

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, April 21, 2009, 7 p.m.

The Board of Trustees convened at 7:07 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. Norwood Lange, and Mr. Steve Westbrook. Mr. L.J. Lacina, Jr. arrived at 9:30 p.m.

Members of the College staff in attendance were: Dr. Daniel J. Holt, President; Dr. John D. Harris, Dr. Debra R. LaCour, Dr. Van Miller and Dr. Barbara Pearson, Vice Presidents; Ms. Cathy Boeker, Executive Administrator of External Affairs; Dr. Cathy Kemper, Dean of Institutional Effectiveness and Accreditation; Dr. Donald E. Voelter, Chancellor; Mr. Harry Blake, Mr. Tom Brazzel, Ms. Karen Buck, Mr. Brian Burk, Mr. Andy Burian, Mr. Larry Campbell, Dr. Val Dabney, Ms. Jeri Dulaney, Ms. Becky Garlick, Mr. Ted Hajovsky, Mr. Bobby Henrichsen, Ms. Ashley Kelley, Ms. Julie Maass, Mr. Bradley Nies, Mr. Richard O'Malley, Mr. Kevin Patrick, Mr. Douglas Pierce, Mr. Brant Poe, Mr. Jeff Tilley, and Dr. Michel Zuch.

Also registered as in attendance were: Mr. Steve Adams, Specialized Public Finance, Inc.; Mr. Brad Cutright, Cutright and Allen Architects, Inc.; Mr. C. H. Harvey and Mr. David Harvey, TFE Company, Inc. and B&R Industries, Inc.; Mr. Alan Nieschwietz, *Brenham Banner-Press*; and Mr. Willy Dilworth, Washington County Appraisal District.

**ITEM 1. CALL MEETING TO ORDER, INVOCATION AND PLEDGE TO THE
AMERICAN AND TEXAS FLAGS**

The meeting was called to order by Mr. Kenjura. The pledge was led by Mr. Kenjura and the prayer was given by Dr. Holt.

ITEM 2. SPECIAL PRESENTATIONS:

(A) PLAY FESTIVAL RESULTS

Mr. Bradley Nies advised the Board that during the 2008-2009 State Play Festival held by the Texas Community College Speech and Theater Association, and hosted by Weatherford College, from February 18-21, 2009, Blinn College received a Superior rating for *Edipus* and received numerous other awards.

(B) SYMPHONIC BAND DVD

Mr. Larry Campbell and Mr. Harry Blake announced that the quality of the Blinn College Band Program has continued to increase and recruitment is going well. Mr. Campbell also announced the Blinn College Choir is appreciative of the new space in the Schmidt Building. Mr. Campbell gave an update to the Board on the Band's activities (a copy of The 2009 Texas Community College All-State Symphonic Band results is attached and made a part of these *Minutes*). Mr. Blake discussed the Central Texas Music Festival and presented a DVD

given to the Board and Executive Council of a Blinn Band performance. He also extended an invitation to the Board for the Spring Concert on May 3, 2009 at 3 p.m. (a copy of the flyer for the Spring Concert is attached and made a part of these *Minutes*) and the Percussion Ensembles Concert on Monday, May 4, 2009 at 7 p.m.

(C) JUDGING TEAM

Mr. Douglas Pierce and the Blinn College Judging Team reviewed their awards and accomplishments throughout the year for the Board. Mr. Pierce thanked the College for their support. Mr. Brant Poe introduced the Judging Team to the Board and recognized three (3) All-Americans from the Blinn team.

ITEM 3. PUBLIC COMMENT

Mr. C. H. Harvey commented on Item 20 of the Agenda, which is to Review and Action to Approve Reorganization to Create a New Division, Applied Sciences. Mr. Harvey said he hoped that full consideration would be given to new people in this reorganization to encourage transparency. He also said the Division is needed for the Community and hopes it is done with fresh eyes.

