

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Thursday, April 8, 2010, 12:00 p.m.

The Board of Trustees convened at 12:08 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., Mr. Norwood Lange, and Mr. Steve Westbrook.

Board members not present: None.

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; Ms. Karen Anglin; Ms. Mary Barnes-Tilley; Ms. Leslie Ellis; Mr. Robert Henrichsen; Mr. James Nabors; Mr. Richard O'Malley; Mr. Joe Al Picone; Mr. Johnnie Schroeder; Mr. Jeff Tilley; and Ms. Ann Weir.

Also registered as in attendance were: Mr. Dean Allen, Mr. Brad Cutright, and Ms. Megan Srubar, Cutright and Allen Architects, Inc.; Mr. Bob Ambrose, Mr. Geoff Bay, Mr. William Brown, Mr. David Harper, and Mr. Charles Poropatic, Ambrose and House HADP; Mr. Douglas R. Borchardt; Mr. William R. Krueger, Jones & Carter, Inc.; 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.

CONSENT AGENDA ITEMS:

ITEM 3. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO ADVERTISE AND SELECT A CONTRACTOR TO PROVIDE DEMOLITION SERVICES FOR THE REMOVAL OF HOUSES LOCATED AT 803 2ND STREET, 807 2ND STREET, AND 901 5TH STREET

ITEM 4. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO ADVERTISE AND SELECT A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACTOR FOR THE AGRICULTURAL COMPLEX

ITEM 5. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO ENTER INTO A FACILITIES USE AGREEMENT WITH BRENHAM INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE CUB STADIUM COMPLEX

On a motion by Mr. Lacina, seconded by Mr. Lange, the Board voted to approve **CONSENT AGENDA ITEMS: ITEM 3** – to Authorize the Administration to Advertise and Select a Contractor to Provide Demolition Services for the Removal of Houses Located at 803 2nd Street, 807 2nd Street, and 901 5th Street; **ITEM 4** - to Authorize the Administration to Advertise and Select a Construction Manager at Risk (CMAR) Contractor for the Agricultural Complex as presented by the Administration.

Item 5 was pulled from the Consent Agenda. Dr. Miller reviewed the term length of the lease and the College's continuing right to terminate the agreement without notice at the end of a College budget period in which funds are not appropriated (a copy of the proposed agreement for the use of Cub Stadium is attached and made a part of these *Minutes*). Discussion took place on the proposed usage of the Stadium and renewal options. Dr. Miller responded to the Board's questions about the agreement. Dr. Miller was directed to add an addendum to the agreement specifying an automatic renewal for a term of five years.

On a motion by Mr. Westbrook, seconded by Dr. Boehm, the Board Authorizes the Administration to Enter into a Facilities Use Agreement with Brenham Independent School District for the Use of the Cub Stadium Complex with an Addendum for Renewal stating the Agreement shall automatically renew for a term of five years.

OTHER ACTION ITEMS:

ITEM 6. REVIEW AND ACTION TO APPROVE A PROPOSAL FROM SHEN MILSON & WILKE LLC (SM&W) FOR AUDIOVISUAL, ACOUSTICAL, SECURITY, TELECOMMUNICATIONS, AND EQUIPMENT PLANNING CONSULTING SERVICES FOR THE BLINN COLLEGE SIMULATION CENTER PROJECT TO BE LOCATED IN THE SPACE LEASED BY BLINN COLLEGE ON THE TEXAS A&M HEALTH SCIENCE CENTER CAMPUS

Mr. O'Malley reviewed a proposal from Shen Milson & Wilke LLC to Advise the College in the Selection and Purchase of Audiovisual, Acoustical, Security, Telecommunications, and Equipment Planning for the Blinn College Simulation Center Project (a copy of the proposal from Shen Milson & Wilke LLC is attached and made a part of these *Minutes*).

On a motion by Mr. Toubin, seconded by Mr. Lacina, the Board voted to Approve a Proposal from Shen Milson & Wilke LLC (SM&W) for Audiovisual, Acoustical, Security, Telecommunications, and Equipment Planning Consulting Services for the Blinn College Simulation Center Project to be Located in the Space Leased by Blinn College on the Texas A&M Health Science Center Campus as presented by the Administration.

ITEM 7. REVIEW AND ACTION TO APPROVE THE SCHEMATIC DESIGN FOR THE NEW 300 BED STUDENT HOUSING PROJECT

Mr. David Harper, Ambrose and House HADP, reviewed the charrette process. He reviewed the design of the building (a copy of the schematic design is attached and made a part of these *Minutes*). Mr. Harper indicated that the project is on schedule for an August 2011 completion. He reviewed the drawings of the proposed building. An updated version of the schematic design was distributed to the Board (a copy of the updated schematic design is attached and made a part of these *Minutes*). Mr. Harper responded to questions from the Board.

On a motion by Mr. Westbrook, seconded by Dr. Boehm, the Board voted to Approve the Schematic Design for the New 300 Bed Student Housing Project as presented.

ITEM 8. REVIEW AND ACTION TO APPROVE A SITE FOR THE PROPOSED AGRICULTURAL COMPLEX

Mr. O'Malley reviewed the need for the board to select a site for the proposed Agricultural Complex. He described the pros and cons for each site option and responded to questions from the Board (copies of the site options are attached and made a part of these *Minutes*). Mr. Westbrook expressed opposition to option #1, which is next to the Baseball Field. Mr. Jones expressed concern with option #3, which would require an expansion of Saeger Street; while Mr. Toubin was in favor of option #3.

The Board recessed into a closed session to discuss the real estate negotiations associated with option #2, which will involve a land swap for a site adjacent to the campus located on Old Mill Creek Road.

ITEM 9. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for a closed session at 1:21 p.m.

CLOSED SESSION:

ITEM 10. 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*)

ITEM 11. RECONVENE PUBLIC SESSION

The public session was reconvened at 2:01 p.m.

ADDITIONAL ACTION ITEMS:**ITEM 12. 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 Mr. Lacina, seconded by Mr. Lange, 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*).

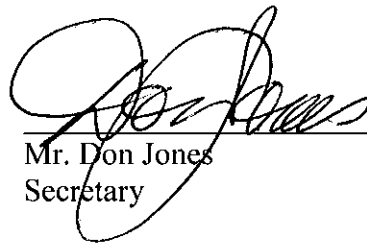
On a motion by Mr. Westbrook, seconded by Mr. Lange, the Board voted to Approve Option #2, a site adjacent to the campus located on Old Mill Creek Road, for the Proposed Agricultural Complex as presented by the Administration.

ITEM 13. ADJOURNMENT

On a motion by Mr. Lacina, seconded by Mr. Lange, the Meeting was adjourned at 2:03 p.m.



Mr. Atwood C. Kenjura
President



Mr. Don Jones
Secretary