

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Special Meeting, Friday, February 6, 2015, 1:00 p.m.**

The Board of Trustees convened at 1:00 p.m. in the Board Room with the following members present: Mr. Douglas R. Borchardt, President, presiding; Mr. Atwood Kenjura, Vice President; Mr. David Sommer, Secretary; Mrs. Theodora "Teddy" V. Boehm; Mrs. Carolyn D. Miller, CPA; Mr. Richard Powell and Mr. Leon B. Toubin.

Board members not present: None.

Members of the College staff in attendance were: Dr. Ana M. Guzmán, Interim District President; Dr. Sylvia McMullen, President, Brazos County Campuses; Ms. Kelli Shomaker, Senior Vice President, Finance and Administrative Services/CFO; Dr. Dennis Crowson, Senior Vice President, Student Services; Ms. Cathy Boeker, Associate Vice President, Government & Public Affairs; Mr. Joe Baumann; Dr. Diane Lovell-Osburn; Mr. Richard O'Malley and Mr. Jeff Tilley.

Also registered as in attendance were: Mr. Patrick Crank, Brenham Banner-Press and Ms. Julie Golder, Association of Community College Trustees (ACCT).

**ITEM 1. CALL MEETING TO ORDER, INVOCATION AND PLEDGE TO THE AMERICAN AND TEXAS FLAGS**

The meeting was called to order by Mr. Borchardt. The prayer and pledge were omitted.

**ACTION ITEMS**

**ITEM 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CRITERIA/PROFILE FOR THE POSITION OF DISTRICT PRESIDENT**

Mr. Borchardt introduced Ms. Julie Golder, Search Services Coordinator, Association of Community College Trustees (ACCT). Ms. Golder reviewed the process being used to develop the draft profile for the position of District President (a copy of the draft profile is attached and made a part of these *Minutes*). Time was given to the Board to review the draft profile. The Board discussed the draft and gave feedback. Ms. Golder explained the next steps involved in the process. Concern was expressed by the Board about not having the opportunity to review all candidates. They want to see a larger pool of applicants than the previous process provided. The Board asked that the relationship with Texas A&M University be highlighted in the ideal characteristics portion of the profile. They would like to see characteristics such as honesty, respect and high moral standards added to the profile. They discussed the limited participation in the recently held open forums. The Board requested that the heading of "minimum qualifications" be changed to "preferred qualifications" in the profile.

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

The public was recessed for closed session at 1:44 p.m.

**CLOSED SESSION:**

**ITEM 3. CLOSED SESSION:**

- (A) REAL PROPERTY (GOV'T. CODE, SEC. 551.072)**
  - i. DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY FOR THE BRENHAM, BRYAN, SCHULENBURG AND SEALY CAMPUSES**
- (B) PERSONNEL MATTERS (GOV'T. CODE, SEC. 551.074)**
  - i. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC EMPLOYEES OR OFFICERS**

**ADDITIONAL ACTION ITEMS:**

**ITEM 4. RECONVENE PUBLIC SESSION**

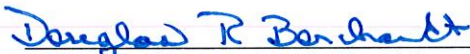
The public session was reconvened at 2:52 p.m.

**ITEM 5. ACTION ON CLOSED SESSION ITEMS:**

- (A) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY CAMPUSES**
- (B) DISCUSSION AND POSSIBLE ACTION ON ANY OTHER ITEMS DISCUSSED IN CLOSED SESSION**

**ITEM 6. ADJOURNMENT**

On a motion by Mr. Sommer, seconded by Mrs. Miller, the Board Meeting was adjourned at 2:56 p.m.

  
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 Mr. Douglas Borchardt, Presiding  
 President

  
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 Mr. David Sommer  
 Secretary