

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, February 16, 2016, at 6:30 p.m.**

The Board of Trustees convened at 6:30 p.m. in the Board Room with the following members present: Mr. David Sommer, President, presiding; Mr. Douglas R. Borchardt, Vice President; Mr. Atwood C. Kenjura, Secretary, (joined the meeting at 6:53 p.m.); Mrs. Stacy Aschenbeck; Ms. Nancy Berry; Mrs. Theodora "Teddy" V. Boehm; Ms. Ann Horton; Mr. Charles R. Moser; and Mr. Richard Powell.

Board members not present: None

**ITEM 1. CALL MEETING TO ORDER**

The meeting was called to order by President Sommer.

**ITEM 2. INVOCATION AND PLEDGE TO THE AMERICAN AND TEXAS FLAGS**

The invocation was given by Ms. Ashley Sloan, Student Government Association, Brenham Chaplain, and the pledge was led by Ms. Brianna Banda, Student Government Association, Brenham Historian.

**ITEM 3. PUBLIC COMMENT**

None

**ITEM 4. REPORTS**

- A) District President/CEO Administrative Report
  - I. College District Events and Updates

Dr. Mary Hensley, District President/CEO, updated the Board on her recent testimony to the House Higher Education Committee. She shared that Blinn was presented with two Texas Workforce Commission Skills Development Fund grants totaling approximately \$900,000.00. Dr. Hensley reported that spring semester enrollment is up by 1.9%. She discussed the staff convocation and thanked President Sommer and Vice President Borchardt for attending, as well as recognized Marie Kirby and the Human Resources Department for organizing the event. Dr. Hensley presented Board members with updated Board photos. (A copy of Dr. Hensley's PowerPoint presentation is attached and made a part of these *Minutes*).

**II. Acknowledgement of February Retirees**

Dr. Hensley recognized February retirees: Carol Doersom, Linda Flynn, and Hope Harris. Those present were presented with a certificate of appreciation and a gift.

- B) Presentation of Financial Statement Package for the Period Ending January 31, 2016

Ms. Annette Ferguson, Assistant Vice President/Controller, reviewed the Financial Statement package for the period ending January 31, 2016. She reviewed highlights of revenues and expenses. She also reviewed budget to actual figures. (A copy of the Financial Statement Package, as well as a PowerPoint presentation are attached and made a part of these *Minutes*).

**ITEM 5. CONSENT ITEMS**

- A) **APPROVAL OF THE MINUTES FOR THE JANUARY 19, 2016, REGULAR MEETING**
- B) **APPROVAL OF APPOINTMENT AND RE-APPOINTMENT OF MEMBERS OF THE SCHULENBURG CAMPUS ADVISORY COMMITTEE**
- C) **APPROVAL OF APPOINTMENT AND RE-APPOINTMENT OF MEMBERS OF THE BRYAN CAMPUS ADVISORY COMMITTEE**
- D) **APPROVAL OF APPOINTMENT AND RE-APPOINTMENT OF MEMBERS OF THE A.W. HODDE, JR., TECHNICAL EDUCATION CENTER ADVISORY COMMITTEE**
- E) **APPROVAL OF CLINICAL AFFILIATION AGREEMENT WITH THE CITY OF COLLEGE STATION FOR THE EMERGENCY MEDICAL SERVICES PROGRAM**

On a motion by Trustee Berry, seconded by Trustee Horton, the Board voted unanimously to approve **CONSENT AGENDA ITEMS 5A - 5D: ITEM 5A** - Minutes for the January 19, 2016, Regular Meeting. (Copies of the Minutes are attached and made a part of these *Minutes*); **ITEM 5B** - the Administration to appoint Mr. Bill Wagner for a 2-year term from February 2016 through January 2018, and re-appoint Ms. Lisa Meysembourg and Mr. Chris Proske, each for a 2-year term from February 2016 through January 2018, to the Schulenburg Campus Advisory Committee. (A copy of the list of appointments and re-appointments of members of the Schulenburg Campus Advisory Committee are attached and made a part of these *Minutes*); **ITEM 5C** - the Administration to appoint Mr. Joe Dunn, Dr. Clark Ealy, Ms. Tedi Ellison, and Ms. Tammy Spohn for a term ending January 2018, and reappoint Mr. Thomas Wallis for a term ending January 2018, to the Bryan Campus Advisory Committee. (A copy of the list of appointments and re-appointments for the Bryan Campus Advisory Committee are attached and made a part of these *Minutes*); and **ITEM 5D** - the Administration to appoint Mr. Hondo Powell for a term ending June 2017, and re-appoint Mr. Cody Stelter for a term ending June 2017, to the A.W. Hodde, Jr., Technical Education Center Advisory Committee. (A copy of the list of appointments and re-appointments for the A.W. Hodde, Jr., Technical Education Center Advisory Committee are attached and made a part of these *Minutes*).

