

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building – Rooms 2 and 3**  
**Blinn College, 1007 Walter Schwartz Way (formally West Second Street)**  
**Brenham, Texas**

**Special Meeting, Thursday, June 12, 2008, 5:30 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):

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

1. Administrative Announcements
2. Public Comment

**WORKSHOP ITEMS:**

3. Preliminary Review of the Budget for the 2008-09 School Year Including Reports and Discussion on the Following:
  - (A) The Proposed Budget
  - (B) Special Items Requests
  - (C) Salary Schedules and Pay Scales
  - (D) Repairs and Renovations

*(Note: the meeting will be recessed at approximately 6:30 p.m. for a meal)*

**ACTION ITEMS:**

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

**CLOSED SESSION:**

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)

6. Reconvene Public Session

**ACTION ITEMS:**

7. 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

8. 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 northeast entrance to the Student Center 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.