ITEM 4. REVIEW OF FINANCIAL STATEMENT AND LIST OF CHECKS FOR THE PERIOD ENDING MARCH 31, 2009

Dr. Van Miller reviewed the financials for the period ending March 31, 2009 (copies of the financial statement and list of checks are attached and made a part of these *Minutes*). He discussed with the Board the impact on revenues from not having received the State Insurance Appropriations. Dr. Miller also pointed out to the Board the reporting change as a result of March Board action to transfer Endowed Scholarship Matching Funds. Discussion took place about scholarships held by the Blinn College Foundation and that those should be reflected on the report.

CONSENT AGENDA ITEMS:

ITEM 5. REVIEW AND ACTION TO APPROVE MINUTES FOR THE MARCH 10, 2009, REGULAR MEETING AND THE APRIL 6, 2009, SPECIAL MEETING

ITEM 6. REVIEW AND ACTION TO APPOINT TWO MEMBERS TO THE SEALY CAMPUS ADVISORY COMMITTEE

ITEM 7. REVIEW AND ACTION TO AUTHORIZE THE WASHINGTON COUNTY APPRAISAL DISTRICT TO RETAIN BLINN COLLEGE'S PORTION OF EXCESS REVENUES FROM THE 2007-2008 BUDGET

ITEM 8. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK REQUESTS FOR PROPOSALS (RFP) FOR PROPERTY AND LIABILITY INSURANCE UTILIZING THE SERVICES OF A CONSULTANT

ITEM 9. REVIEW AND ACTION TO SEEK REQUESTS FOR PROPOSALS (RFP) FOR STUDENT ATHLETE INSURANCE AND INTERCOLLEGIATE CATASTROPHIC ATHLETIC INJURY INSURANCE

ITEM 10. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO ENTER INTO A LEASE AGREEMENT FOR A BUILDING IN BRAZOS COUNTY LOCATED AT 5503 RAYMOND STOTZER PARKWAY

ITEM 11. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK REQUESTS FOR PROPOSALS (RFP) FOR LEASE OF RADIO FREQUENCY (RF) SPECTRUM ISSUED TO BLINN COLLEGE BY THE FEDERAL COMMUNICATIONS COMMISSION (FCC) IN THE EDUCATIONAL BROADBAND SPECTRUM (EBS) TO ONE OR MORE CARRIERS IN COORDINATION WITH OTHER BRAZOS COUNTY EDUCATIONAL ENTITIES

ITEM 12. REVIEW AND ACTION TO EMPLOY CUTRIGHT AND ALLEN ARCHITECTS, INC., TO PROVIDE ARCHITECTURAL SERVICES TO DEVELOP PLANS FOR RENOVATIONS AND REMODELING OF THE FOLLOWING PROJECTS ON THE BRENHAM CAMPUS:

- (A) REPAIR AND REPLACE THE SHOWER STALLS IN HOLLEMAN, MEMORIAL AND SOLONS HALLS**
- (B) REPAIR, REPLACE, AND UPGRADE SELECT ROOMS OF THE STUDENT CENTER WITH PAINT, FLOOR COVERING, CEILING TILES, COUNTER TOPS, ETC.**
- (C) REPAIR AND REPLACE THE HVAC, ELECTRICAL AND MECHANICAL SYSTEMS OF JAMES ATKINSON HALL**

ITEM 13. REVIEW AND ACTION TO EMPLOY AN ENVIRONMENTAL CONSULTANT TO PERFORM ENVIRONMENTAL ASSESSMENT AND ABATEMENT SERVICES (AS REQUIRED) OF THE BUILDINGS PROPOSED FOR REMODEL OR REPAIR PROJECTS ON THE BRYAN AND BRENHAM CAMPUSES

ITEM 14. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK AND AWARD BIDS FOR REPAIR AND RENOVATION ON THE BRENHAM CAMPUS:

- (A) HVAC, ELECTRICAL AND MECHANICAL SYSTEMS IN JAMES ATKINSON HALL**
- (B) SELECT ROOMS IN THE STUDENT CENTER**
- (C) SHOWER STALLS IN HOLLEMAN, MEMORIAL AND SOLONS HALLS**
- (D) SMALL BUSINESS DEVELOPMENT CENTER BUILDING**

ITEM 15. REVIEW AND ACTION TO REVISE BOARD POLICIES:

