**COMMITTEE OF THE WHOLE**
**OF THE BOARD OF TRUSTEES**
**HOUSTON CITY COLLEGE**

**September 16, 2026**

**Minutes**

The Houston City College Board of Trustees held a Committee of the Whole meeting on Wednesday, September 16, 2026, at the HCC Administration Building, 3100 Main, Second Floor Auditorium, Houston, Texas.

**MEMBERS PRESENT**
Eva Loredo, Chair
Sean Cheben, Vice Chair
Cynthia Lenton-Gary, Secretary
Renee Patterson
Monica Richart
Pretta VanDible Stallworth
Adriana Tamez
Dave Wilson (via Videoconference)

**CHANCELLOR COUNCIL**
Margaret Ford Fisher, Chancellor
Lisa Alcorta, Vice Chancellor, Student Services
Andrea Burridge, Vice Chancellor for Strategy, Planning, and Institutional Effectiveness
Jerome Drain, President, HCC Online
Michael Edwards, Office of the Ombudsman
Frances Villagran-Glover, President, HCC Southeast
Lutricia Harrison, President, HCC Coleman
Edmond "Butch" Herod, President, HCC Central
Zachary Hodges, President, HCC Northwest
Warren Hurd, Vice Chancellor, Administrative Services
Bob McCracken, Vice Chancellor, Administration and Operations
Elizabeth McGee, Chief Artificial Intelligence Transformation Officer
Nicole Montgomery, General Counsel
Rodney Nathan, Vice Chancellor for Talent Engagement/Chief Human Resource Officer
Norma Perez, Senior Vice Chancellor for Instructional Services/Chief Academic Officer
Karen Schmidt, Executive Director, HCC Foundation
Mia Taylor, Faculty Senate President
Barry Sullivan, Chief Information Officer
Michael Webster, President, HCC Southwest
Izzy Flowers for Morgan Yette, Staff Senate President
Remmele Young, Vice Chancellor of External and Governmental Relations, Transfer and Alumni Relations

**OTHERS PRESENT**
Melissa Mihalick, Board Counsel, Thompson and Horton, LLP

**CALL TO ORDER**
Trustee Eva Loredo, Chair, called the meeting to order at 2:30 p.m. and declared the Board convened to consider matters of Houston City College as listed on the duly posted Meeting Notice.

*(The following Trustees were present: Cheben, Lenton-Gary, Loredo, Richart, Tamez, VanDible Stallworth, and Wilson (via videoconference))*

**HEARING OF THE CITIZENS**
No citizens signed up to speak before the Board.

**TOPICS FOR DISCUSSION AND/OR ACTION**

**MONTHLY INVESTMENT REPORTS, FINANCIAL STATEMENTS AND BUDGET REVIEWS FOR JULY 2026**
Dr. Ford Fisher noted that the item is acceptance of the monthly Investment Report, Financial Statement, and Budget Review, and apprised that Mr. Bob McCracken, Vice Chancellor, Administration and Operations, would provide an overview and entertain any questions.

Motion – Dr. Cynthia Lenton-Gary motioned, and Trustee Monica Richart seconded.

Mr. McCracken noted that the interest rate increased and apprised that the College may start to pull back into short-term or find longer-term investments.

Trustee Cheben inquired about the total revenue after expenses. McCracken noted approximately $5 million after budget adjustment.

Vote – The motion passed with a vote of 7-0, with Trustees Loredo, Cheben, Lenton-Gary, Richart, VanDible Stallworth, Tamez, and Wilson in favor.

**ADJOURNED TO CLOSED SESSION**
Trustee Eva Loredo adjourned the meeting to Executive Session at 2:35 p.m., notice having previously been given and reiterated per Sections 551.071, 551.072, and/or 551.074 of the Open Meetings Law. Trustee Eva Loredo stated that any final action, vote, or decision on any item discussed in Executive Session would be taken up in the Open Session or a subsequent Public Meeting.

Trustee Eva Loredo reconvened the meeting in Open Session at 3:38 p.m. and entertained any motions on pending matters.

*(Present: Trustees Cheben, Lenton-Gary, Loredo, Richart, Tamez, and VanDible Stallworth*

**APPROVE CHANCELLOR'S ANNUAL PRIORITIES AND PERFORMANCE GOALS FOR 2026-27**
Motion – Dr. Adriana Tamez motioned to approve goals per discussion in closed session, and Trustee Sean Cheben seconded.

Vote – The motion passed with a vote of 6-0, with Trustees Loredo, Cheben, Lenton-Gary, Richart, VanDible Stallworth, and Tamez in favor.

**APPROVE HCC BOARD GOALS FOR 2026-27**
Motion – Dr. Adriana Tamez motioned, and Dr. Cynthia Lenton-Gary seconded.

Vote – The motion passed with a vote of 6-0, with Trustees Loredo, Cheben, Lenton-Gary, Richart, VanDible Stallworth, and Tamez in favor.

**ADJOURNMENT**
With no further business coming before the Board, the meeting adjourned at 3:41 p.m.

Minutes submitted by Sharon Wright, Executive Director, Board Services

Minutes Approved as Submitted: October 28, 2026