

**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, Wednesday, May 06, 2015, 8:00 a.m.

The Board of Trustees convened at 8:10 a.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: None.

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 8:11 a.m.

CLOSED SESSION:

ITEM 3. CLOSED SESSION:

**(A) PERSONNEL MATTERS: INTERVIEW WITH BLINN COLLEGE
DISTRICT PRESIDENT CANDIDATE, DR. SYLVIA MCMULLEN
(*GOV'T. CODE, SEC. 551.074*)**

ITEM 4. RECONVENE PUBLIC SESSION

The public session was reconvened at 9:50 a.m.

ITEM 5. RECESS MEETING

On a motion by Mr. Toubin, seconded by Mrs. Boehm, the meeting was recessed at 9:51 a.m.

ITEM 6. RECONVENE PUBLIC SESSION

The public session was reconvened at 12:06 p.m.

ITEM 7. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for closed session at 12:07 p.m.

ITEM 8. CLOSED SESSION:

(A) PERSONNEL MATTERS: LUNCH WITH BLINN COLLEGE DISTRICT PRESIDENT CANDIDATE, DR. SYLVIA MCMULLEN (GOV'T. CODE, SEC. 551.074)

ITEM 9. RECONVENE PUBLIC SESSION

The public session was reconvened at 1:10 p.m.

ITEM 10. RECESS MEETING

On a motion by Mr. Powell, seconded by Mrs. Boehm, the meeting was recessed at 1:11 p.m.

ITEM 11. RECONVENE PUBLIC SESSION in the Board Room, Third Floor, Administration Building, Blinn College, 802 Green Street, Brenham, Texas

The public session was reconvened at 6:31 p.m.

ITEM 12. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for closed session at 6:31 p.m.

ITEM 13. CLOSED SESSION:


(A) PERSONNEL MATTERS: DISCUSSION OF BLINN COLLEGE DISTRICT PRESIDENT CANDIDATES (GOV'T. CODE, SEC. 551.074)

ITEM 14. RECONVENE PUBLIC SESSION

The public session was reconvened at 9:02 p.m.

ITEM 15. ADJOURNMENT

On a motion by Mrs. Boehm, seconded by Mr. Sommer, the Board Meeting was adjourned at 9:02 p.m.



Mr. Douglas Borchardt, Presiding
President



Mr. David Sommer
Secretary