- (A) *CAK (EXHIBIT): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS***

- (B) *DBD (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST*
- (C) *DMAC (LOCAL): TERM CONTRACTS - RESIGNATION*
- (D) *EGD (LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION*
- (E) *GK (LOCAL): RELATIONS WITH EDUCATIONAL ACCREDITATION AGENCIES*

ITEM 16. REVIEW AND ACTION TO ADOPT UPDATE NUMBER 24 TO BOARD POLICIES AS PREPARED BY THE TEXAS ASSOCIATION OF SCHOOL BOARDS POLICY SERVICE, AFFECTING LOCAL POLICIES:

- (A) *CAK (LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS*
- (B) *CC (LOCAL): ANNUAL OPERATING BUDGET*
- (C) *CFE (LOCAL): PURCHASING AND ACQUISITION - VENDOR RELATIONS*
- (D) *CFEA (LOCAL): VENDOR RELATIONS - SALES CALLS AND DEMONSTRATIONS*
- (E) *CGC (LOCAL): SAFETY PROGRAM - EMERGENCY PLANS*
- (F) *CS (LOCAL): INFORMATION RESOURCES*
- (G) *DAA (LOCAL): EMPLOYMENT OBJECTIVES - EQUAL OPPORTUNITY EMPLOYMENT*
- (H) *DGBA (LOCAL): PERSONNEL - MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS*
- (I) *DHA (LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEXUAL HARASSMENT*
- (J) *DHC (LOCAL): EMPLOYEE STANDARDS OF CONDUCT - HARASSMENT*
- (K) *DOA (LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION*
- (L) *ECC (LOCAL): INSTRUCTIONAL ARRANGEMENTS - COURSE LOAD AND SCHEDULES*
- (M) *FA (LOCAL): EQUAL EDUCATIONAL OPPORTUNITIES*
- (N) *FDE (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION*
- (O) *FJ (LOCAL): STUDENT RECORDS*
- (P) *FLDA (LOCAL): STUDENT COMPLAINTS - SEXUAL HARASSMENT*
- (Q) *FLDC (LOCAL): STUDENT COMPLAINTS - HARASSMENT*
- (R) *GB (LOCAL): PUBLIC COMPLAINTS AND HEARINGS*

On a motion by Mr. Westbrook, seconded by Dr. Boehm, the Board voted to approve **CONSENT AGENDA ITEMS: ITEM 5** - the Minutes for the March 10, 2009, Regular Meeting and for the April 6, 2009, Special Meeting; **ITEM 6** - the Re-Appointment of Mr. Allen Kaminski for a term ending in March, 2011, and the Appointment of Judge Carolyn Bilski for a term ending in April, 2011, to the Sealy Campus Advisory Committee (a copy of the bios for Mr. Kaminski and Ms. Bilski are attached and made a part of these *Minutes*); **ITEM 7** - the Authorization of the Washington County Appraisal District to retain Blinn College's portion of excess revenues from the 2007-2008 Budget of \$1,752.76 (a copy of the request letter from the Washington County Appraisal District is attached and made a part of these *Minutes*); **ITEM 8** -

