

**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, Thursday, September 13, 2012, 7:30 a.m.

The Board of Trustees convened at 7:45 a.m. in the Board Room with the following members present: Mr. Leon B. Toubin, Vice President, presiding; Mr. Douglas R. Borchardt, Secretary; Mrs. Carolyn D. Miller, CPA and Mr. David Sommer.

Board members not present: Mr. Atwood C. Kenjura, President; Dr. Henry J. Boehm, Jr. and Mr. Norwood Lange.

Members of the College staff in attendance were: Dr. Harold Nolte, President and Dr. Ted Raspiller, President Brazos County Campuses.

Also registered as in attendance were: Ms. Kelli Shomaker.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Toubin.

ITEM 2. PUBLIC COMMENT

There was no public comment.

ITEM 3. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for closed session at 7:55 a.m.

CLOSED SESSION:

ITEM 4. CLOSED SESSION:


**(A) PERSONNEL MATTERS: INTERVIEW OF BLINN COLLEGE SENIOR
VICE PRESIDENT OF ADMINISTRATIVE SERVICES/CFO
CANDIDATE (GOV'T. CODE, SEC. 551.074)**

ITEM 5. RECONVENE PUBLIC SESSION


The public session was reconvened at 9:30 a.m.

ITEM 6. ADJOURNMENT

On a motion by Mrs. Miller, seconded by Mr. Sommer, the Meeting was adjourned at 9:30 a.m.



Mr. Leon B. Toubin
Vice President



Mr. Douglas R. Borchardt
Secretary