

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Tuesday, August 2, 2011, 12:00 p.m.

The Board of Trustees convened at 12:00 p.m. in the Board Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Dr. Henry J. Boehm, Jr., Mr. Douglas R. Borchardt, Mr. L.J. Lacina, Jr. and Mr. Norwood Lange.

Board members not present: Mr. Steve M. Westbrook, Secretary.

Members of the College staff in attendance were: Dr. Robert Brick, Dr. Debra LaCour, and Dr. Van Miller, Vice Presidents; Dr. Kathy Anzivino, Interim Vice President; Dr. Ted Raspiller, Provost Brazos County Campuses; Ms. Cathy Boeker, Executive Administrator of External Affairs; Mr. Claude Free, Ms. Kris Janes, Mr. Richard O'Malley, Mr. Joe Al Picone, Mr. Dick Speas and Mr. Jeff Tilley.

Also registered as in attendance were: Ms. Allison P. Smith, *Brenham Banner-Press*.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Kenjura.

ITEM 2. PUBLIC COMMENT

There was no public comment.

Mr. Borchardt announced that 35 applicants were received for President. He reviewed a few statistics concerning the make-up of the applicants.

ACTION ITEM:

ITEM 3. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK AND AWARD A RFP FOR AN ONLINE MERCHANDISE/APPAREL INVENTORY SYSTEM

Mr. Jeff Tilley reviewed a request to seek and award a RFP for an online merchandise/apparel inventory system. He advised it would allow parents, students, alumni and the public to have better access to merchandise when they cannot make it to campus. Mr. Toubin asked that the quality of items be good. Mr. Tilley assured him that samples would accompany proposals for review.

On a motion by Mr. Toubin, seconded by Dr. Boehm, the Board voted to authorize the Administration to Seek and Award a RFP for an Online Merchandise/Apparel Inventory System as presented by the Administration.

ITEM 4. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for closed session at 12:14 p.m.

CLOSED SESSION:**ITEM 4. 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, SCHULENBURG, AND SEALY (*GOV'T. CODE, SEC. 551.072*)
- (C) DELIBERATE THE APPOINTMENT OF A PUBLIC OFFICER/TRUSTEE (*GOV'T. CODE, SEC. 551.074*)

ITEM 5. RECONVENE PUBLIC SESSION

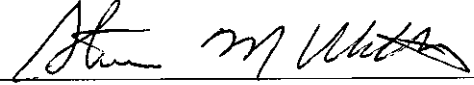
The public session was reconvened at 12:56 p.m.

ITEM 6. ADJOURNMENT

On a motion by Mr. Borchardt, seconded by Dr. Boehm, the Meeting was adjourned at 12:57 p.m.



Mr. Atwood C. Kenjura
President



Mr. Steve M. Westbrook
Secretary