

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, April 17, 2012, 7:00 p.m.

The Board of Trustees convened at 7:01 p.m. in the Board Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Mr. Douglas R. Borhardt, Secretary; Dr. Henry J. Boehm, Jr., Mr. Norwood Lange, Mrs. Carolyn D. Miller, CPA and Mr. David Sommer.

Board members not present: None.

Members of the College staff in attendance were: Dr. Harold Nolte, President; Dr. Ted Raspiller, President Brazos County Campuses; Dr. Robert Brick, Dr. Dennis Crowson, Dr. Debra LaCour, and Dr. Van Miller, Vice Presidents; Ms. Cathy Boeker, Executive Administrator External Affairs; Mr. Tom Brazzel; Mr. Kris Byboth; Mr. Jeff Cermin; Ms. Jeri Dulaney; Mr. Joseph Engle; Mr. Fred Estes; Ms. Kris Janes; Ms. Deborah Noe; Mr. Richard O'Malley; Mr. Doug Pierce; Mr. Brant Poe; Dr. Milton Radke; Mr. Johnnie Schroeder; Mr. Ross Schroeder; Mr. Jeff Tilley; Ms. Ann Weir and Mr. Michael Welch.

Also registered as in attendance were: Blinn Agriculture Students; Ms. Teddy Boehm; Mr. Kyle Cunningham, *Brenham Banner-Press*; Mr. Willy Dilworth, Washington County Appraisal District; Mr. Logan Kidwell, Blinn IDEa and Mr. Frank Wagner, KTTX-KWHI.

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

The meeting was called to order by Mr. Kenjura. The pledge was led by Mr. Kenjura and the prayer was given by Dr. Raspiller.

ITEM 2. PUBLIC COMMENT

Mr. Kris Byboth, Bryan Campus Faculty, urged the Board to raise the out-of-district tuition to no longer be the lowest of out-of-district tuition among neighboring Community Colleges. He distributed information citing reasons for increasing out-of-district tuition which included adjacent Community College's tuition rates (a copy of the information is attached and made a part of these *Minutes*).

Mr. Logan Kidwell, Blinn Student and member of Blinn IDEa, a student interest group on scholastic dishonesty, asked the Board to implement a policy that would require a student to show a valid ID to take a test in classes of 50 or more.

NON-ACTION ITEMS:

ITEM 3. READING OF A RESOLUTION FOR THE NATIONAL WINNING LIVESTOCK JUDGING TEAM

Mr. Kenjura read a Resolution for the National Winning Livestock Judging Team (a copy of the Resolution is attached and made a part of these *Minutes*). He congratulated the team and coaches.

Mr. Doug Pierce recognized Agriculture Students for their accomplishments and academic achievements and distributed information regarding Ag Club Statistics for April 2011-2012 (a copy of the Ag Club statistics is attached and made a part of these *Minutes*).

ITEM 4. REVIEW OF FINANCIAL STATEMENT AND LIST OF CHECKS FOR THE PERIOD ENDING MARCH 31, 2012

Dr. Miller reviewed the financial statement and list of checks for the period ending March 31, 2012 (copies of the financial statement and list of checks are attached and made a part of these *Minutes*). He reviewed the College's outstanding debt for the previous eight years, and compared that information to student enrollment. Dr. Miller responded to questions from the Board.

CONSENT AGENDA ITEMS:

ITEM 5. REVIEW AND ACTION TO APPROVE MINUTES FOR THE MARCH 20, 2012, REGULAR MEETING

ITEM 6. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO EXTEND THE CONTRACT FOR AUTO, PROPERTY, AND LIABILITY INSURANCE UTILIZING THE SERVICES OF A CONSULTANT FOR ONE YEAR

ITEM 7. REVIEW AND ACTION TO RENEW INVESTMENT ADVISORY AGREEMENT WITH BPS CAPITAL, INC., FOR INVESTMENT ADVISOR SERVICES FOR TWO YEARS

On a motion by Dr. Boehm, Jr., seconded by Mr. Sommer, the Board voted to approve the **CONSENT AGENDA ITEMS: ITEM 5** - Minutes for the March 20, 2012, Regular Meeting; **ITEM 6** - the Administration to Extend the Contract for Auto, Property, and Liability Insurance Utilizing the Services of a Consultant for One Year; and **ITEM 7** - Renewal of the Investment Advisory Agreement with BPS Capital, Inc., for Investment Advisor Services for Two Years as presented by the Administration.