the Authorization of the Administration to Seek Requests for Proposals (RFP) for Property and Liability Insurance utilizing the services of a Consultant; **ITEM 9** - to Seek Requests for Proposals (RFP) for Student Athlete Insurance and Intercollegiate Catastrophic Athletic Injury Insurance; **ITEM 10** - to Authorize the Administration to enter into a Lease Agreement for a building in Brazos County located at 5503 Raymond Stotzer Parkway (a copy of the lease agreement for 5503 Raymond Stotzer Parkway is attached and made a part of these *Minutes*); **ITEM 11** - to Authorize the Administration to Seek Requests for Proposals (RFP) for Lease of Radio Frequency (RF) Spectrum issued to Blinn College by the Federal Communications Commission (FCC) in the Educational Broadband Spectrum (EBS) to one or more carriers in coordination with other Brazos County Educational entities (a copy of the drafted Interagency Cooperation Contract is attached and made a part of these *Minutes*); **ITEM 12** - to Employ Cutright and Allen Architects, Inc. to provide Architectural Services to Develop Plans for Renovations and Remodeling of: the shower stalls in the Holleman, Memorial and Solons Halls; select rooms of the Student Center with paint, floor covering, ceiling tiles, counter tops, etc.; and the HVAC, Electrical and Mechanical Systems of the James Atkinson Hall on the Brenham Campus; **ITEM 13** - to Employ an Environmental Consultant to perform Environmental Assessment and Abatement Services (as required) of the buildings proposed for remodel or repair projects on the Bryan and Brenham Campuses; **ITEM 14** - to Authorize the Administration to Seek and Award Bids for Repair and Renovation for: the HVAC, Electrical and Mechanical Systems in the James Atkinson Hall; select rooms in the Student Center; shower stalls in the Holleman, Memorial and Solons Halls; and the Small Business Development Center Building on the Brenham Campus; **ITEM 15** - to Revise Board Policies: *CAK (EXHIBIT) - Appropriations and Revenue Sources - Investments, DBD (LOCAL) - Employment Requirements and Restrictions - Conflict of Interest, DMAC (LOCAL) - Term Contracts - Resignation, EGD (LOCAL) - Academic Achievement - Graduation, GK (LOCAL) - Relations with Educational Accreditation Agencies* (copies of the drafted revised policies are attached and made a part of these *Minutes*); and **ITEM 16** - to Adopt Update Number 24 to Board Policies as Prepared by the Texas Association of School Boards Policy Service, Affecting Local Policies: *CAK (LOCAL) - Appropriations and Revenue Sources - Investments, CC (LOCAL) - Annual Operating Budget, CFE (LOCAL) - Purchasing and Acquisition - Vendor Relations, CFEA (LOCAL) - Vendor Relations - Sales Calls and Demonstrations, CGC (LOCAL) - Safety Program - Emergency Plans, CS (LOCAL) - Information Resources, DAA (LOCAL) - Employment Objectives - Equal Opportunity Employment, DGBA (LOCAL) - Personnel - Management Relations - Employee Complaints, DHA (LOCAL) - Employee Standards of Conduct - Sexual Harassment, DHC (LOCAL) - Employee Standards of Conduct - Harassment, DOA (LOCAL) - Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation, ECC (LOCAL) - Instructional Arrangements - Course Load and Schedules, FA (LOCAL) - Equal Educational Opportunities, FDE (LOCAL) - Student Welfare - Freedom from Discrimination, Harassment, and Retaliation, FJ (LOCAL) - Student Records, FLDA (LOCAL) - Student Complaints - Sexual Harassment, FLDC (LOCAL) - Student Complaints - Harassment, GB (LOCAL) - Public Complaints and Hearings* (a copy of the summary of the changes approved is attached and made a part of these *Minutes*) as presented by the Administration.

OTHER ACTION ITEMS:

ITEM 17. REVIEW AND ACTION TO SET DATE FOR BUDGET WORKSHOP

Dr. Van Miller requested that the Board set a Budget Workshop date. Dr. Miller proposed four (4) possible dates of June 4th, June 5th, June 8th, or June 9th.

On a motion by Dr. Boehm, seconded by Mr. Lange, the Board voted to set the Budget Workshop Meeting on June 8, 2009, at 5:30 p.m.

ITEM 18. REVIEW AND ACTION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF WASHINGTON COUNTY JUNIOR COLLEGE DISTRICT COMBINED FEE REVENUE REFUNDING BONDS, SERIES 2009 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO

Dr. Van Miller introduced Mr. Steve Adams with Specialized Public Finance, Inc. who announced that Blinn College was upgraded from A- to A in the S&P report dated April 14, 2009 (a copy of the S&P report is attached and made a part of these *Minutes*). Mr. Adams also noted that Blinn's rating from Moody's Investors Service was reaffirmed at A2 (a copy of the Moody's report is attached and made a part of these *Minutes*). Mr. Adams then reviewed the Bonds to be refunded and advised the Board that a savings of \$848,053.75 is projected and debt service was shortened (a copy of the presentation from Specialized Public Finance, Inc. is attached and made a part of these *Minutes*). Mr. Adams made the recommendation that the Washington County Junior College District Award the Combined Fee Revenue Refunding Bonds to First Southwest Company and Wells Nelson, Inc.

