

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Special Meeting, Tuesday, March 10, 2015, 11:00 a.m.**

The Board of Trustees convened at 11:00 a.m. in the Board Room with the following members present: Mr. Douglas R. Borchardt, President, presiding; Mr. Atwood Kenjura, Vice President; Mr. David Sommer, Secretary; Mrs. Theodora "Teddy" V. Boehm; Mrs. Carolyn D. Miller, CPA; Mr. Richard Powell and Mr. Leon B. Toubin.

Board members not present: None

Members of the College staff in attendance were: Dr. Ana M. Guzmán, Interim District President; Dr. Sylvia McMullen, President, Brazos County Campuses; Ms. Kelli Shomaker, Senior Vice President, Finance and Administrative Services/CFO; Dr. Dennis Crowson, Senior Vice President, Student Services; Ms. Cathy Boeker, Associate Vice President, Government & Public Affairs; Ms. Karen Buck, Mr. Richard Bray, Mr. Richard O'Malley and Mr. Jeff Tilley.

Also registered as in attendance were: None

**ITEM 1. CALL MEETING TO ORDER**

The meeting was called to order by Mr. Borchardt.

**ITEM 2. DISCUSSION AND POSSIBLE ACTION RELATED TO H.B. 2231 AND H.B. 2361 RELATED TO SERVICE AREA BOUNDARIES**

Ms. Boeker reviewed the content of H.B. 2231 and H.B. 2361 (a copy of H.B. 2231 and H.B. 2361 are attached and made a part of these *Minutes*). The Board discussed their concerns surrounding the release in service area.

On a motion by Mr. Toubin, seconded by Mr. Powell, the Board voted to oppose H.B. 2231.

On a motion by Mr. Kenjura, seconded by Mr. Sommer, the Board voted to oppose H.B. 2361.

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

N/A

**CLOSED SESSION:****ITEM 4. CLOSED SESSION:****(A) REAL PROPERTY (GOV'T. CODE, SEC. 551.072)**

- i. DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY FOR THE BRENHAM, BRYAN, SCHULENBURG AND SEALY CAMPUSES**

**(B) PERSONNEL MATTERS (GOV'T. CODE, SEC. 551.074)**

- ii. DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF PUBLIC EMPLOYEES OR OFFICERS**

**ITEM 5. RECONVENE PUBLIC SESSION**

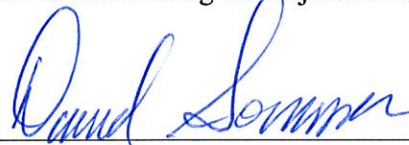
N/A

**ITEM 6. ADJOURNMENT**

On a motion by Mr. Sommer, seconded by Mrs. Boehm, the Board Meeting was adjourned at 11:36 a.m.



Mr. Douglas Borchardt, Presiding  
President



Mr. David Sommer  
Secretary