

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT  
MARRIOTT HOUSTON AIRPORT AT GEORGE BUSH INTERCONTINENTAL  
MATAGORDA ROOM  
18700 JOHN F. KENNEDY BLVD.  
HOUSTON, TEXAS 77032  
May 5 2007  
1:00 p.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 May 5, 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 Wednesday, the 2nd day of May, 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 2nd day of May, 2007.

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John E. Pickelman, Ph.D.  
Chancellor