Separate action was taken on Consent Agenda **ITEM 5E**. Approval of Clinical Affiliation Agreement with the City of College Station for the Emergency Medical Services Program. On a motion by Trustee Borchardt, seconded by Trustee Powell, the Board voted to approve the Clinical Affiliation Agreement with the City of College Station for the Emergency Medical Services Program. Trustee Berry abstained. (A copy of the Clinical Affiliation Agreement is attached and made a part of these *Minutes*).

**ITEM 6. DISCUSSION AND POSSIBLE ACTION ITEM:**

- A) Accept the Low Bid to Re-Roof the Administration Building on the Bryan Campus

Ms. Kelli Shomaker, Senior Vice President, Finance and Administration Services/CFO, and Mr. Shawn Welch, Director of Facilities, reviewed the request to award Bid #972 to the low bidder, United Roofing, for \$117,096. Mr. Welch reviewed the need for the work and the bid process. (A copy of Bid #972 is attached and made a part of these Minutes). Mr. Welch responded to questions from the Board.

On a motion by Trustee Borchardt, seconded by Trustee Horton, the Board voted unanimously to award Bid #972 to United Roofing for \$117,096.

- B) Award a Guaranteed Maximum Price to Vaughn Construction for the Phase One Capital Improvement Project Located at 851 Harvey Mitchell Parkway, Bryan, TX

Ms. Shomaker and Mr. Richard O'Malley, Executive Director, Facilities, Planning and Construction, introduced representatives of Vaughn Construction. Mr. O'Malley discussed the process to arrive at the Guaranteed Maximum Price for the phase one capital improvement project. The total project cost will be \$46,500,000. The Guaranteed Maximum Price is \$38,800,000 for construction and \$7,700,000 soft cost (design, FF & E, material testing, etc.) (A copy of the Guaranteed Maximum Price Amendment is attached and made a part of these *Minutes*). Mr. O'Malley responded to questions from the Board.

On a motion by Trustee Moser, seconded by Trustee Berry, the Board voted unanimously to award a Guaranteed Maximum Price for the Phase One Capital Improvement Project located at 851 Harvey Mitchell Parkway, Bryan, Texas, to Vaughn Construction.

- C) Authorize the Termination of the GMP Amendment No. 3 of the Bryan Campus 2015 Campus Improvement Project

Ms. Shomaker asked Mr. Welch to present the request to terminate the Guaranteed Maximum Price Amendment No. 3 of the Bryan Campus 2015 Campus Improvement Project. Mr. Welch discussed the rationale for the request. He stated that the termination would return approximately \$425,000 to the college. Mr. Welch responded to questions from the Board.

On a motion by Trustee Berry, seconded by Trustee Kenjura, the Board voted unanimously to approve the Termination of the Guaranteed Maximum Price Amendment No. 3 of the Bryan Campus 2015 Campus Improvement Project.

The Board recessed for break at 7:28.

**ITEM 7. EXECUTIVE SESSION - Pursuant to Chapter 551 of the Texas Gov't Code, Section 551.071)**

The Board convened in Executive Session at 7:41 p.m.

The Board reconvened in public session at 8:56 p.m.

**ITEM 8. DISCUSSION AND POSSIBLE ACTION**

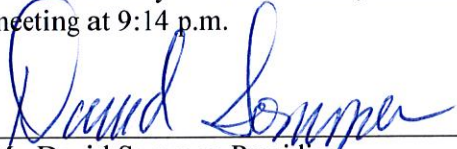
- A) Approve a Resolution to Authorize an On-Campus Privatized Student Housing Project, Short-Term Construction, Permanent Financing, and General Lease Connected to the Project


Mr. John O'Neill, Director, Strategic Initiative, reviewed the need for additional on-campus student housing. He also reviewed the proposal for a public-private partnership project. He reviewed a rendering of potential plans/layout. Mr. David Dawson, Shareholder, Chairman and CEO, Winstead Law Firm, reviewed the proposed Resolution authorizing the on-campus privatized Student Housing Project. The Resolution was read in its entirety. (A copy of the Resolution is attached and made a part of these *Minutes*).

On a motion by Trustee Berry, seconded by Trustee Horton, the Board voted unanimously to approve the Resolution authorizing the on-campus privatized student housing project.

**ITEM 14. ADJOURNMENT**

On a motion by Trustee Horton, seconded by Trustee Aschenbeck, the Board voted unanimously to adjourn the meeting at 9:14 p.m.

  
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Mr. David Sommer, Presiding  
President

  
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Mr. Atwood C. Kenjura  
Secretary