



## **AGENDA**

### **COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES**

**February 18, 2026  
3:30 PM**

**3100 Main Street, 2nd Floor Auditorium, Houston, Texas 77002**

**NOTICE OF A MEETING OF THE  
*Committee of the Whole*  
OF THE BOARD OF TRUSTEES**

**HOUSTON CITY COLLEGE**

**February 18, 2026**

Notice is hereby given that a Meeting of the Committee of the Whole of the Board of Trustees of Houston City College will be held on Wednesday, February 18, 2026 at 3:30 PM, or after, and from day to day as required, at 3100 Main Street, 2nd Floor Auditorium, Houston, Texas 77002. The items listed in this Notice may be considered in any order at the discretion of the Committee Chair and items listed for closed session discussion may be discussed in open session and vice versa as permitted by law. Actions taken at this Meeting do not constitute final Board action and are only Committee recommendations to be considered by the Board at the next Regular Board meeting.

**I. Call to Order**

- A. Opportunity for Public Comments

**II. Topics For Discussion and/or Action:**

- A. Approve HCC Board Goals for 2025-2026

**III. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071; 551.072 and 551.074, the Open Meetings Act, for the following purposes:**

**A. Legal Matters**

Consultation with legal counsel concerning pending or contemplated litigation, a settlement offer, or matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

**B. Personnel Matters**

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee or board member to hear complaints or changes against an officer, employee or board member unless the officer, employee or board member who is the subject of the deliberation or hearing requests a public hearing.

**C. Real Estate Matters**

Deliberate the purchase, exchange, lease, or value of real property for Agenda items if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.

**IV. Additional Closed or Executive Session Authority:**

If, during the course of the meeting covered by this Notice, the Board should

determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning:

Section 551.071 - For the purpose of a private consultation with the Board's attorney about pending or contemplated litigation, a settlement offer, or matters on which the attorney's duty to the System under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation to the System if deliberation in an open meeting would have a detrimental effect on the position of the System in negotiations with a third person.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer, employee or board member to hear complaints or charges against an officer, employee or board member unless the officer, employee or board member who is the subject of the deliberation or hearing requests a public hearing.

Section 551.076 - To consider the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.

Section 551.082 - For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing, unless an open hearing is requested in writing by a parent or guardian of the student or by the employee against whom the complaint is brought.

Section 551.084 - For the purpose of excluding a witness or witnesses in an investigation from a hearing during examination of another witness in the investigation. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

A. The open meeting covered by this Notice upon the reconvening of the public meeting, or

B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

## **V. Reconvene in Open Meeting**

## **VI. Adjournment**

**CERTIFICATE OF POSTING OR GIVING NOTICE**

On this **12th day of February 2026**, this Notice was posted at a place convenient to the public and readily accessible at all times to the general public at the following locations: (1) the HCC Administration Building of the Houston City College, 3100 Main, First Floor, Houston, Texas 77002 and (2) the Houston City College's website: [www.hccs.edu](http://www.hccs.edu).

Posted By:

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Sharon R. Wright  
Director, Board Services

# ACTION ITEM

**Meeting Date:** February 18, 2026

**Topics For Discussion and/or Action:**

ITEM #	ITEM TITLE	PRESENTER
A.	Approve HCC Board Goals for 2025-2026	Trustee Eva Loredó

## RECOMMENDATION

Approve HCC Board goals for 2025-2026.

## COMPELLING REASON AND BACKGROUND

In accordance with policy BCG (Local), the Board as a whole shall review the Board's goals for the current year to ensure that all Trustees are familiar with Board priorities.

The Board reviewed the proposed goals at the Committee of the Whole on January 14, 2026, and concluded to consolidate the list and revisit the proposed goals.

## STRATEGIC ALIGNMENT

*1. Student Success, 2. Personalized Learning, 3. Academic Rigor, 4. Community Investment, 5. College of Choice*

## ATTACHMENTS:

Description	Upload Date	Type
Board Goals 2025 2026 (Updated)	2/10/2026	Cover Memo

**This item is applicable to the following:** District

## 2025-2026 HCC Board Goals

### Internal Governance:

1. Trustees affirm that they will operate as a policy-making body, and pledge to refrain from interfering with the day-to-day administrative operations which have been delegated to the Chancellor.
2. Trustees will participate in national, state, and local activities in support of the College's mission and consistent with their duties as Board members. Trustees will strive to participate in activities in other Trustee districts.
3. Trustees will participate in at least two Board Retreats per year. Board Retreats will include opportunities to build camaraderie and relationships among Board members.
4. The Board will participate in the strategic planning process to develop a consensus vision on important issues that will position HCC to capitalize on the region's growth and population shifts into the future. This process will focus on issues including information technology updates, institutional governance on artificial intelligence, Enterprise Resource Planning upgrades, real estate and facility planning.

### Support College Goals:

1. When performing its budget oversight responsibility, the Board will review and approve the Chancellor's budget recommendations to ensure alignment with HCC's strategic priorities, including partnerships and scholarships, and the Chancellor's approved goals.
2. The Board will support the Chancellor's efforts to lead HCC in the implementation of board priorities and strategies to increase student success such as Houston Reconnect.
3. The Board will support the Chancellor's assessment of the workforce needs of the communities served by HCC to ensure that those needs are integrated into the curriculum; and efforts to meet employers' skills needs so that students are work-ready in a manner that aligns with industry needs.
4. The Board will support the HCC Foundation and the System in its fundraising efforts, particularly with a target of attracting larger endowed gifts.