

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT
DISTRICT SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER BOARD ROOM
TELEPHONE CONFERENCE
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381
April 27 2007
11:00 a.m.**

- I.** Call to Order
- II.** Certification of the Posting of the Notice of the Special Meeting
- III.** Closed Session

The Board of Trustees, in accordance with Sections 551.001, et. Seq. of the Texas Government Code will move into Closed Session under the following provision(s) of the ACT:

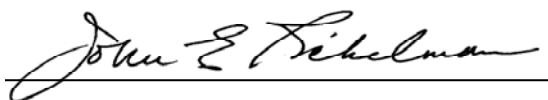
Section 551.074 – Personnel Matters
Chancellor Search

- IV.** Reconvene in Open Meeting
- VI.** Adjournment

**Certification of Posting of Notice to the April 27, 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 Tuesday, the 24th day of April, 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 24th day of April, 2007.

A handwritten signature in cursive script, reading "John E. Pickelman", is written above a horizontal line.

John E. Pickelman, Ph.D.
Chancellor