

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, July 20, 2010, 7:00 p.m.

The Board of Trustees convened at 7:04 p.m. in the Board Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Mr. Steve M. Westbrook, Secretary; Dr. Henry J. Boehm, Jr., Mr. Douglas R. Borchardt, Mr. L.J. Lacina, Jr., and Mr. Norwood Lange.

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; Mr. Michael Anzaldua, Mr. Mark Bernier, Ms. Karen Buck, Ms. Jeri Dulaney, Ms. Leslie Ellis, Ms. Jennifer Garcia, Ms. Becky Garlick, Mr. Brian Gonyer, Mr. Ted Hajovsky, Ms. Kristina Janes, Mr. Stan Kubicek, Ms. Julie Maass, Mr. James Nabors, Mr. Richard O'Malley, Ms. Karla Roper, Mr. Michael Schaefer, Mr. Jeff Tilley, and Ms. Ann Weir.

Also registered as in attendance were: Mr. Brad Cutright, Cutright and Allen Architects, Inc.; Mr. Alan Nieschwietz, *Brenham Banner-Press*; and Mr. Frank Wagner, KTTX-KWHI.

**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. PUBLIC COMMENT

There was no public comment.

**ITEM 3. REVIEW OF FINANCIAL STATEMENT AND LIST OF CHECKS FOR THE
PERIOD ENDING JUNE 30, 2010**

Dr. Miller reviewed the financial statement and list of checks for the period ending June 30, 2010, and responded to questions from the Board (copies of the financial statement and list of checks are attached and made a part of these *Minutes*).

CONSENT AGENDA ITEMS:

- ITEM 4. REVIEW AND ACTION TO APPROVE MINUTES FOR THE JUNE 15, 2010, REGULAR MEETING, AND THE JUNE 23, 2010, SPECIAL MEETING**
- ITEM 5. REVIEW AND ACTION TO ADOPT A RESOLUTION DECLARING THE BOARD HAS REVIEWED THE BOARD'S INVESTMENT POLICIES AND INVESTMENT STRATEGIES AND REAFFIRMED EACH AS PROVIDED IN BOARD POLICIES *CAK (LEGAL AND LOCAL): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS***
- ITEM 6. REVIEW AND ACTION TO REVISE BOARD POLICIES:**
- (A) *FBC (LOCAL): ADMISSIONS AND ATTENDANCE - RESIDENCY*
 (B) *CAK (EXHIBIT): APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS*
- ITEM 7. REVIEW AND ACTION TO ADJUST ASSOCIATE DEGREE AND VOCATIONAL NURSING TESTING FEES FOR THE 2010-2011 SCHOOL YEAR**
- ITEM 8. REVIEW AND ACTION TO ADJUST FIRE SCIENCE TRAINING ACADEMY FEE FOR THE 2010-2011 SCHOOL YEAR**
- ITEM 9. REVIEW AND ACTION TO SET DATES, TIMES, AND PLACES FOR:**
- (A) HEARING ON THE BUDGET FOR THE 2010-2011 SCHOOL YEAR
 (B) ADOPTION OF THE BUDGET FOR THE 2010-2011 SCHOOL YEAR
 (C) HEARINGS ON TAX RATE FOR 2010
 (D) SETTING OF THE TAX RATE FOR 2010
- ITEM 10. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO DISPOSE OF TWO SURPLUS VEHICLES VIA PUBLIC AUCTION**
- ITEM 11. REVIEW AND ACTION TO AWARD BID #086 FOR WORKERS' COMPENSATION INSURANCE FOR A PERIOD OF THREE YEARS**

