001 et. Seq. of the Texas Government Code under the following provision(s) of the Act:

Section 551.074 – Personnel Matters
Chancellor Search

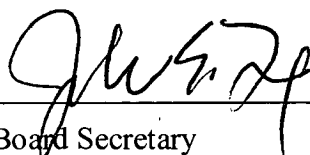
IV. RECONVENE IN OPEN MEETING: Mr. Bates reconvened the open meeting at 12:26 p.m.

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 12:26 p.m.

ATTEST:



Board Chair

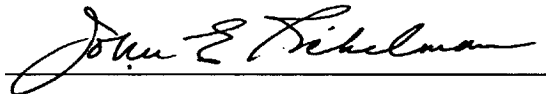


Board Secretary

**Certification of Posting of Notice to the April 27, 2007
Special 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 the Special Meeting was posted on Tuesday, the 24th day of April, 2007, in a place convenient to the public in the Administration Office of the District Services and Training Center and on all college campuses as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 24th day of April, 2007.



John E. Pickelman, Ph.D.
Chancellor