

**MINUTES OF THE  
BUDGET WORKSHOP MEETING OF  
THE BOARD OF TRUSTEES OF THE  
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT  
DISTRICT SERVICES AND TRAINING CENTER BOARDROOM  
5000 RESEARCH FOREST DRIVE  
THE WOODLANDS, TEXAS 77381  
July 18, 2007  
12:00 p.m.**

**PRESENT:** Mr. Randy Bates, Chair  
Ms. Stephanie Marquard, Vice Chair  
Mr. John Fox, Secretary  
Dr. Richard Campbell  
Mr. David Vogt

**ABSENT:** Ms. Priscilla Kelly, Assistant Secretary  
Mr. Chris Daniel  
Dr. David Holsey  
Ms. Maria Flotte O'Neill

- I. **CALL TO ORDER:** Mr. Bates called the budget workshop meeting of the Board of Trustees to order at 12:14 p.m. after determining a quorum was present.
- II. **CERTIFICATION OF THE POSTING OF THE NOTICE OF THE MEETING:** Chancellor Pickelman confirmed that the Notice for the meeting had been properly posted. No action was required. A copy is attached as Exhibit "A."
- III. **REVIEW OF PROPOSED 2007-08 BUDGET** Chancellor Pickelman indicated the purpose of the budget workshop was for the Board to receive information and allow the Board to express or object on the direction in which the administration is moving. Dr. Pickelman reviewed the normal budget process including the development of the budget in the fall, the preliminary overview in February, the Board workshop in July and the presentation of the proposed budget to the Board for adoption in late August. Dr. Pickelman recommended to the Board that it proceed with the proposed budget with the expectation that the Legislature and Governor will solve the \$153M veto issue. Cindy Gilliam, vice chancellor of business affairs and CFO, presented an overview of district wide revenue projections and proposed expenditures. The proposed budget requires no tax increase or additional tuition increase. The college presidents and district vice chancellors presented proposed budgets for their respective colleges and departments and answered board members questions. No action was taken.

V. **DISCUSSION:** Chancellor Pickelman indicated that a finalized proposed budget will be received by the Board in the second week of August and a public hearing and special meeting to adopt the proposed budget will be scheduled by the end of August. Board members expressed no objections to the proposed next steps.

VI. **ADJOURNMENT:** Mr. Bates adjourned the budget workshop at 2:58 p.m.

**ATTEST:**

  
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Board Chair

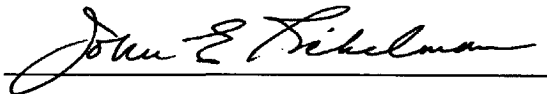
  
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Board Secretary

Exhibit "A"

**Certification of Posting of Notice to the July 18, 2007  
Budget 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 Thursday, the 12th day of July, 2007, in a place convenient to the public in the Administration Office of the District Services and Training Center, on all college campuses and on the district website as required by Section 551.002 et seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 12th day of July, 2007.



John E. Pickelman, Ph.D.  
Chancellor