On a motion by Dr. Boehm, seconded by Mr. Westbrook, the Board voted to approve the **CONSENT AGENDA ITEMS: ITEM 4** - Minutes for the June 15, 2010, Regular Meeting, and the June 23, 2010, Special Meeting; **ITEM 5** - Resolution Declaring the Board has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed each as Provided in Board Policies *CAK (Legal and Local): Appropriations And Revenue Sources - Investments* (copies of *CAK (Legal and Local)* and Resolution are attached and made a part of these *Minutes*); **ITEM 7** - Associate Degree and Vocational Nursing Testing Fees for the 2010-2011 School Year to \$196.00 per 1st semester and \$167.00 per 2nd, 3rd, 4th, and 5th semesters for the 5 semester Generic Track and \$235.50 per 1st semester and \$205.50 per 2nd, 3rd, and 4th semesters for the 4 semester LVN Transition (a copy of the ATI Pricing for 2010-2011 Academic Year is attached and made a part of these *Minutes*); **ITEM 8** - Fire Science Training Academy Fee for the 2010-2011 School Year to \$5,150.00; **ITEM 9** - Dates, Times, and Places for (A) Hearing on the Budget for the 2010-2011 School Year on Tuesday, August 17, 2010; (B)

Adoption of the Budget for the 2010-2011 School Year on Tuesday, August 17, 2010; (C) Hearings on the Tax Rate for 2010 to be on Tuesday, August 17, 2010, if the tax rate does not exceed the lower of the effective or the rollback tax rate OR on Tuesday, August 17, 2010, Tuesday, September 7, 2010, and Tuesday, September 14, 2010, if the tax rate exceeds the lower of the effective or the rollback tax rate; and (D) Setting of the Tax Rate for 2010 to be on Tuesday, August 17, 2010, if the tax rate does not exceed the lower of the effective or the rollback tax rate OR on Tuesday, September 21, 2010, if the tax rate exceeds the lower of the effective or the rollback tax rate (a copy of the Overview of Legal Requirements of the Property Tax Code for Setting Tax Rate (2010) and Proposed hearing dates is attached and made a part of these *Minutes*); **ITEM 10** - Administration to Dispose of Two Surplus Vehicles (1995 Chevrolet Van and 1996 Chevrolet Van) via Public Auction; and **ITEM 11** - Bid #086 for Workers' Compensation Insurance for a Period of Three Years to be Awarded to Claims Administrative Services, Inc., for a fixed cost premium of \$33,090.00 per year with a maximum claims/loss fund of \$68,056.00, totaling a maximum cost per year of \$101,146.00 (a copy of the bid tabulation is attached and made a part of these *Minutes*) as presented by the Administration.

OTHER ACTION ITEMS:

ITEM 6 - Review and Action to Revise Board Policies *FBC (Local): Admissions and Attendance - Residency and CAK (Exhibit): Appropriations and Revenue Sources - Investments* was pulled from the Consent Agenda (copies of the proposed Board Policies are attached and made a part of these *Minutes*). Ms. Cathy Boeker reviewed the proposed policy *FBC (Local)*. Discussion took place regarding how in-district residency status is determined in practice.

On a motion by Dr. Boehm, seconded by Mr. Borchardt, the Board voted to approve **ITEM 6** - Revisions to Board Policies *FBC (Local): Admissions and Attendance - Residency and CAK (Exhibit): Appropriations and Revenue Sources - Investments* as presented by the Administration.

ITEM 12. PRESENTATION TO UPDATE POSSIBLE CHANGES IN THE 2010-2011 PROPOSED BUDGET FOLLOWED BY REVIEW AND ACTION TO:

- (A) **AUTHORIZE ADDITIONAL POSITIONS AND SPECIAL SALARY INCREASES FOR THE 2010-2011 SCHOOL YEAR**
- (B) **AUTHORIZE FACULTY AND STAFF SALARY INCREASES FOR THE 2010-2011 SCHOOL YEAR**
- (C) **SET SALARY SCHEDULES FOR THE 2010-2011 SCHOOL YEAR**
- (D) **AUTHORIZE SPECIAL SALARY ADJUSTMENTS FOR FULL-TIME FACULTY**

(A) Dr. Miller reviewed the proposed budget changes including additional positions and special salary increases (copies of the Proposed Fiscal Year 2010-2011 Budget Statements of Revenues and Expenditures are attached and made a part of these *Minutes*). Dr. Miller expressed that the Administration would like to amend the 10 Academic Affairs Faculty positions previously approved to 9 Academic Affairs Faculty positions, 1 Lab Coordinator, and 1 Librarian.

