

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, September 16, 2008, 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 August 31, 2008

CONSENT AGENDA ITEMS:

(All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted upon one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.)

4. Review and Action to Approve Minutes for the August 19, September 2 and September 9, 2008, Regular Meeting and Hearings
5. Review and Action to Authorize the Administration to Seek Bids for an HVAC Maintenance Contract for the Brenham Campus, Bryan Campus and Star of the Republic Museum for a Term of Three Years
6. Review and Action to Authorize the Administration to Seek and Award Bids for the Sandblasting and Coating of Structural Steel Underneath the Student Center on the Brenham Campus

OTHER ACTION ITEMS:

7. Review and Action to Set Tax Rate for 2008
8. Review and Action to Approve Revisions to College Organizational Charts as Provided by *Board Policy BG (Local)*, Administrative Organization Plan

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REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

9. Reports:

- Buildings and Grounds
- Enrollment and Housing Occupancy for the Fall Semester 2008
- Overview and Discussion of the Envision 2020 Plan
- Workforce Education
- Endowment Funds

10. Administrative Announcements

11. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

12. 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)

13. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

14. 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

15. 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.*

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Green Street entrance to the Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request; interpreters for the deaf must be requested twenty-four (24) hours before the meeting by calling 979-830-4114 for assistance.