MINUTES BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Tuesday, September 4, 2007

The Board of Trustees convened at 7:05 p.m. in the Board Room with the following members present: Mr. Steve M. Westbrook, President, presiding; Mr. Atwood C. Kenjura, Vice President; Dr. Boehm, Jr., Dr. Don Jones, Mr. L.J. Lacina, Jr. and Mr. Leon Toubin.

Board members not present: Mr. Norwood Lange

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; Dr. Dennis Gowson, Mr. Robert Haberman, Mr. Dennis Kocich, Mr. Joe Al Picone, Dr. Milton Radke, and Ms. Ann Weir.

Also registered as in attendance were: Mr. Pat Elliott, Mr. Charles Thielemann, Mr. Duane Olney, Mr. C.H. Harvey, Mr. John Muegge, Mrs. Karen Voelter, Mr. Richard O'Malley, Brenham I.S.D.; Mr. Charles Leamons, Ms. Rita Leamons, Ms. Heather Kirby, Mr. Ryan Beaudet, Mr. Justin Woodward, Mr. By Pothul, KTTX-KWHI; and Mr. Gary Engel, *Brenham Banner-Press*.

ITEM 1. CALL MEETING TO ORDER

Mr. Westbrook called the meeting to order at 7:05 p.m. and announced this was the second and last of two public hearings on the college's proposed tax rate for 2007.

TEM 2. 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

The following individuals made comments for or against the proposed tax rate:

Mr. Pat Elliott

Mr. Charles Thielemann

Mr. John Muegge

Mr. Duane Olney

Mr. C.H. Harvey

Mr. Justin Woodward

Ms. Heather Kirby

Mr. Ryan Beaudet

The hearing was closed at 7:37 p.m.

ANNOUNCEMENT OF DATE, TIME AND PLACE FOR VOTE ON PROPOSAL TO ADOPT TAX RATE FOR 2007 THAT WOULD INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR BY 7.98 PERCENT

Mr. Westbrook announced that the Board of Trustees will vote to set the tax rate for 2007 at a public meeting of the Board on September 11, 2007, at 7 p.m. in the Board Room on the third floor of the Mininistration Building on the Brenham campus at 802 Green Street, in Brenham, Texas.

HUEM 4. ADJOURNMENT

On a motion by Dr. Boehm, seconded by Mr. Kenjura, the meeting was adjourned at 7:39 p.m.

Steve M. Westbrook

Resident

Mr. Atwood C. Kenjura

Vice President