

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Star of the Republic Museum  
Washington-on-the-Brazos State Historic Site  
Washington, Texas**

**Retreat Meeting, Monday, March 26, 2007**

The Board of Trustees convened at 6 p.m. at the Star of the Republic Museum with the following members present: Mr. Steve M. Westbrook, President, presiding; Mr. Atwood C. Kenjura, Vice President; Mr. Norwood Lange, Secretary; Dr. Henry J. Boehm, Jr.; Mr. Don Jones, Mr. L.J. Lacina, Jr. and Mr. Leon Toubin.

Board members not present: None.

Members of the college staff in attendance were: Dr. Donald E. Voelter, President; Mr. John D. Barkman, vice president; and Mr. Houston McGaugh, Director, Star of the Republic Museum.

**ITEM 1. ADMINISTRATIVE ANNOUNCEMENTS**

There were no administrative announcements.

**ITEM 2. PUBLIC COMMENT**

There were no public comments.

**ITEM 3. HEAR REPORT ON STAR OF THE REPUBLIC MUSEUM OPERATIONS**

Mr. Houston McGaugh, Director of the Star of the Republic Museum, reviewed recent activities at the Museum, future plans for exhibits and the upcoming American Association of Museums accreditation reaffirmation process.

**ITEM 4. PRELIMINARY BUDGET PLANNING TO INCLUDE DISCUSSION OF REVENUES AND EXPENDITURES**

The Board engaged in an informal review of a variety of budget related matters including: future budget needs; possible tuition increases; campus improvements and landscaping; enrollment goals for all campuses; funding for the Sealy campus; expansion of the college's workforce education programs; personnel needs; campus housing needs; campus signage; architectural fees; the annual budgeting process; rules for qualifications for students living in college housing; future use of the college football field; additional surveillance cameras in student housing; and increasing the college's reserve funds.

**ITEM 5. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)**

The public session was recessed at 9:45 p.m.

**ITEM 6. CLOSED SESSION**

- (A) EVALUATION AND EMPLOYMENT OF PERSONNEL (GOV'T. CODE, SEC. 551.074)
- (B) DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY IN BRENHAM, BRYAN AND SCHULENBURG (GOV'T. CODE, SEC. 551.072)

**ITEM 7. RECONVENE PUBLIC SESSION**

The public session was reconvened at 10:15 p.m.

**ITEM 8. ACTION ON CLOSED SESSION ITEMS**

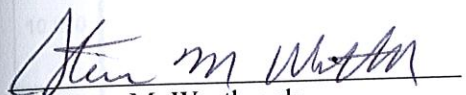
- (A) REVIEW AND ACTION ON FACULTY AND PROFESSIONAL STAFF CONTRACTS
- (B) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY IN BRENHAM, BRYAN AND SCHULENBURG

No action was taken on any closed session items.

General discussion on items from Agenda Item No. 4 was continued.

**ITEM 9. ADJOURNMENT**

The meeting was adjourned at 10:20 p.m.

  
 Mr. Steve M. Westbrook  
 President

  
 Mr. Norwood Lange  
 Secretary