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, Tuesday, September 13, 2011, 7:00 a.m.

The Board of Trustees convened at 7:20 a.m. in the Board Dining Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Mr. Douglas R. Borchardt, Secretary; Dr. Henry J. Boehm, Jr.; Mr. Norwood Lange, Mrs. Carolyn Miller; and Mr. David Sommer.

Board members not present: None.

Members of the College staff in attendance were: None.

Also registered as in attendance were: None.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Kenjura.

ITEM 2. PUBLIC COMMENT

There was no public comment.

ITEM 3. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for closed session at 7:25 a.m.

CLOSED SESSION:

ITEM 4. CLOSED SESSION:

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

ITEM 5. RECONVENE PUBLIC SESSION

The public session was reconvened at 8:54 a.m.

ITEM 6. ADJOURNMENT

On a motion by Mr. Sommer, seconded by Dr. Boehm, the Meeting was adjourned at 8:56 a.m.

Mr. Atwood C. Kenjura

President

Mr. Douglas R. Borchardt

Secretary