

**SPECIAL MEETING OF THE
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES COMPENSATION COMMITTEE
DISTRICT SERVICES AND TRAINING CENTER
TRAINING AND DEVELOPMENT CENTER, ROOM 116
5000 RESEARCH FOREST DRIVE
THE WOODLANDS, TEXAS 77381
HOUSTON, TEXAS 77032
May 29, 2007
6:00 P.M.**

- I. Call to Order
- II. Certification of the Posting of the Notice of the 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 551.071 – Consultation with the Board’s Attorney
Section 551.-074 – Discuss and deliberate the terms of the Chancellor’s employment contract

- IV. Reconvene Open Meeting
- VI. Adjournment

**Certification of Posting of Notice to the May 29, 2007
Compensation Committee 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 Compensation Committee Meeting was posted on Friday, the 25th day of May, 2007, in a place convenient to the public in the Administration Office of the District Services and Training Center, on all college campuses, and on the district website as required by Section 551.001 et seq. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 25th day of May, 2007.

John E. Pickelman, Ph.D.
Chancellor