

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Special Meeting, Monday, October 5, 2015, 6:00 p.m.

The Board of Trustees convened at 6:05 p.m. in the Board Room with the following members present: Mr. David Sommer, President, presiding; Mr. Douglas R. Borchardt, Vice President; Mr. Atwood C. Kenjura, Secretary; Mrs. Stacy Aschenbeck; Mrs. Theodora "Teddy" V. Boehm; Mr. Charles R. Moser; and Mr. Richard Powell.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Sommer.

ITEM 2. DISCUSS PREVIOUS BRENHAM CAMPUS MASTER PLANS

Mr. Richard O'Malley, Executive Director, Facilities, Planning and Construction, gave an overview of three previous campus master plans dating back to 1999 for the Brenham Campus. He discussed the results and recommendations that came from each plan. A 2005 facilities master plan included new buildings for agriculture, music, science, and a recreation center. Mr. O'Malley stated that two of the four identified projects have been completed, with the recreation center and science buildings being the remaining projects. Trustees discussed the need for future projects, such as a science building and third party housing. The current status of the football field and field house were also discussed. (A copy of the PowerPoint presentation is attached and made a part of these *Minutes*).

ITEM 3. AWARD A GUARANTEED MAXIMUM PRICE TO COLLIER CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE KRUSE RECREATION CENTER ON THE BRENHAM CAMPUS

Mr. O'Malley reviewed the request to award a Guaranteed Maximum Price in accordance with the letter provided to the Board from Collier Construction. (A copy of the letter from Collier Construction is attached and made a part of these *Minutes*). Mr. O'Malley reviewed the schematics of the proposed building, as well as proposed building uses. He discussed some of the space saving measures that took place during the redesign process to reduce costs. He reviewed the total project cost.

\$ 9,804,197	Construction Cost
<u>\$ 1,600,000</u>	Soft Cost
\$11,404,197	Total Cost

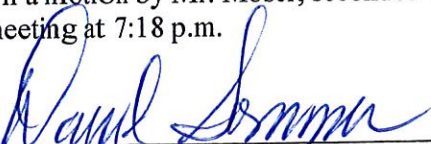
Ms. Kelli D. Shomaker, Senior Vice President, Finance and Administrative Services/CFO, reviewed the process of exploring funding sources for the construction of the Kruse Recreation Center on the Brenham Campus. Ms. Shomaker stated that the Blinn College Foundation will be charged with raising an additional \$2,649,197 to complete the construction. Ms. Susan Myers, Executive Director, Foundation and Resource Development, reviewed the plan to generate needed funds for construction. Ms. Shomaker discussed the timeline for the project and the timing of funds needed. She reviewed options for any gaps and assured the Board that the Kruse Center project will not negatively impact the Bryan Campus expansion or third party housing projects.

On a motion by Mr. Borchardt, seconded by Mrs. Boehm, the Board voted to award a Guaranteed Maximum Price in the amount of \$9,804,197, for the construction of the Kruse Recreation Center on the Brenham Campus, to Collier Construction. Mr. Powell opposed.

Mr. Borchardt added that the Board will need to continue to explore ways to service other counties in our service area.

ITEM 4. ADJOURNMENT

On a motion by Mr. Moser, seconded by Mrs. Aschenbeck, the Board voted unanimously to adjourn the meeting at 7:18 p.m.



Mr. David Sommer, Presiding
President



Mr. Atwood C. Kenjura
Secretary