

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Tuesday, January 06, 2015, 12:00 p.m.

The Board of Trustees convened at 12:09 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; 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 12:09 p.m.

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

The public was recessed for closed session at 12:10 p.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**

ADDITIONAL ACTION ITEMS:

ITEM 3. RECONVENE PUBLIC SESSION

The public was reconvened at 2:30 p.m.

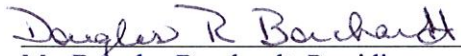
ITEM 4. ACTION ON CLOSED SESSION ITEMS:

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

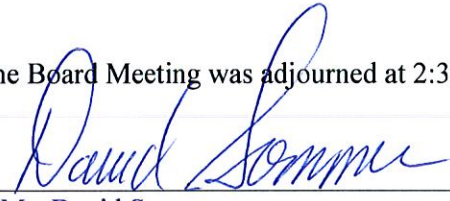
**(B) DISCUSSION AND POSSIBLE ACTION ON ANY OTHER ITEMS
DISCUSSED IN CLOSED SESSION**

ITEM 5. ADJOURNMENT

On a motion by Mr. Toubin, seconded by Mrs. Boehm, the Board Meeting was adjourned at 2:30 p.m.



Mr. Douglas Borchardt, Presiding
President



Mr. David Sommer
Secretary