ACTION ITEMS:

ITEM 8. REVIEW AND ACTION TO REVISE BOARD POLICY *FG (LOCAL): STUDENT HOUSING*

Dr. Crowson reviewed the need to increase GPA requirements to live in on-campus housing (a copy of the proposed Board Policy *FG (Local)* is attached and made a part of these Minutes). Dr. Crowson reviewed what other Community Colleges have for their GPA requirement. He also reviewed the need for background checks to reach back 5 years. On-campus housing is a privilege and should be treated as such. A student may still appeal for extenuating circumstances.

On a motion by Dr. Boehm, Jr., seconded by Mrs. Miller, the Board voted to amend the proposed policy increase of 1.75 and Raise the GPA Requirement for On-Campus Housing to 1.5 and Expand Background Checks to the Previous 5 Years (a copy of the amended revision to Board Policy *FG (Local)* is attached and made a part of these *Minutes*).

ITEM 9. REVIEW AND ACTION TO ACCEPT THE 2010-2011 AUDIT FOR THE WASHINGTON COUNTY APPRAISAL DISTRICT

Ms. Boeker reviewed a request from the Washington County Appraisal District to approve the 2010-2011 Audit (copies of the request and Audit are attached and made a part of these *Minutes*).

On a motion by Mr. Borchardt, seconded by Mr. Lange, the Board voted to Accept the 2010-2011 Audit for the Washington County Appraisal District as presented by the Administration.

ITEM 10. REVIEW AND ACTION TO SET TUITION, FEES AND OTHER CHARGES FOR THE 2012-2013 SCHOOL YEAR

Dr. Miller reviewed the proposed tuition, fees and other charges for the 2012-2013 school year (copies of information regarding out-of-district tuition and the proposed fee spreadsheet are attached and made a part of these *Minutes*). He reviewed various options for tuition and general fee increases and the associated revenue each increase would generate. All revenue estimates are thought to be conservative because they are based on last year's enrollment numbers. Dr. Miller responded to questions from the Board. He reviewed where Blinn College students come from and other factors to consider when looking at tuition rates. Mr. Kenjura pointed out Blinn's low tax rate. The Texas Higher Education Coordinating Board would like to see tuition and fees to be less than 50%. Mr. Toubin expressed concern about continuing to pass along cost to the students. He reminded everyone that institutional expenses also have to be monitored to control the cost to the students. Mr. Toubin expressed a need for Board planning. Board members would like to know what the campus needs are so that better revenue estimates can be made.

On a motion by Dr. Boehm, Jr., seconded by Mr. Lange, the Board voted to amend the proposed tuition and fees and Increase In-District Tuition by \$2.00, Increase Out-of-District Tuition by \$8.00, Increase Non-Resident Tuition by \$8.00 and Increase General Fees by \$2.00, as well as, accept all Revisions to the Fees and Other Charges for the 2012-2013 School Year (a copy of the amended proposed Tuition, Fees and Other Charges spreadsheet is attached and made a part of these *Minutes*).

ITEM 11. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK AND AWARD BIDS FOR A MOBILE X-RAY SYSTEM FOR THE BLINN COLLEGE RADIOLOGIC TECHNOLOGY PROGRAM, FUNDED BY THE BLINN COLLEGE FOUNDATION

Dr. Brick reviewed the need for a Mobile X-Ray System for the Radiologic Technology Program. The funding for the \$40,000.00-\$50,000.00 purchase has been provided by the Blinn College Foundation.

On a motion by Dr. Boehm, Jr., seconded by Mr. Sommer, the Board voted to Authorize the Administration to Seek and Award Bids for a Mobile X-Ray System for the Blinn College Radiologic Technology Program, Funded by the Blinn College Foundation as presented by the Administration.

