

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE
Board Room
Third Floor, Administration Building
Blinn College, 802 Green Street
Brenham, Texas**

Special Meeting, Tuesday, February 4, 2014, 12:00 p.m.

The Board of Trustees convened at 12:09 p.m. in the Board Room with the following members present: Mr. Douglas R. Borchardt, President, presiding; Mr. Atwood C. Kenjura, Vice President; Mr. David Sommer, Secretary; Mrs. Theodora "Teddy" V. Boehm; Mrs. Carolyn D. Miller, CPA and Mr. Leon B. Toubin.

Board members not present: Mr. Norwood Lange.

Members of the College staff in attendance were: Ms. Sylvia McMullen, President, Brazos County Campuses; Ms. Kelli Shomaker, Senior Vice President, Finance and Administrative Services/CFO; Dr. Dennis Crowson, Vice President, Student Services; Ms. Cynthia Griffith, Vice President, Instruction; Ms. Cathy Boeker, Associate Vice President, Government & Public Affairs; Mr. Joe Baumann; Ms. Susan Myers; Mr. Richard O'Malley; Ms. Rebecca Ruffino and Mr. Jeff Tilley.

Also registered as in attendance were: Kyle Cunningham, *Brenham Banner-Press* and Mr. Wayne Cotter, Landmark Advisory, Inc.

ITEM 1. CALL MEETING TO ORDER

The meeting was called to order by Mr. Borchardt.

ITEM 2. PUBLIC COMMENT

None.

ITEM 3. DISCUSSION AND POSSIBLE ACTION TO AMEND THE COLLEGE MISSION STATEMENT

Mr. Joe Baumann, Dean, Institutional Effectiveness and Enrollment Management, discussed a proposed amendment to the College Mission Statement to reflect that Blinn College is a comprehensive community college.

On a motion by Mr. Sommer, seconded by Mr. Toubin, the Board voted to amend the College Mission Statement to read "Blinn College is a comprehensive community college committed to educational excellence and to individual and community enhancement."

ITEM 4. RECESS FOR CLOSED SESSION (AS AUTHORIZED BY GOV'T. CODE, SUBCHAPTER D)

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

CLOSED SESSION:**ITEM 5. CLOSED SESSION:**

- (A) CONSULTATION WITH ATTORNEY**
 - i. CONSULTATION WITH LEGAL COUNSEL CONCERNING MATTERS ON WHICH THE ATTORNEY'S DUTY TO THE COLLEGE UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICT WITH THE TEXAS OPEN MEETINGS LAWS; DISCUSSION OF POSSIBLE REAL ESTATE CONTRACT OR CONTRACTS**
- (B) REAL PROPERTY (GOV'T. CODE, SEC. 551.072)**
 - i. DISCUSSION OF POSSIBLE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY**
 - ii. DISCUSSION OF LEASE OR PURCHASE OF PROPERTY LOCATED AT OR NEAR 601 UNIVERSITY DRIVE, COLLEGE STATION, TEXAS**
 - iii. DISCUSSION OF LEASE OR PURCHASE OF PROPERTY LOCATED AT OR NEAR 615 UNIVERSITY DRIVE, COLLEGE STATION, TEXAS**

ITEM 6. RECONVENE PUBLIC SESSION

The public session was reconvened at 1:33 p.m.

ADDITIONAL ACTION ITEMS:**ITEM 7. ACTION ON CLOSED SESSION ITEMS:**

- (A) REVIEW AND ACTION TO PURCHASE, EXCHANGE OR LEASE REAL PROPERTY IN BRENHAM, BRYAN, SCHULENBURG AND SEALY**

On a motion by Mr. Kenjura, seconded by Mrs. Boehm, the Board voted to authorize the purchase and sales contract for property located at 615 University Drive, College Station, Texas.

Mrs. Carolyn Miller opposed.

- (B) REVIEW AND ACTION ON ANY OTHER ITEMS DISCUSSED IN CLOSED SESSION**

On a motion by Mr. Sommer, seconded by Mr. Kenjura, the Board voted to authorize the negotiation for the possible purchase of lease property located at 601 University Drive, College Station, Texas.

Mrs. Carolyn Miller opposed.

Wayne Cotter, Landmark Advisory, Inc., responded to questions from the Board regarding the property.

ITEM 8. CONSIDERATION OF A RESOLUTION TO DECLARE EXPECTATIONS TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT

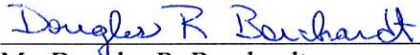
Ms. Kelli Shomaker explained the need for a resolution to declare expectations to reimburse expenditures with proceeds of future debt (a copy of the Resolution is attached and made a part of these *Minutes*).

On a motion by Mr. Kenjura, seconded by Mrs. Boehm, the Board voted to approve a resolution to declare expectations to reimburse expenditures with proceeds of future debt. The Board voted to amend the Resolution to read "up to \$12,000,000" of the proceeds for 601 and 615 University Drive, College Station, Texas.

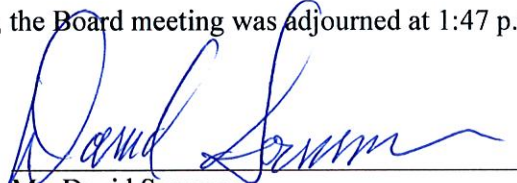
Mrs. Carolyn Miller opposed.

ITEM 9. ADJOURNMENT

On a motion by Mrs. Boehm, seconded by Mr. Sommer, the Board meeting was adjourned at 1:47 p.m.



Mr. Douglas R. Borchardt
President



Mr. David Sommer
Secretary