

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building – Board Dining Room
Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)
Brenham, Texas**

Special Meeting, Tuesday, February 28, 2012, 12:00 p.m.

The Board of Trustees convened at 12:10 p.m. in the Board Dining Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Mr. Douglas R. Borchardt, Secretary; Mrs. Carolyn D. Miller, CPA and Mr. David Sommer.

Board members not present: Dr. Henry J. Boehm, Jr. and Mr. Norwood Lange.

Members of the College staff in attendance were: Dr. Harold Nolte, President; and Dr. Ted Raspiller, President Brazos County Campuses.

Also registered as in attendance were: None.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Kenjura.

ITEM 2. PUBLIC COMMENT

There was no public comment.

ITEM 3. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)

The public was recessed for closed session at 12:15 p.m.

CLOSED SESSION:

ITEM 4. CLOSED SESSION:

- (A) **DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASR OF REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY (GOV'T. CODE, SEC. 551.072)**
- (B) **EVALUATION AND EMPLOYMENT OF PERSONNEL (GOV'T. CODE, SEC. 551.074)**

ITEM 5. RECONVENE PUBLIC SESSION

The public session was reconvened at 3:15 p.m.

ITEM 6. ADJOURNMENT

On a motion by Mr. Sommer, seconded by Mrs. Miller, the Meeting was adjourned at 3:20 p.m.



Mr. Atwood C. Kenjura
President



Mr. Douglas R. Borchardt
Secretary