ITEM 12. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK PROPOSALS FOR REFUND MANAGEMENT SERVICES

Mr. Jeff Cermin requested authorization to seek proposals for refund management services. He distributed and reviewed information regarding disbursement activity (a copy of the information is attached and made a part of these *Minutes*).

On a motion by Mr. Toubin, seconded by Mrs. Miller, the Board voted to Authorize the Administration to Seek proposals for Refund Management Services as presented by the Administration.

**ITEM 13. REVIEW AND ACTION TO AUTHORIZE ADMINISTRATION TO AWARD
RFP #107, MICROSOFT LYNC SYSTEM EXPANSION**

Mr. Michael Welch reviewed results from RFP #107, Microsoft Lync System Expansion (a copy of the RFP Tabulation Sheet is attached and made a part of these *Minutes*). Mr. Welch recommended the Board award the RFP to Aspect for \$25,500.00.

On a motion by Mr. Lange, seconded by Dr. Boehm, Jr., the Board voted to Award RFP #107, Microsoft Lync System Expansion, to the lowest bidder of Aspect for \$25,500.00 as presented by the Administration.

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

ITEM 14. REPORTS:

• **BUILDINGS AND GROUNDS**

Mr. Richard O'Malley reviewed the Bryan Campus Ice Tank Project (a copy of the Buildings and Grounds Report is attached and made a part of these *Minutes*). He also reviewed bids on various facilities projects bid results.

Bryan Campus:

- Allied Health HSC Campus - The construction is complete.
- Building E, Student Center - The original scope of this project was divided into two phases: the student activity half of the building was scheduled for a remodel to accommodate student activities; and the food service half of the building was scheduled to be updated and expanded to meet the growth of the campus. Both of these phases have been put on hold until the funding of these improvements can be budgeted.
- Building H (presently, the Allied Health Building) - This project is complete.
- Central Plant - The chiller #2 replacement project is complete. The ice tank replacement project bid on February 14, 2012. Six (6) contractors submitted bids ranging from \$117,600.00 - \$137,000.00. The low bidder is Feldman Plumbing, which is a local Bryan plumbing contractor. Mr. Feldman has worked on several plumbing projects for the Bryan Campus in the past and has the credentials to complete this project. The Administration recommends that the College enter into a construction contract for \$117,600.00 with Feldman Plumbing to replace the ice tank. The cost estimate for this project was \$130,000.00 and the funds are budgeted in the R&R Account. The ice tank replacement project is under contract and awaiting delivery of materials before construction to get under way. The work should be complete by mid-July.
- Parking Lot Project - We have hired Bleyl & Associates, a local engineering firm, for the planning of street access from Villa Maria, as well as, the additional parking lot. The parking lot will be located north of the existing campus and will be accessible from the campus with a pedestrian bridge. The proposed lot can also be accessed with vehicular traffic from Villa Maria. The project will be divided into phases with an estimated construction cost for the first phase of \$500,000.00. The first phase will consist of: a) pedestrian bridge, b) approximately 500 linear feet of street improvements connecting to Villa Maria, and c) parking spaces for approximately 100 cars. The project is budgeted within the R&R Budget. This project has been temporarily put on hold pending the negotiations with the City of Bryan in regards to their participation and other real estate opportunities that may be available within reasonable proximity to the campus.

Brenham Campus:

