

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Workshop, Tuesday, September 9, 2014, 12:00 p.m.

The Board of Trustees convened at 12:01 p.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 and Mr. Leon B. Toubin.

Board members not present: Mr. Norwood Lange.

Members of the College staff in attendance were: Dr. Harold Nolte, District President; 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; Dr. Jimmy Adams; Mr. Joe Baumann; Mr. Mark Bernier; Mr. Richard Bray; Ms. Karen Buck; Mr. Marcelo Bussiki; Ms. Megan Costanza; Ms. Andi Liner; Dr. Diane Lovell; Mr. Richard O'Malley; Mr. Jeff Tilley and Dr. Patricia Westergaard.

Also registered as in attendance were: Mr. Kyle Cunningham, **Brenham Banner-Press**.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt.

WORKSHOP ITEMS:

ITEM 2. OPEN DISCUSSION ON FACILITIES FOR ALL CAMPUSES

Dr. Nolte and Dr. McMullen reviewed the process to evaluate facility expansion opportunities for Brazos County. They discussed external factors, student behavior and patterns, and expansion options. Arkitex Studio, Inc., designed options to expand facilities on the existing campus. They responded to questions from the Board.

No action was taken.

ACTION ITEMS:

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

The public was recessed for a break at 12:31 p.m.

The public was recessed for closed session at 12:37 p.m.

CLOSED SESSION:**ITEM 4. CLOSED SESSION:**

- (A) REAL PROPERTY (*GOV'T. CODE, SEC. 551.072*)
 - i. DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY

ITEM 5. RECONVENE PUBLIC SESSION

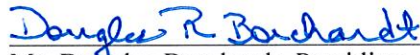
The public session was reconvened at 3:12 p.m.

ADDITIONAL ACTION ITEMS:**ITEM 6. ACTION ON CLOSED SESSION ITEMS:**

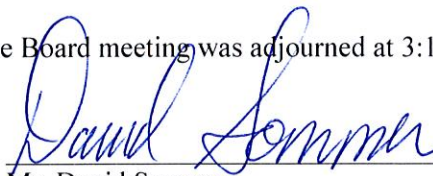
- (A) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY

ITEM 7. ADJOURNMENT

On a motion by Mr. Toubin, seconded by Mrs. Miller, the Board meeting was adjourned at 3:13 p.m.



Mr. Douglas Borchardt, Presiding
Vice President



Mr. David Sommer
Secretary