

**BOARD OF TRUSTEES RETREAT  
NORTH HARRIS MONTGOMERY COMMUNITY COLLEGE DISTRICT  
THE WOODLANDS RESORT AND CONFERENCE CENTER  
PINE ROOM OF THE GLASS MENAGERIE  
2301 N. MILLBEND DRIVE  
SPRING, TX 77380  
November 9, 2007  
7:00 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:

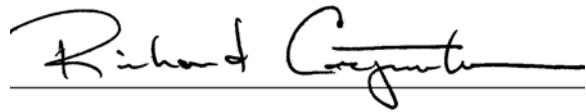
Section 551.071 – Consultation with Attorney

- IV. Reconvene Open Meeting
- V. Adjourn

**Certification of Posting of Notice to the November 9, 2007  
Board Retreat of the  
North Harris Montgomery Community College District's  
Board of Trustees**

I, Richard Carpenter, Chancellor of the North Harris Montgomery Community College District, do hereby certify that a notice of the meeting was posted on Tuesday, the 6th day of November, 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 6th day of November 2007.

A handwritten signature in cursive script, reading "Richard Carpenter", written over a horizontal line.

Richard Carpenter  
Chancellor