- Student Housing - The project is complete. We have processed the final pay request for this project and the total construction cost was \$9,941.00 under the contracted amount.
- Central Plant - We have hired DBR, Inc., for the design and construction phase services for an electrical switchgear replacement project, as well as, the replacement and upgrades to pumps and frequency drives at buildings located along the chilled water loop in zones 3 and 1. These improvements will enhance the capacity of our existing chillers and will provide a more efficient use of both energy and chilled water. The electrical switchgear project is complete.
- Band Hall - The project is complete. There are a few warranty and operational issues to resolve. There are two projects that were not included in the original design of this expansion that will need to be completed this year: Exterior Signage - the signage has been bid and is scheduled to be completed by mid-May; and Irrigation System - there were no plans in the original design for an irrigation system-these plans are being prepared and we will be seeking bids from contractors. The irrigation project is set to bid on April 17th. Both of these improvements will be paid for from budgeted funds in the R&R Budget. The foundation has been constructed for the “sculpture,” and once the sculpture is completed, it will be erected. The foundation work and materials were donated by Collier Construction and the sculpture is being paid for from funds within the Music Department.
- Agricultural Shop Facility - The project is complete.
- The Agricultural Classroom Building - The project is complete.
- Master Campus Lighting Plan - Late last year, representatives from the Facilities Staff, the Student Services Staff, the Police Department, and the Student Body toured the campus after dark to determine areas that needed improved lighting. We found several areas where light bulbs and fixtures simply need replacing and we found areas that need lighting improvements. The replacement of bulbs and fixtures has begun and will continue until completed. The areas needing additional lighting are being incorporated into a master lighting plan and, once completed, we will be seeking the Board’s approval for adding fixtures and lights to the campus. The design work for these improvements will be done in-house with the Facilities Staff. This same observation and eventual lighting plan is being scheduled for the Bryan Campus.
- Structural Issues - We have hired a structural consultant, Paul Malek with MBC Management, to evaluate two structural issues on the Brenham Campus. The first is the outfield retaining wall at the Baseball Field and the second is the elevator addition to the Arts and Sciences Building. The outfield retaining wall is slowly creeping down the slope towards Old Mill Creek Road. Cracking has occurred in the wall and the grass and soil located adjacent to the wall is subsiding. This is not a safety hazard, but an eventual wall failure would be very costly to repair. Once Mr. Malek has completed his analysis, we will bring recommendations to the Board for subsequent corrective action. The second issue is the elevator addition at the Arts and Science Building. The addition is settling and pulling away from the main structure. This is not a safety hazard at this time, but a plan should be put in place to stabilize the movement before the condition worsens. Mr. Malek is preparing an analysis and recommendations to rectify this concern, and once completed, we will bring to the Board for further action. We have received preliminary recommendations from Mr. Malek, and these are being reviewed by the Facilities Staff. Once cost estimate and construction schedules are completed, a recommendation will be made to the Board.
- Campus Storm Damage - on January 25, 2012, the Brenham Campus was severely damaged by high winds (possibly a tornado) and rain. The following is a list of buildings damaged by the storm:
 - Baseball Field - the lights at the field were all redirected toward the sky and several fixtures were taken out of service. The direction of the lights has been corrected, but the lights on one (1) pole were completely knocked out, which at a minimum, will require new wiring to be installed and could result in additional fixtures as well. There is some debate as to what exactly severed the wiring at the top of the pole, and some of the cost associated with the repair may not be covered by insurance. At any rate, the wiring and lights are being corrected. The roof over the stands was damaged and is in the process of being corrected.

- 1004 Green Street House - This house is currently being rented by Mr. Dick Speas, Athletic Director. The carport on the house was completely demolished. This is covered by insurance and will be replaced.
- Greenhouse on Old Mill Creek Road - The greenhouse on Old Mill Creek Road was completely demolished. This structure was covered by insurance and will be replaced.
- Blue Storage Building on Old Mill Creek Road - The overhead doors of this structure were damaged. The doors have been replaced and were covered by insurance.
- Roofs - The roofs on all buildings are still being evaluated by the insurance adjuster. At this time, we know that the roof at Building #7 of the apartments has been totaled and will be completely replaced. Building #4 of the apartments suffered some damage and will have the ridge row replaced. Some of the dorms suffered damage that may require new roofs. I should also note that all buildings have been temporarily secured from subsequent rain storms that could cause damage inside the buildings. The roof at the Baseball Field bids on April 17th, the roofs at Buildings 7 & 4 and other minor roof repairs will bid on May 8th and be awarded at the May 15th Board Meeting.

Major HVAC Equipment Replacement Schedule - The following is a list of major HVAC expenditures anticipated for the next five years based on current information and excluding any catastrophic failure of equipment before scheduled replacement date:

Brenham Campus:

- 2012-2013 Budget Year:
 - Remove antiquated ice tank equipment and replace a 200-ton chiller (#1) with a new 500-ton chiller with the appropriate piping, pumps, and appurtenances for \$750,000.00.
- 2013-2014 Budget Year:
 - Remove and replace a 500-ton chiller (#3) with a new 500-ton chiller with the appropriate piping, pumps, and appurtenances for \$550,000.00.
 - Remove and replace the vintage 1988 air handling units (AHU) located in Old Main with the appropriate piping, controls, and appurtenances for \$250,000.00.
- 2014-2015 Budget Year:
 - Extend chill water piping and add Solons Hall, Moody Library and Katherine Atkinson Hall to the central plant chilled water system for \$250,000.00.
 - Add cooling tower and replace cooling tower pumps at central plant for \$250,000.00.