On a motion by Mr. Westbrook, seconded by Dr. Boehm, the Board voted to approve 9 Academic Affairs Faculty positions from the June 23rd Board Meeting, 1 Lab Coordinator, and 1 Librarian as presented by the Administration.

(B) Dr. Miller reviewed a proposed 3% across-the-board salary increase for faculty and staff.

On a motion by Dr. Boehm, seconded by Mr. Westbrook, the Board voted to approve a 3% salary increase for faculty and staff as presented by the Administration.

(C) Dr. Miller reviewed the need to adjust the current Decision Band Method (DBM) compensation method scale by 2% and increase the starting faculty salaries by \$1,000.00 in an effort to remain competitive. Dr. Miller responded to questions from the Board regarding the total cost of salary schedules.

(D) Dr. Miller explained the special salary adjustment for full-time faculty and advised the Board that the goal of Administration is to give the additional \$600.00 stipend this year only and then move to a new faculty salary schedule. He discussed what other Community Colleges do with faculty salary schedules and/or longevity pay.

On a motion by Dr. Boehm, seconded by Mr. Toubin, the Board voted to increase the Decision Band Method (DBM) scale by 2%, increase the starting faculty salaries by \$1,000.00, and add a special faculty salary adjustment of \$600.00 in addition to the \$400.00 longevity pay as presented by the Administration.

Mr. Borchardt shared with the Board information regarding salary analysis that he personally researched and presented (copies of the Overview of TCCTA Study of Faculty Salaries and Cost of Living Adjustment Comparisons are attached and made a part of these *Minutes*).

ITEM 13. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO APPROVE A PROPOSAL FROM THE COUNSELORS OF REAL ESTATE CONSULTING CORPS TO DEVELOP A PLAN OF ACTION FOR LOCATION ANALYSIS FOR FUTURE ADDITIONAL CAMPUS IN THE BRYAN/COLLEGE STATION AREA

Dr. Holt thanked the Board for passing salary increases. Dr. Holt reviewed a proposal from The Counselors of Real Estate Consulting Corps to develop a plan of action for location analysis for a future additional campus in the Bryan/College Station area (a copy of the proposal is attached and made a part of these *Minutes*). He advised the Board that he may or may not utilize the service. Dr. Holt indicated that he will utilize the service only if needed during his discussions with the cities of Bryan and College Station.

Mr. Toubin inquired as to whether consultants from the East Coast would be knowledgeable enough of the area to deliver a quality result.

On a motion by Dr. Boehm, seconded by Mr. Lange, the Board voted to authorize the Administration to approve and utilize, if necessary, a proposal from The Counselors of Real Estate Consulting Corps to develop a plan of action for location analysis for a future additional campus in the Bryan/College Station area as presented by the Administration. The cost for the

service is \$15,000.00 plus expense reimbursement, not to exceed \$10,000.00, for a maximum total of \$25,000.00. Mr. Toubin abstained from voting on the matter.

ITEM 14. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO ACCEPT THE GUARANTEED MAXIMUM PRICE AND AMEND THE CMAR CONTRACT FOR THE W.J. "BILL" RANKIN AGRICULTURAL COMPLEX SITE IMPROVEMENTS AND AGRICULTURAL SHOP BUILDING WITH COLLIER CONSTRUCTION, INC.

Mr. Richard O'Malley distributed a letter to the Board from Collier Construction, Inc., regarding the Guaranteed Maximum Price and Amendment of the CMAR Contract for the Agricultural Complex and Shop Building (a copy of the letter is attached and made a part of these *Minutes*). He reviewed the progress, to date, on the Agricultural Complex project. Mr. O'Malley discussed the proposals and recommended the Board accept the guaranteed maximum price.

On a motion by Mr. Lange, seconded by Mr. Lacina, the Board voted to authorize the Administration to accept the Guaranteed Maximum Price for Base Proposal of \$1,981,439.00 and for Alternate No. 1 of \$19,951.00 (HEPA equipment for the welding exhaust) and to amend the CMAR Contract as such for the W.J. "Bill" Rankin Agricultural Complex Site Improvements and Agricultural Shop Building with Collier Construction, Inc., as presented by the Administration.

