

**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, Thursday, April 25, 2013, 12:00 p.m.

The Board of Trustees convened at 12:13 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; 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; Ms. Kelli Shomaker, CFO/Senior Vice President, Finance/Administrative Services; Dr. Dennis Crowson, Vice President, Student Services; Ms. Cathy Boeker, Associate Vice President, Institutional Advancement/Governmental Affairs; Mr. Rich Bray; Mr. Richard O'Malley; Mr. Joe Al Picone; Mr. Ross Schroeder; Mr. Jeff Tilley and Mr. David Yeager.

Also registered as in attendance were: 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. REVIEW AND ACTION TO AUTHORIZE THE ADMINISTRATION TO SEEK
BIDS FOR A CNC LATHE FOR THE A.W. HODDE, JR. TECHNICAL
EDUCATION CENTER**

Mr. David Yeager, Director Technical Education Center, distributed a proposal for Blinn College to purchase a CNC Lathe to be utilized for Machinist Training at the A.W. Hodde, Jr. Technical Education Center at an approximate cost of \$47,000.00. Two of the existing manual lathes will be sold to offset the cost. TFE Company, Inc. proposes to purchase a CNC Mill, for an estimated cost of \$42,000.00, as well as tooling for both machines at an estimated cost of \$2,400.00.

Mr. Yeager responded to questions from the Board.

On a motion by Mr. Toubin, seconded by Dr. Boehm, the Board voted to approve the Administration to Seek Bids for the purchase of a CNC Lathe for an approximate cost of \$47,000.00 if TFE Company purchases a CNC Mill, for an estimated cost of \$42,000.00, as well as tooling for both machines at an estimated cost of \$2,400.00 to be utilized for Machinist Training at the A.W. Hodde, Jr., Technical Education Center.

Mrs. Carolyn Miller pointed out that the Blinn College could respond in a more timely manner if it conformed with the State purchase limit of \$50,000.00. Instead of the \$25,000 currently set in policy.

CLOSED SESSION:**ITEM 4. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SEC. 551.101)**

The public was recessed for closed session at 12:23 p.m.

ITEM 5. CLOSED SESSION:

- (A) REAL PROPERTY (GOV'T. CODE, SEC. 551.072)**
 - i. DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY**
- (B) GIFTS AND DONATIONS (GOV'T. CODE, SEC. 551.073)**
 - i. DELIBERATIONS REGARDING PROSPECTIVE GIFTS AND DONATIONS**

ITEM 6. RECONVENE PUBLIC SESSION

The public session was reconvened at 1:32 p.m.

ACTION ITEMS:**ITEM 7. ACTION ON CLOSED SESSION ITEMS:**

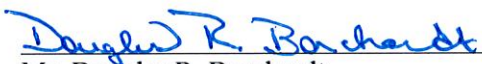
- (A) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY**
- (B) REVIEW AND ACTION TO ACCEPT PROSPECTIVE GIFTS AND DONATIONS TO THE COLLEGE**

ITEM 8. ADJOURNMENT

On a motion by Mr. Miller, seconded by Dr. Boehm, the Meeting was adjourned at 1:33 p.m.



Mr. Atwood C. Kenjura
President



Mr. Douglas R. Borchardt
Secretary