Bryan Campus:

- 2012-2013 Budget Year:
 - Remove and replace ice tank for \$130,000.00.
- 2016-2017 Budget Year:
 - Remove and replace a 500-ton chiller (#3) with a new 500-ton chiller with the appropriate piping, pumps, and appurtenances for \$550,000.00.

*The above equipment replacements and estimates do not take into account any additional new buildings that may be constructed on either campus. This event would accelerate the need for additional cooling capacity.

**Additionally, for the period of time that I have been the Executive Director of Facilities, Planning and Construction, the constant need to replace compressors, pumps, and minor equipment in the existing HVAC equipment has been inherent. This cost ranges from \$100,000.00 - \$200,000.00 each year for these items.

- **GRANTS**

Ms. Deborah Noe, Grant Writer, introduced herself to the Board. She reviewed the goals for external funding. Ms. Noe also reviewed the process for reviewing grant opportunities and the current external funding climate. She responded to questions from the Board.

ITEM 15. BRAZOS COUNTY CAMPUSES UPDATE

Dr. Raspiller reviewed the Bryan Campus Events and asked the board to allow him to invite the Bryan Collegiate High School to give a presentation to the Board (a copy of the Bryan Campus Events is attached and made a part of these *Minutes*).

Spring 2012:

- Thursday, April 19-21, The Zoo Story Production/Fine Arts Theatre Dept., 8:00 pm-Barbara Pearson Banquet Room
- Friday, April 20, Art Club Educational Field Trip: Dallas/Nashar Sculpture Center, Dallas Museum of Art, Modern Art Museum, Kimbell Art Museum, & Amon Carter Museum
- Monday, April 23, Student Leadership & Activities Celebrate Earth Day 2012
- Thursday, April 26, Spring Blood Drive: Sponsored by Student Government Association; 12:15-1:15pm- Brown Bag Lunch Book Discussion: Postmodernism-reality or fiction in Academia
- Sunday, April 29, 12:00pm-Movie Documentary Patriot Guard Riders: Sponsored by Phi Theta Kappa
- Thursday, May 3, Finals begin

ITEM 16. ADMINISTRATIVE ANNOUNCEMENTS:

- **ENDOWED SCHOLARSHIPS**

Dr. Nolte reviewed the following endowed scholarships (a copy of the endowed scholarships and upcoming events is attached and made a part of these *Minutes*):

- Graham Masonic Lodge Scholarship established by the Graham Masonic Lodge, one of the oldest Masonic Lodges in Texas, chartered in 1845 and in keeping with the Masonic commitment to education. This scholarship is open to Washington County residents, without regard to major, and preference will be given to students with a Masonic connection.
- Linda Tiemann Scholarship established by Elton "Lon" Tiemann, to honor his mother, Linda Tiemann, who is an instructor in the division of social sciences. This scholarship will help further Blinn's mission to provide opportunity and education to the community. It will be awarded to students who are studying to become educators or work in a field with an emphasis on education or working with students.
- Ronna and Lon Tiemann Scholarship established by Elton "Lon" Tiemann, this scholarship is in recognition of the role of Blinn College in providing the opportunities for a quality education. Lon, his brother, Treyce, and his sister, Brooke, attended Blinn College. His father, Elton, was a graduate of Blinn and his mother, Linda, is an instructor in the division of social sciences. This scholarship will be awarded to a deserving student.

- **UPCOMING EVENTS**

Dr. Nolte reviewed the upcoming events and announced that the Blinn Dance Team placed 2nd and the Blinn Cheer Team placed 4th.

