

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT  
DISTRICT SERVICES AND TRAINING CENTER  
TRAINING AND DEVELOPMENT CENTER BOARD ROOM  
5000 RESEARCH FOREST DRIVE  
THE WOODLANDS, TEXAS 77381  
May 16, 2007  
6:00 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
- V.** Personnel Report and Consideration

Consideration of the Selection and Appointment of the Next Chancellor of North Harris Montgomery Community College District (**ACTION ITEM 1**)

- VI.** Adjournment

**Certification of Posting of Notice to the May 16, 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 Friday, the 11th 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 11th day of May, 2007.

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John E. Pickelman, Ph.D.  
Chancellor

**Personnel Report and Consideration**

**(ACTION ITEM 1)**

**Board Meeting 5-16-07**

**Request:** Consideration of the Selection and Appointment of the Next Chancellor of North Harris Montgomery Community College District

**Chancellor's Recommendation:** The Board may approve the appointment of the next Chancellor of North Harris Montgomery Community College District.