

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Monday, December 22, 2014, 8:00 a.m.

The Board of Trustees convened at 8:00 a.m. in the Board Room with the following members present: Mr. Douglas R. Borchardt, President, presiding; Mr. Atwood Kenjura, Vice President; Mr. David Sommer, Secretary; Mrs. Theodora "Teddy" V. Boehm; Mrs. Carolyn D. Miller, CPA; Mr. Richard Powell and Mr. Leon B. Toubin.

Board members not present: None

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt at 8:00 a.m.

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

The public was recessed for closed session at 8:04 a.m.

CLOSED SESSION:

ITEM 2. CLOSED SESSION:

(A) REAL PROPERTY (GOV'T. CODE, SEC. 551.072)

- i. DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY FOR THE BRENHAM, BRYAN, SCHULENBURG AND SEALY CAMPUSES**

(B) PERSONNEL MATTERS (GOV'T. CODE, SEC. 551.074)

- i. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC EMPLOYEES OR OFFICERS**
- ii. INTERVIEW(S) FOR INTERIM BLINN COLLEGE DISTRICT PRESIDENT CANDIDATE(S)**

ADDITIONAL ACTION ITEMS:

ITEM 3. RECONVENE PUBLIC SESSION

The public session was reconvened at 11:03 a.m.

ITEM 4. ACTION ON CLOSED SESSION ITEMS:

- (A) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY**
- (B) DISCUSSION AND POSSIBLE ACTION ON ANY OTHER ITEMS DISCUSSED IN CLOSED SESSION**

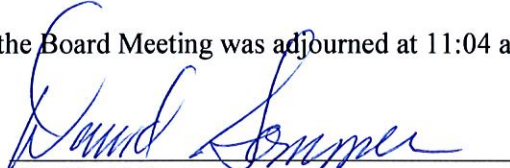
On a motion by Mr. Toubin, seconded by Mr. Sommer, the Board voted to extend an offer to Dr. Ana Margarita Guzmán for a six-month term as the Interim District President.

ITEM 5. ADJOURNMENT

On a motion by Mr. Sommer, seconded by Mrs. Miller, the Board Meeting was adjourned at 11:04 a.m.



Mr. Douglas Borchardt, Presiding
President



Mr. David Sommer
Secretary