

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Board Room
Student Center Building – Board Dining Room
Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)
Brenham, Texas**

Special Workshop Meeting, Monday, July 28, 2014, 8:00 a.m.

The Board of Trustees convened at 8:00 a.m., in the Board Dining 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 and Mr. Leon B. Toubin.

Board members not present: Mr. Atwood C. Kenjura, Vice President and Mr. Norwood Lange.

Members of the College staff in attendance were: Dr. Harold Nolte, District President.

Also registered as in attendance were: Dr. Donald W. Cameron, past president of Guilford Technical Community College and Dr. Jerry Sue Thornton, President Emeritus of Cuyahoga Community College, presenters.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt.

ITEM 2. INTRODUCTIONS AND EXPECTATION OF WORKSHOP

Dr. Nolte introduced and provided background information for Dr. Thornton and Dr. Cameron. Each Board member provided Drs. Thornton and Cameron with their background information.

ITEM 3. FACILITATED WORKSHOP: SHARED VISION OF STUDENT SUCCESS IN A HIGH PERFORMING ORGANIZATION

Each trustee was asked to list five topics that they considered primary areas of focus for fall 2014. These topics were shared with the group. Drs. Thornton and Cameron led the discussion and addressed questions associated with each topic. It was agreed that the focus of all trustees should be "student success" (a copy of the handout regarding "Accomplishing Student Success and Building a High Performance Team" is attached and made a part of these *Minutes*).

ITEM 4. WORKING LUNCH

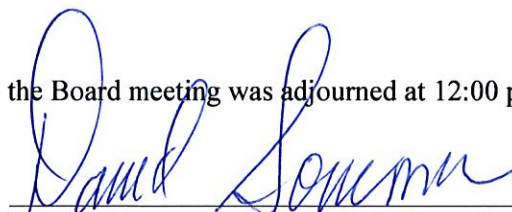
Discussion continued.

ITEM 5. ADJOURNMENT

On a motion by Mrs. Boehm, seconded by Mr. Sommer, the Board meeting was adjourned at 12:00 p.m.



Mr. Douglas R. Borchardt
President



Mr. David Sommer
Secretary