

**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, May 05, 2015, 8:00 a.m.**

The Board of Trustees convened at 8:00 a.m. in the Student Center Building, Board Dining 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; Mr. Richard Powell and Mr. Leon B. Toubin.

Board members not present: None.

Members of the College staff in attendance were: Mrs. Carolyn D. Miller, CPA.

**ITEM 1. CALL MEETING TO ORDER**

The meeting was called to order by Mr. Borchardt.

**ITEM 2. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY *GOV'T. CODE, SEC. 551.101*)**

The public was recessed for closed session at 8:02 a.m.

**CLOSED SESSION:**

**ITEM 3. CLOSED SESSION:**

**(A) PERSONNEL MATTERS: INTERVIEW WITH BLINN COLLEGE  
DISTRICT PRESIDENT CANDIDATE, DR. RICHARD SHRUBB  
(*GOV'T. CODE, SEC. 551.074*)**

**ITEM 4. RECONVENE PUBLIC SESSION**

The public session was reconvened at 9:33 a.m.

**ITEM 5. RECESS MEETING**

On a motion by Mr. Kenjura, seconded by Mrs. Boehm, the meeting was recessed at 9:34 a.m.

**ITEM 6. RECONVENE PUBLIC SESSION**

The public session was reconvened at 12:00 p.m.

**ITEM 7. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY *GOV'T. CODE*, SEC. 551.101)**

The public was recessed for closed session at 12:01 p.m.

**ITEM 8. CLOSED SESSION:**

**(A) PERSONNEL MATTERS: LUNCH WITH BLINN COLLEGE DISTRICT PRESIDENT CANDIDATE, DR. RICHARD SHRUBB (*GOV'T. CODE*, SEC. 551.074)**

**ITEM 9. RECONVENE PUBLIC SESSION**

The public session was reconvened at 1:37 p.m.

**ITEM 10. RECESS MEETING**

On a motion by Mr. Toubin, seconded by Mr. Powell, the meeting was recessed at 1:38 p.m.

**ITEM 11. RECONVENE PUBLIC SESSION**

The public session was reconvened at 6:00 p.m.

**ITEM 12. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY *GOV'T. CODE*, SEC. 551.101)**

The public was recessed for closed session at 6:01 p.m.

**ITEM 13. CLOSED SESSION:**


**(A) PERSONNEL MATTERS: INTERVIEW AND DINNER WITH BLINN COLLEGE DISTRICT PRESIDENT CANDIDATE, DR. MARY HENSLEY (*GOV'T. CODE*, SEC. 551.074)**


**ITEM 14. RECONVENE PUBLIC SESSION**

The public session was reconvened at 8:54 p.m.

**ITEM 15. ADJOURNMENT**

On a motion by Mr. Toubin, seconded by Mr. Powell, the Board Meeting was adjourned at 8:55 p.m.

  
Mr. Douglas Borchardt, Presiding  
President

  
Mr. David Sommer  
Secretary