

**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, May 04, 2015, 6:00 p.m.

The Board of Trustees convened at 6:00 p.m. in the Student Center Building, Board Dining 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; Mr. Richard Powell and Mr. Leon B. Toubin.

Board members not present: None.

Members of the College staff in attendance were: Mrs. Carolyn D. Miller, CPA.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt.

ITEM 2. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY *GOV'T. CODE, SEC. 551.101*)

The public was recessed for closed session at 6:24 p.m.

CLOSED SESSION:

ITEM 3. CLOSED SESSION:


**(A) PERSONNEL MATTERS: INTERVIEW AND DINNER WITH
BLINN COLLEGE DISTRICT PRESIDENT CANDIDATE,
DR. MAUREEN MURPHY (*GOV'T. CODE, SEC. 551.074*)**

ITEM 4. RECONVENE PUBLIC SESSION

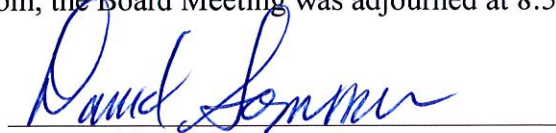
The public session was reconvened at 8:53 p.m.

ITEM 5. ADJOURNMENT

On a motion by Mrs. Boehm, seconded by Mr. Toubin, the Board Meeting was adjourned at 8:54 p.m.



Mr. Douglas Borchardt, Presiding
President



Mr. David Sommer
Secretary