ITEM 15. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO NEGOTIATE A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH DBR ENGINEERING CONSULTANTS FOR THE STUDY OF HVAC IMPROVEMENTS AT THE CENTRAL PLANT ON THE BRYAN CAMPUS

Mr. Richard O'Malley discussed recent HVAC problems on the Bryan Campus. He requested authorization to negotiate a professional engineering service contract with DBR Engineering Consultants for the study of HVAC improvements at the Central Plant on the Bryan Campus.

On a motion by Dr. Boehm, seconded by Mr. Westbrook, the Board voted to authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants for the Study of HVAC Improvements at the Central Plant on the Bryan Campus as presented by the Administration.

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

ITEM 16. REPORTS:

• **BUILDINGS AND GROUNDS**

Mr. Richard O'Malley was available for questions regarding the written Buildings and Grounds Report (a copy of the Buildings and Grounds Report is attached and made a part of these *Minutes*). No questions were presented.

Schulenburg Campus:

The air conditioning replacement project for the A/V video conferencing rooms bid on April 6th. The air conditioning units have been installed, the contractor is completing punch list items, and according to the Schulenburg instructors, the project has been successful.

Bryan Campus:

CPC remodel, the elevator project in the CPC Building, will also include some remodeling for offices on the first floor. The project has bid and was awarded to Milleco Construction, Inc., for \$194,324.00. The project is under construction and scheduled to be completed by August 30, 2010.

The Administration/Classroom Remodel project is still waiting on several punch list items to be completed by the contractor (Merrell Construction, Inc.). The punch list items have not been a deterrent to the functionality of the remodeled space, and we have not processed any pay requests from the contractor since substantial completion. This project is continuing to drag on; it may be time to consider other options to get this project finished.

Allied Health HSC Campus-we have been working with the developer and the architect in designing our space. The design development meetings are complete and the architect is completing the construction drawings for the building. According to the developer, the build-out for our space is going to cost \$45.00 per square foot to complete. This amount is a cost to the developer, but there are several specialty items that Blinn will be responsible for in order to complete the space. These items include, but are not limited to, the lead lined walls for Radiation Technology, Surgery Technology scrub sinks, unistrut/steel equipment supports, Tele/Data & A/V cabling and wiring, folding partitions, Sim Labs plumbing fixtures, headwalls, bed lights, a re-configuration of the public restrooms, etc. Once all these items have been identified and quantified, along with the additional equipment and furniture needs for the space, we will be presenting the Board with an itemized list and associated costs. In conjunction with determining the furniture, fixture, and equipment (FF&E) needs for this space, we are actively searching for Federal and State grant funds to assist with these expenses. The project has started construction, and a dedication for this building is set for July 22, 2010.

The Building E (Student Center) is a multi-phase project designed to enhance the student services offered on the Bryan Campus. The project is presently in the discussion stage with Administration, and needs to move along to the planning, programming, design, and construction phases. The discussion within the Administration has centered on remodeling the first floor space into areas more adaptable to student activities, and adding a third food vendor. With the hiring of an architect, we can move beyond discussion and into the subsequent phases. I am strongly considering Morris Architects, Inc., for this project. The lead consultant from Morris would be Oza Bouchard. Oza has some history with Blinn and he and this firm have the experience I am looking for in the design of student union

centers. The first task will be a "Student Center Master Plan", once the master plan is complete, we will present our findings to the Board and seek additional authorizations for the design and construction phases.

Parking Lot-I will be scheduling meetings soon with the Police Chief, and our Emergency Management personnel to discuss the overflow parking needs for the Fall Semester. Last year, the plan worked well, and we will discuss how we can continue to improve the parking needs for the first few weeks of each semester.

Landscaping/Signage-there is a need to enhance the landscaping at the new Administration Building and in the area of the Transfer Center. Additionally, signage needs to be improved at these locations and we need to improve the evacuation signage in all buildings. I will be working on a cost estimate for these improvements for consideration in next year's budget.

