

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Board Room  
Third Floor, Administration Building  
Blinn College, 802 Green Street  
Brenham, Texas**

**Special Meeting, Thursday, October 29, 2009, 12:00 p.m.**

The Board of Trustees convened at 12:07 p.m. in the Board Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Mr. Don Jones, Secretary; Dr. Henry J. Boehm, Jr., Mr. L.J. Lacina, Jr., and Mr. Norwood Lange.

Board members not present: Mr. Steve Westbrook.

Members of the College staff in attendance were: Dr. Daniel J. Holt, President; Dr. Robert Brick, Dr. John D. Harris, Dr. Debra R. LaCour, and Dr. Van Miller, Vice Presidents; Ms. Cathy Boeker, Executive Administrator of External Affairs; Dr. Cathy Kemper, Dean of Institutional Effectiveness and Accreditation; Mr. Richard O'Malley, and Mr. Jeff Tilley.

Also registered as in attendance were: Ms. Laura Fowler, The Fowler Law Firm; and Mr. Alan Nieschwietz, *Brenham Banner-Press*.

**ITEM 1. CALL MEETING TO ORDER**

The meeting was called to order by Mr. Kenjura.

**ITEM 2. PUBLIC COMMENT**

There was no public comment.

**ACTION ITEM:**

**ITEM 3. REVIEW AND ACTION TO APPROVE AMENDED MINUTES FOR THE AUGUST 18, 2009, REGULAR MEETING**

Upon review of the August 18, 2009, Regular Meeting Minutes, it was discovered that the motion to adopt the Budget for the 2009-2010 School Year was unintentionally left out of the approved minutes. An amendment was made to add the motion to the minutes.

On a motion by Dr. Boehm, seconded by Mr. Lacina, the Board voted to approve amended Minutes for the August 18, 2009, Regular Meeting.

**NON-ACTION ITEM:**

**ITEM 4. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)**

The public was recessed for a closed session at 12:09 p.m.

**CLOSED SESSION:****ITEM 5. CLOSED SESSION:**

- (A) EVALUATION AND EMPLOYMENT OF PERSONNEL (*GOV'T. CODE, SEC. 551.074*)
- (B) DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (*GOV'T. CODE, SEC. 551.072*)

**ITEM 6. RECONVENE PUBLIC SESSION**

The public session was reconvened at 1:25 p.m.

**ADDITIONAL ACTION ITEMS:****ITEM 7. ACTION ON CLOSED SESSION ITEMS:**

- (A) REVIEW AND ACTION ON FACULTY AND PROFESSIONAL STAFF CONTRACTS
- (B) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY

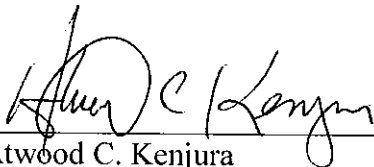
On a motion by Mr. Lacina, seconded by Mr. Toubin, the Board voted to employ new Faculty and Professional Staff on one-year contracts for the 2009-2010 school year (a copy of the list of persons employed is attached and made a part of these *Minutes*).

**ITEM 8. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO FINALIZE NEGOTIATIONS AND ENTER INTO A LEASE AGREEMENT WITH BRAZOS VALLEY HEALTHREALTY, LLC, FOR APPROXIMATELY 50,000 SQUARE FEET OF SPACE ON THE TEXAS A&M HEALTH SCIENCE CENTER CAMPUS**

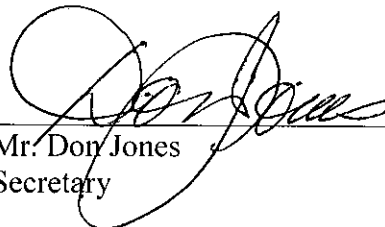
On a motion by Mr. Toubin, seconded by Mr. Lange, the Board voted to Authorize the Administration to Finalize Negotiations and Enter into a Lease Agreement with Brazos Valley HealthRealty, LLC, for Approximately 50,000 square feet of space on the Texas A&M Health Science Center Campus with the guidance given by the Board.

**ITEM 9. ADJOURNMENT**

On a motion by Mr. Lange, seconded by Mr. Jones, the Meeting was adjourned at 1:25 p.m.



Mr. Atwood C. Kenjura  
President



Mr. Don Jones  
Secretary