

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, August 14, 2007, 7 p.m.**

The subjects to be discussed or considered or upon which any formal action may be taken are as follows  
(Note: Items do not have to be considered in same order as shown on meeting notice):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags
2. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending July 31, 2007

**PUBLIC HEARING ON BUDGET**

4. Public Hearing on the Proposed Budget for the 2007-08 School Year

**ACTION ITEMS**

5. Review and Action to Adopt Budget for the 2007-08 School Year
6. Review and Action to:
  - (A) Set Tax Rate for 2007, OR
  - (B) Set Future Dates for Public Hearings and Adoption of the Tax Rate for 2007
7. Review and Action to Approve Minutes for the July 10, 2007, Regular Meeting
8. Review and Action to Designate an Unrestricted Reserve Fund and a Restricted Capital Improvement Fund
9. Review and Action to Develop a Plan to Use College Scholarship Funds to Attract Academically Skilled Students
10. Review and Action to Approve Development of a Revised Agreement With the City of Bryan, Texas, for the Construction of a Regional Stormwater Detention Pond on the Bryan Campus of Blinn College

11. Review and Action to Authorize the Administration to Seek RFQ's or Bids for:
  - (A) Development of a Crisis Management Response Plan
  - (B) Property and Liability Insurance Utilizing the Services of Consultant
12. Review and Action to Award Bids for:
  - (A) Pest Control Services, Bryan and Brenham Campuses (Bid #556)
  - (B) Lawn Care, Brenham Campus (Bid #557)
  - (C) Surveillance Cameras for Atkinson and Lockett Residence Halls
13. Review and Action to Employ Cutright and Allen Architects to Develop Plans for Renovations to the C.F. Schmidt Building on the Brenham Campus for Use as Classrooms for the Division of Fine Arts and to Authorize Necessary Expenditures for an Environmental Assessment of the Building

**REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:**

14. Reports:
  - Preliminary Enrollment and Housing Occupancy for the Fall Semester 2007
  - Summer Camps
  - Buildings and Grounds
  - Governor's Veto of Health Insurance Benefits Appropriations
15. Administrative Announcements
16. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

17. 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)
18. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

19. 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
20. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, - *Gov't. Code*, Sec. 551.101, *et seq.*