

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT
MARRIOTT HOUSTON AIRPORT AT GEORGE BUSH INTERCONTINENTAL
MATAGORDA ROOM
18700 JOHN F. KENNEDY BLVD.
HOUSTON, TEXAS 77032**

May 5, 2007

1:00 p.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
Dr. David Holsey

ABSENT: Ms. Maria O'Neil
Mr. David Vogt

I. CALL TO ORDER: After confirming that a quorum was present, Mr. Bates called the special meeting to order at 1:20 p.m.

II. CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING: Mr. Bates confirmed that the Notice for the meeting had been signed by the chancellor and properly posted. No action was required. A copy is attached as Exhibit "A".


III. CLOSED SESSION: At 1:21 p.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

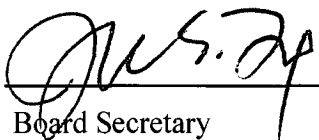
IV. RECONVENE IN OPEN MEETING: Mr. Bates reconvened the open meeting at 6:33 p.m.

VI. ADJOURNMENT: There being no further business, the meeting was adjourned at 6:34 p.m.

ATTEST:



Board Chair

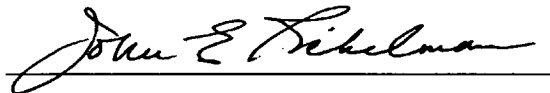


Board Secretary

**Certification of Posting of Notice to the May 5, 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 Wednesday, the 2nd day of May, 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 2nd day of May, 2007.



John E. Pickelman, Ph.D.
Chancellor