

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Thursday, May 26, 2011, 12:30 p.m.

The Board of Trustees convened at 12:34 p.m. in the Board Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Steve M. Westbrook, Secretary; Mr. Douglas R. Borchardt, Mr. L.J. Lacina, Jr., and Mr. Norwood Lange.

Board members not present: Mr. Leon B. Toubin, Vice President; and Dr. Henry J. Boehm.

Members of the College staff in attendance were: Dr. Robert Brick, Dr. Debra LaCour, and Dr. Van Miller, Vice Presidents; Dr. Kathy Anzivino, Interim Vice President; Ms. Cathy Boeker, Executive Administrator of External Affairs; Ms. Leslie Ellis, Mr. Thaddaus Hill, Ms. Becky Krebs, Mr. Joe Al Picone, Mr. Doug Pierce, Ms. Sara Pohl, Mr. Michael Schaefer, and Ms. Ann Weir.

Also registered as in attendance were: Ms. Tedi Ellison, Foundation Board; and Ms. Allison P. Smith, *Brenham Banner-Press*.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Kenjura.

ITEM 2. PUBLIC COMMENT

There was no public comment.

ACTION ITEMS:

ITEM 3. REVIEW AND ACTION TO APPROVE THE CRITERIA / PROFILE FOR THE POSITION OF PRESIDENT

Mr. Borchardt reviewed the presidential search process and described how the proposed profile was developed. He reviewed some of the desired characteristics reflected in the profile. Mr. Borchardt informed the Board that the goal is to have a president selected by the end of September.

On a motion by Mr. Borchardt, seconded by Mr. Lacina, the Board voted to approve the criteria/profile for the position of president as presented.

Mr. Kenjura asked Mr. Doug Pierce for comments as a search committee member. Mr. Pierce thanked the Board for the process and expressed excitement about the new president.

CLOSED SESSION:

ITEM 4. CLOSED SESSION:

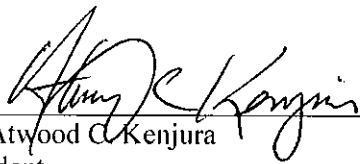
**(A) EVALUATION AND EMPLOYMENT OF PERSONNEL (GOV'T. CODE,
SEC. 551.074)**

ITEM 5. RECONVENE PUBLIC SESSION

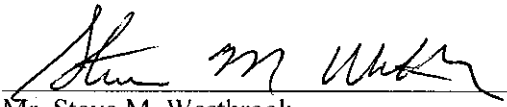
There was no closed session.

ITEM 6. ADJOURNMENT

On a motion by Mr. Lange, seconded by Mr. Westbrook, the Meeting was adjourned at 12:42 p.m.



Mr. Atwood Kenjura
President



Mr. Steve M. Westbrook
Secretary