On a motion by Dr. Boehm, seconded by Mr. Westbrook, the Board voted to Adopt a Resolution Authorizing the Issuance of Washington County Junior College District Combined Fee Revenue Refunding Bonds, Series 2009.

ITEM 19. REVIEW AND ACTION TO WAIVE TECHNICAL DUAL CREDIT TUITION AND FEES FOR SCHOOL DISTRICTS THAT PROVIDE FACILITIES, INSTRUCTOR AND LAB AS REQUIRED

This item was tabled at the request of the Administration (a copy of the proposed dual credit information is attached and made a part of these *Minutes*).

ITEM 20. REVIEW AND ACTION TO APPROVE REORGANIZATION TO CREATE A NEW DIVISION, APPLIED SCIENCES

Dr. Dan Holt presented a reorganization plan that would create a new Applied Sciences Division. He advised the Board there is a need and interest for an increased effort in the Technical and Workforce areas. Dr. Holt commented that we have a window of opportunity to bring the College into a more comprehensive Community College model. He reviewed the discussions currently taking place with Bryan, College Station and Brazos County. Dr. Holt advised that the position eliminations will help pay for most of the newly requested positions. The possibility of a new building near the Texas A&M University Health Science Center was discussed. Dr. Holt responded to questions from the Board regarding negotiations with the Cities of Bryan and College Station. Mr. Toubin commented that the presentation is a wonderful idea but hopes that the Administration finds a Vice President with experience.

On a motion by Dr. Boehm, seconded by Mr. Jones, the Board voted to Approve the Reorganization to create a New Division, Applied Sciences.

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

ITEM 21. REPORTS:

• **BUILDINGS AND GROUNDS**

Mr. Richard O'Malley reviewed a sketch of the preliminary Place Properties Student Housing Project (a copy of the sketch is attached and made a part of these *Minutes*). He updated the Board on the contract and the Memorandum of Understanding negotiations. Mr. O'Malley responded to questions from the Board. Mr. O'Malley reported that minor roof leaks were discovered after the recent heavy rains in the following buildings: Library, O'Donnell Center, Student Center, Central Plant, PE Gym, Agriculture Shop, Arts & Sciences, and Heineke Gym. He advised the Technical Education Center slab was poured last week and that the Relay for Life is this weekend at Spencer Stadium. Mr. O'Malley commented on the sound system repair in the Banquet Room of the Brenham Campus. He said the parking lot work in Bryan is underway and that the renovations in Bryan are in the design phase.

• **LEGISLATIVE UPDATE**

Dr. Don Voelter gave a Legislative update to the Board and discussed proportionality (a copy of the legislative update is attached and made a part of these *Minutes*). Dr. Voelter reviewed what the proportionality issue means to Blinn College. He reviewed Senate Bill 1, House Bill 2083 Proportionality Bill, House Bill 4586 Supplemental Appropriations Bill and House Bill 2471, which provides for High School Career and Technical Educational courses to be incorporated into course curriculum as part of the recommended degree plan. Dr. Voelter discussed a bill that would allow Community Colleges to offer Dual Credit regardless of the service area.

• **COLLEGE CONNECTION 2+2+2 TRANSFER CENTER**

Dr. Michel Zuch reviewed the College Connection 2+2+2 Grant (pictures of an example floor plan, example exterior and possible site locations are attached and made a part of these *Minutes*). She advised that the grant was awarded in December and it provides for a Transfer Center and associated Staff. Dr. Zuch commented that the grant allows for evening advising hours to be offered. She reported that the building needed for the Transfer Center is a modular building which will be on the Bryan Campus and will be paid for by the grant. Dr. Zuch referred to photos of a sample building and discussed the proposed location. Mr. Kenjura asked if all options for permanent space had been explored, and Dr. Zuch responded that at this time there is no space available.

