

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building - Board Dining Room  
Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)  
Brenham, Texas**

**Special Meeting, Monday, December 10, 2012, 12:00 p.m.**

The Board of Trustees convened at 12:38 p.m. in the Board Dining Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Dr. Henry J. Boehm, Jr.; Mr. Norwood Lange; Mrs. Carolyn D. Miller, CPA and Mr. David Sommer.

Board members not present: Mr. Douglas R. Borchardt, Secretary.

Members of the College staff in attendance were: None.

Also registered as in attendance were: None.

**ITEM 1. CALL MEETING TO ORDER**

The meeting was called to order by Mr. Kenjura.

**ITEM 2. PUBLIC COMMENT**

There was no public comment.

**ITEM 3. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY *GOV'T. CODE, SEC. 551.202*)**

The public was recessed for closed session at 12:40 p.m.

**CLOSED SESSION:**

**ITEM 4. CLOSED SESSION:**

- (A) PERSONNEL MATTERS (*GOV'T. CODE, SEC. 551.074*)**
  - i. CONSIDER AMENDED EMPLOYMENT CONTRACTS FOR DISTRICT PRESIDENT AND BRAZOS COUNTY CAMPUSES PRESIDENT**

**ITEM 5. RECONVENE PUBLIC SESSION**

The public session was reconvened at 2:11 p.m.

**ACTION ITEMS:**

**ITEM 6. ACTION ON CLOSED SESSION ITEMS:**

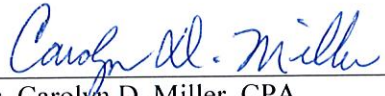
- (A) CONSIDERATION OF APPROVAL OF AMENDED EMPLOYMENT CONTRACTS FOR DISTRICT PRESIDENT AND BRAZOS COUNTY CAMPUSES PRESIDENT**

There was no action taken.

**ITEM 7. ADJOURNMENT**

On a motion by Dr. Boehm, seconded by Mr. Lange, the Meeting was adjourned at 2:13 p.m.

  
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Mr. Atwood C. Kenjura  
President

  
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Mrs. Carolyn D. Miller, CPA  
Acting Secretary