Workforce/Dental Hygiene-these programs are located in the Post Office Campus Building, 301 Post Office Street. There is a request that when the RadTech Program relocates to the new Allied Health HSC Campus, the space made available by this move be used to expand the workforce and dental hygiene programs. I will be working on cost estimates to expand their respective spaces.

Building H (presently the Allied Health Building)-during Fall 2011, this space will become available for additional classroom and faculty offices. I will be working on cost estimates for an update and remodel of this space into classrooms.

Central Plant-we have had a very challenging summer from an operational and maintenance prospective. We have an "ice bank" that needs to be replaced; four compressors that might need replacing, or at minimum, improved maintenance; a chiller that is limping along, and will need to be replaced in the next two years; and the control system that should assist with monitoring, needs to be improved. In addition to the Central Plant needs, we have filter, valve, air handlers, and other accessories in each of the buildings that need daily maintenance. At the present, we have one full-time, and two part-time employees responsible for keeping these systems operating. We do have an open position for another full-time employee, and hopefully, this will be filled soon. In the meantime, I will assign one of the five HVAC Technicians on the Brenham Campus traveling to Bryan at least once per week to assist. And, with the agenda item to hire DBR, we will develop a plan of action to remedy our central plant issues.

Brenham Campus:

Parking Lot/Striping Plan-the parking lot project bid April 15, 2010. This will resurface the parking lots at the Band Hall and Solons Hall. The project is 95% complete, and will be completed on time for the Fall Semester. The parking lot and curb striping plans have been put on hold for this summer.

Student Housing-the schematic design has been approved by the Board and the construction drawings are complete and out for bid. We conducted a preconstruction meeting on July 7, and forty-six (46) general contractors were in

attendance. The project will bid on July 28, and we will have a recommendation of award at a Special Board Meeting on August 3, 2010.

The existing shop building will be salvaged for use by Faith Mission, which will be coordinated with Faith Mission and the contractor. The removal of the building will take place after the Fall Semester.

Central Plant-chiller #2 is a 500-ton chiller being replaced in the central plant. The new chiller has been installed and brought on-line. According to the HVAC Facility Staff, the new unit is working, and we should see improved efficiencies from an operating standpoint.

The Central Plant is still an ongoing concern of the Facility Staff. The annual inspection of chiller #3 went very well, and for the time being, we can continue to operate as usual. There are some piping modifications that we need to consider at the central plant, and this plan will be studied and brought to the Board for future action.

Band Hall-this project is in design and should be ready to bid in late August. We have held several programming meetings with the staff to develop the schematic design. The design team met with the Facility Staff, IT Staff, and the Program Directors on multiple occasions. The project is on schedule to go out for bid.

Agriculture Facility-the location of this facility was decided at the Special Board Meeting on April 8, 2010. The proposed facility will be located on Old Mill Creek Road, adjacent to the phase two apartments. We have hired an architect (Cutright and Allen, Inc.) and a civil engineering firm (Jones and Carter, Inc.) and a Construction Manager at Risk (Collier Construction, Inc.). The orientation, size, and floor plan have been decided by the Design Team, Facility Directors, and Program Directors for the Ag Shop Building. This building is approximately 11,000 square feet, and will house the welding, small engine repair, woodworking, and CAD drafting programs for Blinn College. We received bids for the Ag Shop Building on July 14; and the CMAR guaranteed maximum price (GMP) for this project is approximately \$ 2,133,000.00. The construction of this project will begin immediately upon acceptance of the GMP. The completion of this phase is January 2011, and we plan to host classes in this building for the 2011 Spring Semester.

The Ag Classroom Building is currently being studied with the Design Team, Facility Staff, and Program Directors. The schedule for this project is: out for bid in late August, and awarded at the September Board Meeting. The project is scheduled to completed by August 2011, and be in operation for the 2011 Fall Semester.

The closing for the exchange of property between Blinn and the Appel Family Partnership took place on July 13, 2010.

Star of Republic Museum-the chiller component of the HVAC system at the Museum has reached its useful life. We will go out for bid on this project in August.

Campus Clinic-developing a handicap access route to the building and developing a handicap entrance into the facility.

Campus Parking Plan-developing a parking plan for students and faculty. This project is being completed in conjunction with the striping plan previously discussed.

