

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Special Meeting, Wednesday, June 26, 2013, 9:00 a.m.**

The Board of Trustees convened at 9:02 a.m. in the Board Room with the following members present: Mr. Douglas R. Borchardt, president, presiding; Mr. Atwood C. Kenjura, vice president; Mr. David Sommer, secretary; Dr. Henry J. Boehm, Jr.; Mr. Norwood Lange; Mrs. Carolyn D. Miller, CPA and Mr. Leon B. Toubin.

Board members not present: None.

Members of the College staff in attendance were: Dr. Harold Nolte, district president; Ms. Kelli Shomaker, senior vice president for finance and administrative services/CFO; Ms. Cathy Boeker, associate vice president for institutional advancement/governmental affairs; Dr. Debra LaCour, vice president for academic affairs; Mr. Rich Bray; Mr. Gus Mutscher; Mr. Richard O'Malley and Mr. Ross Schroeder.

Also registered as in attendance were: Mr. Joel Williams, *Brenham Banner-Press*.

**ITEM 1. CALL MEETING TO ORDER**

The meeting was called to order by Mr. Borchardt.

**ITEM 2. PUBLIC COMMENT**

There was no public comment.

**ITEM 3. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE  
ADMINISTRATION TO SEEK REQUEST FOR QUALIFICATION'S FOR  
PROFESSIONAL SERVICES AS RELATED TO THE PLANNING,  
DESIGN, AND CONSTRUCTION OF THE KRUSE CENTER ON THE  
BRENHAM CAMPUS**

Mr. Richard O'Malley, executive director for facilities, planning and construction, responded to questions from the board. Mr. Toubin inquired about the budget of the project. He pointed out that the last few projects have come in under budget. Mr. O'Malley told the board that he will keep the board up-to-date on the budget for the project as the design and bid process progresses. A committee will be formed to review RFQ's for professional services as related to the planning, design, and construction of the Kruse Center on the Brenham Campus.

On a motion by Mr. Kenjura, seconded by Mr. Sommer, the board voted to approve the administration to seek requests for qualification's for professional services as related to the planning, design, and construction of the Kruse Center on the Brenham Campus, as presented by the administration.

**ITEM 4. DISCUSSION AND POSSIBLE ACTION TO AWARD A CONSTRUCTION CONTRACT FOR BID #919 "FIRE ALARM REPLACEMENTS" ON THE BRENHAM CAMPUS**

Mr. O'Malley responded to questions from the board. The work for fire alarm replacements on the Brenham Campus is a budgeted item.

On a motion by Dr. Boehm, seconded by Mr. Lange, the board voted to award a construction contract to Harrison Alarm, Inc. for \$99,545 in reference to Bid #919 "Fire Alarm Replacements" for the Brenham Campus, as presented by the administration.

**ITEM 5. DISCUSSION AND ACTION TO AWARD A CONSTRUCTION CONTRACT FOR BID #920 "IRRIGATION & LANDSCAPING THE OVERFLOW PARKING LOT" ON THE BRYAN CAMPUS**

Mr. O'Malley responded to questions from the board. He reviewed the bid process.

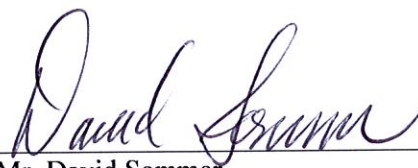
On a motion by Mrs. Miller, seconded by Mr. Toubin, the board voted to award a construction contract to Texas Landscape Creations for \$156,081.38 in reference to Bid #920 "Irrigation & Landscaping on the overflow parking lot" on the Bryan Campus, as presented by the administration.

**ITEM 6. ADJOURNMENT**

On a motion by Mr. Kenjura, seconded by Dr. Boehm, the Meeting was adjourned at 9:12 a.m.



Mr. Douglas R. Borchardt  
President



Mr. David Sommer  
Secretary