

**TEXAS HIGHER EDUCATION COORDINATING BOARD**  
**MINUTES**

**Special Called Board Meeting**  
**1200 East Anderson Lane, Austin, Texas**  
**September 27, 2017**

**The Texas Higher Education Coordinating Board convened at 10:13 a.m. on September 27, 2017, with the following members present: Bobby Jenkins, presiding; Stuart Stedman; Arcilia Acosta; Javaid Anwar; Fred Farias; Ricky Raven; John Steen; and Annie Jones**

**Members absent: Janelle Shepard**

<b>AGENDA ITEM</b>	<b>ACTION</b>
I. Call to order: Opening Remarks	Mr. Jenkins called the meeting of the Coordinating Board to order. On a motion by Mr. Stedman, seconded by Ms. Acosta, the Board excused the absence of Ms. Shepard due to duties requiring her attention elsewhere. There was a quorum for this meeting.
IV. Discussion and consideration of Weatherford College's request for reconsideration of the Board's acceptance of the college's offer to repay formula funding as a result of an audit finding relating to continuing education hours reported in error	Agenda Item IV. was taken out of order.  Mr. Paul Maeyaert, Compliance Specialist provided information regarding this item to the Board. Mr. Brent Baker, Interim President of Weatherford College, Mr. Mac Smith, Chair of the Board of Trustees for Weatherford College, and Dr. Andra Cantrell, Executive Vice President of Financial & Administrative Affairs, presented Weatherford College's request to the Board.  Pursuant to Texas Government Code Section 551.071, the Board met in closed session to discuss legal issues regarding the request from Weatherford College. The Board began closed session at 10:57 a.m. and reconvened into regular session at 11:18 a.m. There was no other business of the Board discussed in this closed session.

<b>AGENDA ITEM</b>	<b>ACTION</b>
	<p>Upon adjournment of the Executive Session and reconvening in regular session, and after asking if there was a motion for reconsideration and hearing no such motion, Mr. Jenkins therefore advised the Weatherford College representatives that the Board did not wish to reconsider its earlier decision.</p>
<p>II. Executive Session – Pursuant to Texas Government Code Section 551.074, the Board will meet in closed session to discuss the performance evaluation of the Commissioner</p>	<p>Pursuant to Texas Government Code Section 551.074, the Board met in closed session to discuss the performance evaluation of the Commissioner. The Board began closed session at 11:20 a.m. and reconvened into regular session at 11:34 a.m. There was no other business of the Board discussed in this closed session.</p>
<p>III. Consideration of increasing the Commissioner’s annual salary from \$205,160 to \$212,135 in accordance with the 2018-19 General Appropriations Act (Section 3, P. III-49)</p>	<p>Upon reconvening in regular session, on a motion by Ms. Acosta, seconded by Mr. Anwar, the Board approved the Commissioner’s annual salary from \$205,160 to \$212,135.</p>
<p><b>V. Adjournment</b></p>	

With no further business, the meeting adjourned at approximately 11:39 a.m.

Respectfully Submitted,

John Steen  
Secretary of the Board