- Dance and Cheer National Competition in Daytona, Florida, April 11-15.
- Sealy Advisory Committee meeting on April 19, at Noon.
- American Association of Community Colleges Annual Convention, April 21-24, in Orlando, Florida.
- Texas Association of Community Colleges Quarterly meeting, April 25-26, TACC Headquarters in Austin.
- Student Leadership Awards Reception, April 26, 7:00 p.m., in the Banquet Room, Student Center, Brenham campus.
- Blinn College Professional Association - Brenham - 15th Annual Retirement Luncheon, April 27, Buffet lunch 11:00 a.m. - 1:00 p.m.; Program at 12:00 p.m. in the Banquet Room, Student Center, Brenham campus.
- Blinn Blitz, April 27, 12:45 p.m., hosted by the Blinn Service Learning Program, focusing on providing a concentrated service effort within the Brenham community. If interested in participating, contact Dr. Greg Phillips, 830-4202.
- Blinn College 11th Annual Agricultural Mechanics Project Show, May 2, to be held at the W.J. "Bill" Rankin Agricultural Complex. For schedule of events and entry forms www.blinn.edu/agriculture/agshow.html.
- Annual Maifest Parade and Festivities, May 5. The parade begins @ 10:00 a.m. in downtown Brenham.
- Graduation Ceremony, May 10, at 7:30 p.m., at Spencer Stadium, Blinn College Brenham Campus.
- Holiday - May 11.
- Associate Degree Nursing Pinning, May 11, at 6:30 p.m., First Baptist Church, Bryan, Texas.
- Next Regular Board meeting is Tuesday, May 15, 2012, at 7:00 p.m. on the Brenham campus.

ITEM 17. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for a break at 9:29 p.m.

The public was recessed for closed session at 9:43 p.m.

CLOSED SESSION:

ITEM 18. CLOSED SESSION:

- (A) **EVALUATION AND EMPLOYMENT OF PERSONNEL (GOV'T. CODE, SEC. 551.074)**
- (B) **DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG, AND SEALY (GOV'T. CODE, SEC. 551.072)**
- (C) **CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFER (GOV'T. CODE, SEC. 551.071)**

ITEM 19. RECONVENE PUBLIC SESSION

The public session was reconvened at 10:41 p.m.

ADDITIONAL ACTION ITEMS:

ITEM 20. ACTION ON CLOSED SESSION ITEMS:

- (A) **REVIEW AND ACTION ON FACULTY AND PROFESSIONAL STAFF CONTRACTS**
- (B) **REVIEW AND ACTION TO PURCHASE, EXCHANGE, OR LEASE REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG, AND SEALY**
- (C) **CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFER (*GOV'T. CODE, SEC. 551.071*)**

On a motion by Mrs. Miller, seconded by Mr. Lange, the Board voted to employ new Full-Time Faculty and Professional Staff on one-year contracts for the 2011-2012 school year (a copy of the list of persons employed is attached and made a part of these *Minutes*).

On a motion by Mr. Sommer, seconded by Mr. Borchardt, the Board voted to approve the renewal of current Faculty and Professional Staff contracts for the 2012-2013 school year (copies of the list of persons employed is attached and made a part of these *Minutes*).

On a motion by Mr. Toubin, seconded by Mr. Sommer, the Board voted to purchase the Lacina property at 803 Green Street in Brenham, Texas, for \$180,000.00.

On a motion by Mr. Toubin, seconded by Mr. Lange, the Board voted to purchase the Harris properties at 907 & 909 West First Street in Brenham, Texas. A purchase price of \$50,688.00 plus closing costs was agreed upon for 907 West First Street. A purchase price of \$113,795.00 plus closing costs was agreed upon for 909 West First Street, but the Board would like this property to be put in escrow until the title issues are resolved.

On a motion by Mr. Toubin, seconded by Mr. Sommer, the Board voted to pay the settlement agreement of \$40,699.74, to Alpine, with the provision that Blinn College is provided a clear certificate and acceptance from the Texas Commission on Environmental Quality.

ITEM 21. ADJOURNMENT

On a motion by Mr. Lange, seconded by Mrs. Miller, the Meeting was adjourned at 10:45 p.m.



 Mr. Atwood C. Kenjura
 President



 Mr. Douglas R. Borchardt
 Secretary