Campus Wide Fiber Extensions-working with our IT Group and Jones and Carter to develop construction plans to extend fiber/data lines to the proposed Student Housing, Agricultural Facility, and Band Hall.

Mr. Borchardt inquired about the delay in completing the Administration/Classroom remodel project on the Bryan Campus.

- **W.J. "BILL" RANKIN AGRICULTURAL COMPLEX UPDATE**

Mr. Brad Cutright, Cutright and Allen Architects, Inc., reviewed the Agricultural Complex project plans (a copy of the plan is attached and made a part of these *Minutes*). Mr. Cutright and Mr. O'Malley responded to questions from the Board.

- **ENROLLMENT AND HOUSING OCCUPANCY FOR SUMMER II**

Dr. Harris reviewed the Summer II enrollment and housing numbers (copies of the Summer II 2010 Registration Numbers and Summer II Final Occupancy Report for July 19, 2010, are attached and made a part of these *Minutes*). Enrollment is down slightly while the housing numbers are up somewhat.

- **A.W. HODDE, JR. TECHNICAL EDUCATION CENTER UPDATE**

Dr. Brick distributed a list of activities that have taken place at the A.W. Hodde, Jr. Technical Education Center (a copy of the list of activities is attached and made a part of these *Minutes*). He described the various activities and classes. Dr. Brick responded to questions from the Board.

Mr. Borchardt complimented the Technical Education Center on the successful training received by Brenham National Bank.

ITEM 17. ADMINISTRATIVE ANNOUNCEMENTS:

Dr. Holt announced the following (a copy of the Newly Endowed Scholarships and Administrative Announcements are attached and made a part of these *Minutes*):

- **NEWLY ENDOWED SCHOLARSHIPS**

- A) Wadene Lampe Academic Scholarship established by Wadene Lampe through her Estate. Her husband attended Blinn College and her daughter taught English at Blinn College, 1982-2008. This scholarship will be

awarded to a deserving academic student enrolled at the Bryan Campus without regard to major.

- B) Schoenvogel Endowed Scholarship established by Dr. and Mrs. Clarence Schoenvogel. Dr. Schoenvogel's father, Dr. O.F. Schoenvogel, served on the Blinn College Board of Trustees from 1944-1948. This scholarship will be awarded to a deserving student demonstrating financial need in the LVN or ADN nursing program.

- **UPCOMING EVENTS**

- A) Texas A&M Health Science Center Groundbreaking and Dedication - Thursday, July 22 at 11:30 a.m.
- B) Vocational Nursing Pinning Ceremony - Wednesday, August 4 at 7:00 p.m. in the Dr. W.W. O'Donnell Performing Arts Center.
- C) Regular Board Meeting - Tuesday, August 17 at 7:00 p.m.
- D) Tailgate 2010 with the Washington County Chamber of Commerce - Thursday, August 26 at 6:00 p.m. in the Fireman's Training Center, Brenham.

The meeting was recessed for a break at 8:19 p.m.

ITEM 18. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for a closed session at 8:33 p.m.

CLOSED SESSION:

ITEM 19. 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, SCHULENBURG, AND SEALY (GOV'T. CODE, SEC. 551.072)**

ITEM 20. RECONVENE PUBLIC SESSION

The public session was reconvened at 8:55 p.m.

ADDITIONAL ACTION ITEMS:**ITEM 21. 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, SCHULENBURG, AND SEALY**

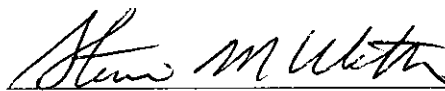
On a motion by Dr. Boehm, seconded by Mr. Lacina, the Board voted to employ new Faculty and Professional Staff on one-year contracts for the 2010-2011 school year, and to employ faculty for the Summer II 2010 semester (copies of the lists of persons employed are attached and made a part of these *Minutes*).

ITEM 22. ADJOURNMENT

On a motion by Mr. Borchardt, seconded by Mr. Westbrook, the Meeting was adjourned at 8:56 p.m.



Mr. Atwood C. Kenjura
President



Mr. Steve M. Westbrook
Secretary