

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT
NORTH HARRIS COLLEGE
ROOM LB-110
2700 W.W. THORNE BLVD.
HOUSTON, TEXAS 77073
June 19, 2007
3:45 p.m.**

PRESENT: Mr. Randy Bates, Chair
Ms. Stephanie Marquard, Vice Chair
Priscilla Kelly, Assistant Secretary
Dr. Richard Campbell
Ms. Maria O'Neill


ABSENT: Mr. John Fox, Secretary
Mr. Chris Daniel
Dr. David Holsey
Mr. David Vogt

- I. **CALL TO ORDER:** Mr. Bates called the special meeting to order at 3:55 p.m. after determining a quorum was present.
- 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 3:56 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 – Interview North Harris College President Finalist

- IV. **RECONVENE IN OPEN MEETING:** Mr. Bates reconvened the open meeting at 5:08 p.m.
- VI. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:08 p.m.

ATTEST:



Board Chair



Board Assistant Secretary