

**MINUTES  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Special Meeting, Tuesday, September 2, 2008, 7 p.m.**

The Board of Trustees convened at 7 p.m. in the Board Room with the following members present: Mr. Atwood C. Kenjura, President, presiding; Mr. Leon B. Toubin, Vice President; Mr. Don Jones, Secretary; Dr. Henry J. Boehm, Jr., Mr. L.J. Lacina, Jr., Mr. Norwood Lange and Mr. Steve Westbrook.

Board members not present: None.

Members of the college staff in attendance were: Dr. Daniel J. Holt, President; Dr. John D. Harris, Dr. Debra R. LaCour and Dr. Van Miller, Vice Presidents; Ms. Cathy Boeker, Executive Administrator of External Affairs; Dr. Donald E. Voelter, Chancellor and Mr. Charlie Kelm.

Also registered as in attendance were: Mr. Willy Dilworth, Washington County Appraisal District; Mr. Alan Nieschwietz, *Brenham Banner-Press*; and Mr. Frank Wagner, KTTX-KWHI.

**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. FIRST PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR BY 7.91 PERCENT**

The Public Hearing was opened at 7 p.m. and was closed at 7:01 p.m. No one offered any comments or asked any questions.

**ITEM 4. ANNOUNCEMENT OF DATE, TIME AND PLACE FOR SECOND PUBLIC HEARING ON PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR B 7.91 PERCENT**

Mr. Kenjura announced that the second public hearing will be held at 12 p.m. on September 9, 2008, in the Board Room at 802 Green Street in Brenham, Texas.

Mr. Kenjura announced that the vote on the proposed tax rate will be held at 7 p.m. on September 16, 2008, in the Board Room at 802 Green Street in Brenham, Texas.

**ITEM 5. CLOSED SESSION**

- (A) Evaluation and Employment of Personnel (*Gov't. Code, Sec. 551.074*)
- (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (*Gov't. Code, Sec. 551.072*)
- (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (*Gov't. Code, Sec. 551.071*)

The public session was recessed at 7:03 p.m.

The public session was reconvened at 7:30 p.m.


**ITEM 6. REVIEW AND ACTION ON CLOSED SESSION ITEMS**

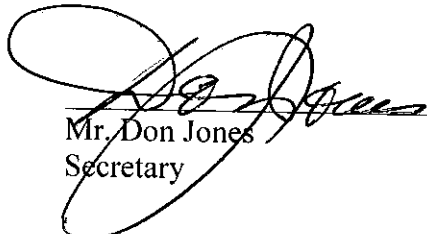
- (A) Review and Action on Faculty and Professional Staff Contracts
- (B) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg
- (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (*Gov't. Code, Sec. 551.071*)

There was no action taken.

**ITEM 7. ADJOURNMENT**

On a motion by Mr. Lacina, seconded by Mr. Lange, the Meeting was adjourned at 7:58 p.m.

  
\_\_\_\_\_  
Mr. Atwood C. Kenjura  
President

  
\_\_\_\_\_  
Mr. Don Jones  
Secretary