ITEM 22. ADMINISTRATIVE ANNOUNCEMENTS

Dr. Dan Holt announced the following:

- A) New Scholarships (copies of the descriptions of the scholarships are attached and made a part of these *Minutes*):
 - 1) Jones & Carter, Inc. - Pledger Kalkomey, Inc. Engineering Scholarship.
 - 2) Dorothy Kunrad Wehring Memorial Scholarship.

B) Upcoming Events:

- 1) Mu Alpha Theta Induction Ceremony - Wednesday, April 22, 7:00 p.m. Banquet Room, Student Center, Brenham Campus.
- 2) Dental Hygiene Pinning and Awards Ceremony - Saturday, April 25, 10:00 a.m. Banquet Room, Bryan Campus.
- 3) Sigma Kappa Delta Induction Ceremony - Monday, April 27, 7:00 p.m. Banquet Room, Student Center, Brenham Campus.
- 4) Lifetime Learning Luncheon - Thursday, April 30, 11:30 a.m. Banquet Room, Student Center, Brenham Campus.
- 5) Employee Year-End Celebration - Saturday, May 2 at the Grimes County Expo Center & Fairgrounds in Navasota, Texas.
- 6) Maifest - Friday, May 8; and Saturday, May 9 - Parades begin at 10:30 a.m. each day.
- 7) Blinn Graduation Ceremony - Friday, May 15, 8:00 p.m. at Spencer Stadium.
- 8) Ruben Ramos and the Mexican Revolution concert - May 16 at 7 p.m. in the W. W. O'Donnell Performing Arts Center.
- 9) Next Regular Board meeting is Tuesday, May 19.

The meeting was recessed for a break at 8:48 p.m.

ITEM 23. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for a closed session at 9:04 p.m.

CLOSED SESSION:

ITEM 24. 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 IN BRENHAM, BRYAN AND SCHULENBURG (*GOV'T. CODE, SEC. 551.072*)
- (C) CONSULTATION WITH ATTORNEY RELATIVE TO PENDING OR CONTEMPLATED LITIGATION (*GOV'T. CODE, SEC. 551.071*)

ITEM 25. RECONVENE PUBLIC SESSION

The public session was reconvened at 10:23 p.m.

ADDITIONAL ACTION ITEMS:

ITEM 26. REVIEW AND 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 IN BRENHAM, BRYAN AND SCHULENBURG**

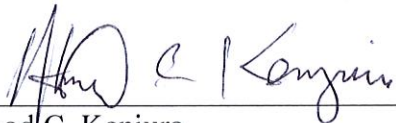
On a motion by Dr. Boehm, seconded by Mr. Westbrook, the Board voted to approve the reemployment of current Faculty and Professional Staff on one-year and two-year contracts for the 2009-2010 and 2010-2011 school years (a copy of the list of persons employed is attached and made a part of these *Minutes*).

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

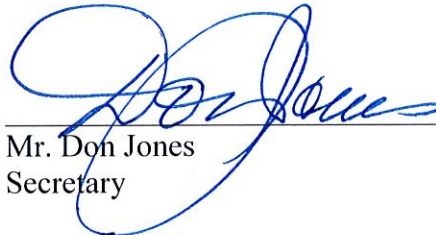
On a motion by Dr. Boehm, seconded by Mr. Westbrook, the Board voted to accept the retirements of Mr. Walter Griffin, Information Management Instructor, effective May 31, 2009; Ms. Pat Taylor, Biology Instructor, effective June 30, 2009; and the resignations of Ms. Shelley Cox, Radiologic Technology Instructor, effective July 31, 2009; Ms. Sabra deLyn, Public Programs Coordinator, effective April 17, 2009; Ms. Rebecca Richter, Director, Institutional Research & Effectiveness, effective April 15, 2009; Dr. Barry Wagner, Dean of Distance Education, effective May 1, 2009; and Mr. Lloyd Spotted Wolf, Assistant Football Coach, effective April 1, 2009.

ITEM 27. ADJOURNMENT

On a motion by Mr. Westbrook, seconded by Mr. Lange, the Meeting was adjourned at 10:25 p.m.



Mr. Atwood C. Kenjura
President



Mr. Don Jones
Secretary