

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Tuesday, December 3, 2014, 8:00 a.m.

The Board of Trustees convened at 8:05 a.m. in the Board Room with the following members present: Mr. Douglas R. Borchardt, President, presiding; 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: Mr. Atwood Kenjura, Vice President.

Members of the College staff in attendance were: Dr. Sylvia McMullen, President, Brazos County Campuses; Ms. Kelli Shomaker, Senior Vice President, Finance and Administrative Services/CFO; Dr. Dennis Crowson, Senior Vice President, Student Services; Ms. Cathy Boeker, Associate Vice President, Government & Public Affairs; Mr. Richard Bray; Mr. Joseph Engle; Ms. Rebecca Ruffino; Mr. Ross Schroeder and Mr. Jeff Tilley.

Also registered as in attendance were: Dr. Joseph Kirkland.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt. The pledge was led by Mr. Sommer and the prayer was given by Mr. Sommer.

ITEM 2. DISCUSSION AND POSSIBLE ACTION TO AWARD RFP #125 FOR AN EXECUTIVE SEARCH FIRM

Mr. Borchardt shared an idea he heard at a recent ACCT Conference regarding the order of conducting discussions during meetings.

Mr. Borchardt opened the discussions on the executive search firms. Mr. Sommer asked if all firms could provide us with an interim president. Mr. Ross Schroeder, Director, Purchasing and Transportation, responded that all firms could provide us with an interim. Mr. Sommer inquired about the RFP's that were submitted during the previous search. He also inquired about the confidentiality of the process.

The Board discussed that most of the firms did not have many Texas placements. The Board discussed a familiarity with ACCT and comfort with their process. They discussed merits of other proposals submitted. Mr. Sommer would like to make sure that if Skype is utilized during this process that the quality is improved. The importance of broad based involvement in the process was discussed.

On a motion by Mrs. Miller, seconded by Mr. Toubin the Board voted to select ACCT as the Executive Search Firm to be awarded RFP #125.

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

The public was recessed for closed session at 8:31 a.m.

CLOSED SESSION:**ITEM 3. CLOSED SESSION:**

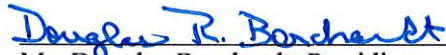
- (A) **REAL PROPERTY (*GOV'T. CODE, SEC. 551.072*)**
 - i. **DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY FOR THE BRENHAM, BRYAN, SCHULENBURG AND SEALY CAMPUSES**
- (B) **PERSONNEL MATTERS (*GOV'T. CODE, SEC. 551.074*)**
 - i. **DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC EMPLOYEES OR OFFICERS**
- (C) **GIFTS AND DONATIONS (*GOV'T CODE, SEC. 551.073*)**
 - i. **DELIBERATIONS REGARDING GIFTS AND DONATIONS**

ADDITIONAL ACTION ITEMS:**ITEM 4. RECONVENE PUBLIC SESSION**

The public session was reconvened at 9:00 a.m.

ITEM 5. ADJOURNMENT

On a motion by Mrs. Boehm, seconded by Mr. Sommer, the Board Meeting was adjourned at 9:01 a.m.



Mr. Douglas Borchardt, Presiding
President



Mr. David Sommer
Secretary