

MINUTES
Board of Trustees of Blinn College District
Board Room, Third Floor, Administration Building
Blinn-Brenham Campus, 802 Green Street, Brenham, Texas

Board Workshop, Tuesday, October 20, 2020, 4:00 P.M.

The Board of Trustees of Blinn College District held a Board Workshop on Tuesday, October 20, 2020, in the Board Room, located on the third floor of the Administration Building at 802 Green Street, Brenham, Texas, 77833.

Trustees present: Mr. Charles Moser, Board Chair; Mr. Jim Kolkhorst, Vice Chair; Mr. Douglas Borchardt; Dr. Dennis Crowson; and Mr. Randy Wells.

Trustees absent: Ms. Teddy Boehm and Mr. Dan Gatewood.

1. Board Chair Mr. Charles Moser called the meeting to order at 4:02 p.m., and read the following information into the *Minutes*:

The Texas Government Code permits this Board of Trustees to meet in a closed executive session for the following reasons, among others:

To consult with the College District's attorneys on matters deemed privileged by the Texas Disciplinary Rules of Professional Conduct or Government Code § 551.071,

To deliberate regarding real property, under § 551.072; a prospective gift, under § 551.073; certain personnel matters, under § 551.074; security devices or security audits, under § 551.076; and economic development negotiations, under § 551.087.

If the Board meets in closed session, we will announce the particular section under which we will be doing so prior to initiating the closed portion of the meeting.

Mr. Moser announced that there would not be a closed session.

2. Public Comment

No one signed up to offer public comment.

3. Workshop Related to the Districtwide Master Plan:

Mr. Charles Moser introduced Mr. Richard O'Malley, Assistant Vice Chancellor of Facilities, Planning, and Construction, to present and discuss this Agenda Item to the Board. Mr. O'Malley presented the Administration's vision for the Districtwide Master Plan and introduced Mr. Alan

Colyer with M. Arthur Gensler Jr. & Associates to discuss key points of the Districtwide Master Plan:

- Upcoming meetings to review current Campus statues and goals;
- 3 tracks of a comprehensive master plan;
- Implementation of the Districtwide Master Plan;
- Phases of the Districtwide Master Plan over the next 5, 10 and 15 years;
- Potential ROI's;
- Current and future campuses;
- Labor markets and workforce development;
- Industrial growth;
- Strategic partnerships; and
- Building alliances.

Mr. Colyer responded to questions from the Board.

4. **After a proper motion from Mr. Jim Kolkhorst, seconded by Mr. Douglas Borchardt, the Board voted unanimously to adjourn the meeting at 4:56 P.M.**

Mr. Charles Moser
Board Chair

Ms. Theodora V. Boehm
Secretary