

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Monday, August 27, 2007

The Board of Trustees convened at 7 p.m. in the Board Room 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. L.J. Lacina, Jr. and Mr. Leon Toubin.

Board members not present: Mr. Don Jones.

Members of the college staff in attendance were: Dr. Donald E. Voelter, President; Mr. John D. Barkman, Dr. John D. Harris, Dr. Daniel J. Holt and Dr. Debra R. LaCour, vice presidents; Mr. Ted Davis, Mr. Robert Haberman, Mr. Robert Henrichsen, Mr. Dennis Kocich, Mr. Gus Mutscher, Mr. Joe Al Ricone, Mr. Darrell Reimer and Mr. Steve Sebesta.

Also registered as in attendance were: Mr. Pat Elliott, Mr. Charles Thielemann, Mr. Duane Olney, Mr. C.H. Harvey, Mr. Keith Twiggs, Mr. Wesley Brinkmeyer, Mr. Timothy Smith, Mr. Ed Lehmann, Mr. James Proske, Mr. John Muegge, Dr. and Mrs. Donald Draehn, Mr. Melvin Ehlert, Mr. Paul Kruse, Mrs. Karen Voelter, Mr. Kee Lelent (?), Mr. Ed Pothul, KTTX-KWHI; and Mr. Gary Engel, *Brenham Banner-Press*.

ITEM 1. CALL MEETING TO ORDER

Mr. Westbrook called the meeting to order at 7:11 p.m. and reviewed the Board rules for the hearing on the proposed tax rate for 2007, opened the public hearing and invited public comments.

ITEM 2. PUBLIC COMMENT

No comments were received from the public under this agenda item.

ITEM 3. FIRST PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR BY 7.98 PERCENT

The public hearing was opened at 7:12 p.m. The following individuals made comments for or against the proposed tax rate:

Mr. Pat Elliott
Mr. Charles Thielemann
Mr. John Muegge
Mr. James Proske
Mr. C.H. Harvey
Ms. Paige Michel
Mr. Wesley Brinkmeyer
Mr. Tim Smith

The public hearing was closed at 7:45 p.m.

ITEM 4. ANNOUNCEMENT OF DATE, TIME AND PLACE FOR SECOND PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR BY 7.98 PERCENT

Mr. Westbrook announced that the second public hearing will be held at 7 p.m. on Tuesday, September 4, 2007, in the Board Room in the Administration Building at 802 Green Street in Brenham, Texas.

ITEM 5. 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*)

The public session was recessed at 7:46 p.m.

The public session was reconvened at 8:10 p.m.

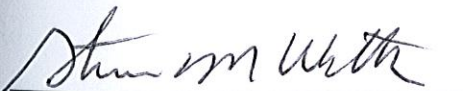
ITEM 6. REVIEW AND ACTION ON CLOSED SESSION ITEMS

- (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

On a motion by Dr. Boehm, seconded by Mr. Lange, the Board voted to accept the retirements of Mr. Dale Carnagey, history instructor, Brenham campus, effective December 14, 2007; Ms. Linda Stewart, vocational nursing instructor, Bryan campus, effective August 31, 2007; and to employ new faculty and professional staff on one-year contracts for the 2007-2008 school year (a copy of the list of persons employed is attached and made a part of these *Minutes*).

ITEM 7. ADJOURNMENT

On a motion by Mr. Lacina, seconded by Mr. Kenjura, the meeting was adjourned at 8:12 p.m.



Mr. Steve M. Westbrook
President



Mr. Norwood Lange
Secretary