

**MEETING OF THE
BOARD OF TRUSTEES NOMINATING COMMITTEE
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
October 31, 2007
5:30 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 may move into Closed Session under the following provision(s) of the ACT:

Section 551.-074 - Personnel Matters

- Interview Trustee Candidate to Fill the Vacancy on the North Harris Montgomery Community College District Board of Trustees, Position 6; and
- Discuss and Deliberate the Selection of a Nominee to Recommend to the Board of Trustees

- IV. Reconvene in Open Meeting
- V. Personnel Report and Consideration

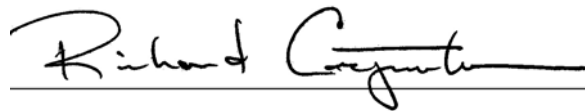
Consideration of the Selection of a Nominee to Recommend to the Board of Trustees for Appointment to the Unexpired Term of Position 6 (**ACTION ITEM 1**)

- VI. Adjournment

**Certification of Posting of Notice to the October 31, 2007
Meeting of the
North Harris Montgomery Community College District's
Board of Trustees Nominating Committee**

I, Richard Carpenter, Chancellor of the North Harris Montgomery Community College District, do hereby certify that a notice of the Nominating Committee Meeting was posted on Friday, the 26th day of October, 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. 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 26th day of October 2007.

A handwritten signature in black ink, reading "Richard Carpenter", written over a horizontal line.

Richard Carpenter
Chancellor

Personnel Report and Consideration

(ACTION ITEM 1)

Board Meeting 10-31-07

Request: Consideration of the Selection of a Nominee to Recommend to the Board of Trustees for Appointment to the Unexpired Term of Position 6

Recommendation: The Nominating Committee may select a nominee to recommend to the Board of Trustees for consideration for appointment to the unexpired term of Position 6.