

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Dr. Barbara L. Pearson Banquet Room  
First Floor, Student Center Building  
Blinn College, 2423 Blinn Boulevard  
Bryan, Texas**

**Special Meeting, Thursday, February 19, 2015, 9:00 a.m.**

The Board of Trustees convened at 8:59 a.m. in the Banquet 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. Ana M. Guzmán, Interim 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; Ms. Karen Buck, Ms. Marie Kirby, Ms. Angela Lawrenz, Ms. Diane Lovell, Ms. Cheryl Metz, Ms. Brooke Merta, Mr. Kyle Merten, Ms. Susan Myers, Barbara Pearson, Mr. Al Picone, Ms. Rebecca Ruffino, Mr. Ron Schmidt, Mr. Jeff Tilley, and Mr. Mark Whitehead.

Also registered as in attendance were: Mr. George Ball, Property Consultants; Mr. Joey Dunn, City of Bryan; Mr. Clay Falls, KBTX; Mr. Steve Fullhart; KBTX; Mr. Paul Hayden, Senator Schwertner's Office; Ms. Becky Gilmore, Community Member; Mr. Haley Jennings, KBTX; Mr. Bill Oliver, WTAW; Ms. Tashara Parker, KAGS; Mr. Sam Peshek, The Eagle; Ms. Julie Porter, Representative Raney's Office; Ms. Eva Read-Warden, The Architex Studio and Mr. Mark Whitehead, KWHI.

**ITEM 1. CALL MEETING TO ORDER, INVOCATION AND PLEDGE TO THE AMERICAN AND TEXAS FLAGS**

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

**CLOSED SESSION:**

**ITEM 2. CLOSED SESSION:**

- (A) REAL PROPERTY (GOV'T. CODE, SEC. 551.072) - DELIBERATION REGARDING REAL PROPERTY: DELIBERATE THE PURCHASE OF LAND CONTAINING APPROXIMATELY 94 ACRES LOCATED IN THE ZENO PHILLIP LEAGUE, ABSTRACT 94, IN BRYAN, BRAZOS COUNTY, TEXAS**

The Board did not convene to a closed session.

**ACTION ITEMS:****ITEM 3. RECONVENE PUBLIC SESSION**

The Board did not convene to a closed session.

**ITEM 4. DISCUSSION AND POSSIBLE ACTION TO CONSIDER PURCHASE OF THE APPROXIMATELY 94 ACRES OF LAND OWNED BY KKJM INVESTMENTS LOCATED IN BRYAN, BRAZOS COUNTY, TEXAS, AND POSSIBLE ASSUMPTION OF THE PURCHASE AND SALE CONTRACT FOR THE PROPERTY**

Mr. Toubin reviewed the history of Blinn College in Brazos County.

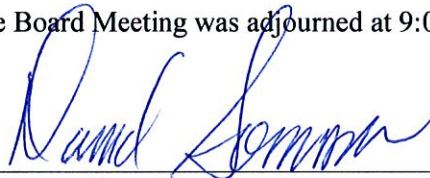
On a motion by Mr. Toubin, seconded by Mrs. Boehm, the Board voted to approve the purchase of a parcel of land containing approximately 94 acres from KKJM Investments on terms discussed in closed session, approve assumption of the purchase and sale contract on the property, and authorize the Administration to take all further actions necessary or advisable to finalize the transaction including negotiating and executing an assignment and assumption agreement and all closing and other documents.

**ITEM 5. ADJOURNMENT**

On a motion by Mr. Sommer, seconded by Mrs. Miller, the Board Meeting was adjourned at 9:08 a.m.



Mr. Douglas Borchardt, Presiding  
President



Mr. David Sommer  
Secretary