

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Workshop Meeting, Wednesday, March 6, 2013, 6:00 p.m.

The Board of Trustees convened at 6:05 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. Borchardt, 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, District President; Dr. Ted Raspiller, President, Brazos County Campuses; Ms. Kelli Shomaker, CFO/Senior Vice President, Finance/Administrative Services; Dr. Dennis Crowson, Vice President, Student Services; Dr. Debra LaCour, Vice President, Academic Affairs; Ms. Cathy Boeker, Associate Vice President, Institutional Advancement/Governmental Affairs; Mr. Joe Baumann; Dr. John Beaver; Mr. Mark Bernier; Mr. Rich Bray; Mr. Mordecai Brownlee; Mr. Brian Burk; Ms. Linda Flynn; Ms. Rebecca Garlick; Mr. Brian Gonyer; Mr. Ted Hajovsky; Mr. Richard O'Malley; Ms. Barbara Pearson; Mr. Joe Al Picone; Ms. Rebecca Ruffino; Mr. Keith Thomas; Ms. Jeri Thornton-Dulaney; Mr. Jeff Tilley; Ms. Kristi Urban; Mr. Michael Welch; Mr. Brent Williford; Dr. Mark Workman and Ms. Connie Youngblood.

Also registered as in attendance were: Mr. John Barkman; Ms. Teddy Boehm; Ms. Sylvia McMullen; Dr. Belle S. Wheelan, President, SACS Commission on Colleges and Mr. Don Wilhelm.

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. SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS/COMMISSION ON COLLEGES

Mr. Kenjura read her bio to the group and introduced Dr. Belle S. Wheelan, President, SACS Commission on Colleges.

Dr. Wheelan thanked the Board for the opportunity to speak. She gave the Board an overview of accreditation, the structure of SACSCOC and the role of an institution's Board in the accreditation process. She reviewed the Principles of Accreditations, which are the requirements institutions must meet to be members. She went into detail of the role of the Board in a SACS accredited institution (a copy of Dr. Wheelan's power point presentation is attached and made a part of these *Minutes*).


Dr. Wheelan responded to questions from the Board and Administration.

ITEM 4. ADJOURNMENT

On a motion by Mr. Sommer, seconded by Dr. Boehm, the Meeting was adjourned at 8:00 p.m.



Mr. Arwood C. Kenjura
President



Mr. Douglas R. Borchardt
Secretary