MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE

Student Center Building – Board Dining Room
Blinn College, 1007 Walter Schwartz Way (formally West Second Street)
Brenham, Texas

Special Retreat Meeting, Tuesday, September 23, 2008

The Board of Trustees convened at 6 p.m. in the Student Center with the following members present:
Mr. Atwood C. Kenjura, President, presiding; Mr. Don Jones, Secretary; Dr. Henry J. Boehm, Jr.,
Mr. L.J. Lacina, Jr. and Mr. Norwood Lange.

Board members not present: Mr. Leon Toubin, Vice President and Mr. Steve M. Westbrook.

Members of the college staff in attendance were: Dr. Daniel J. Holt, President and Ms. Cathy M.
Boeker, Executive Administrator of External Affairs.

Also registered as in attendance were: Mr. Alan Nieschwietz, Brenham Banner-Press.

The meeting was called to order by Mr. Atwood Kenjura, President of the Board.

ITEM 1. ADMINISTRATIVE ANNOUNCEMENTS

There were no administrative announcements.

ITEM 2. PUBLIC COMMENT

Dr. Boehm thanked Dr. Holt for his presentation, earlier that day, about Blinn College to the Brenham
Rotary Club.

ITEM 3. DISCUSSION OF VISION AND PLANNING FOR THE FUTURE OF THE
COLLEGE

Dr. Holt discussed the strategic planning process that the college is beginning and the taskforce
comprised of faculty, staff and administrators who have been asked to help with this process. The
taskforce will bring forward insight and recommendations from which the President and Board of
Trustees will develop a vision and revise the current mission of the college.

ITEM 4. OPEN DISCUSSION ON PLANNING AND MANAGEMENT TOPICS

The Board engaged in an informal discussion of various topics including: endowment funds (a copy
of the lists scholarships and endowments is attached and made a part of these Minutes); various
scholarships; current athletic and activity programs and their scholarship requirements; possible future
athletic programs; academic standards for students; Brenham Campus enrollment; employment contracts
for administration; status of sales tax revenue from the Schulenburg Economic Development Corporation;
and a workforce training request from BAE company in Sealy.

ITEM 5. FACILITIES PLANNING

Dr. Holt discussed preliminary plans for proposed renovations to the administration building and the
College Park Strip Center on the Bryan campus (copies of the proposed renovation plans are attached and
made a part of these Minutes). A general discussion took place about the renovation plans, the number of
additional students that could be accommodated as a result, method of construction; as well as a
temporary parking lot and future expansion on the Bryan campus.
Additionally, the Board discussed the need for increased housing on the Brenham campus and the increasing cost of the proposed Technical Education Center in Brenham.

ITEM 6. ADJOURNMENT

The meeting was adjourned at 9:21 p.m.

[Signatures]
Mr. Atwood C. Kenjura  
President

Mr. Don Jones  
Secretary