

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Tuesday, March 10, 2015, 11:00 a.m.

The Board of Trustees convened at 11:00 a.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; Ms. Karen Buck, Mr. Richard Bray, Mr. Richard O'Malley and Mr. Jeff Tilley.

Also registered as in attendance were: None

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt.

ITEM 2. DISCUSSION AND POSSIBLE ACTION RELATED TO H.B. 2231 AND H.B. 2361 RELATED TO SERVICE AREA BOUNDARIES

Ms. Boeker reviewed the content of H.B. 2231 and H.B. 2361 (a copy of H.B. 2231 and H.B. 2361 are attached and made a part of these *Minutes*). The Board discussed their concerns surrounding the release in service area.

On a motion by Mr. Toubin, seconded by Mr. Powell, the Board voted to oppose H.B. 2231.

On a motion by Mr. Kenjura, seconded by Mr. Sommer, the Board voted to oppose H.B. 2361.

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

N/A

CLOSED SESSION:**ITEM 4. 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)

- ii. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC EMPLOYEES OR OFFICERS**

ITEM 5. RECONVENE PUBLIC SESSION

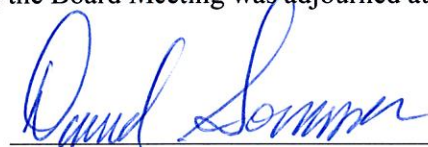
N/A

ITEM 6. ADJOURNMENT

On a motion by Mr. Sommer, seconded by Mrs. Boehm, the Board Meeting was adjourned at 11:36 a.m.



Mr. Douglas Borchardt, Presiding
President



Mr. David Sommer
Secretary