

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, November 18, 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 October 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 October 21, 2008, Regular Meeting and the October 28, 2008 Special Meeting
5. Review and Action to Re-Appoint Two Members to the Sealy Campus Advisory Committee
6. Review and Action to Adopt Revised Guidelines for the Blinn College Exemplary Student Scholarship
7. Review and Action to Adopt Revised Guidelines for the Blinn College Edwina Day Hallstein Fund
8. Review and Action to Authorize the Administration to Dispose of Three Surplus Blinn College Automobiles via Public Auction
9. Review and Action to Authorize the Administration to Seek Bids for an Electronic Marquee Sign on the Brenham Campus
10. Review and Action to Award an Updated Umbrella Contract to Goodwin-Lasiter, Inc. for Engineering and Architectural Services for the Bryan Campus

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11. Review and Action to Authorize Goodwin-Lasiter, Inc. to Provide Architectural and Engineering Services for the Preliminary Phase of Phase One for the Classroom Expansion and Office Remodeling on the Bryan Campus
12. Review and Action to Award a Contract to Goodwin-Lasiter, Inc. for Engineering Services as Related to the Design of Parking Lot Improvements for the Bryan Campus
13. Review and Action to Authorize the Administration to Seek and Award Bids for:
 - (A) Grocery & Frozen Products, Meat and Processed Meat, Milk Products, and Bread Products during the period of March 1, 2009 – August 31, 2009
 - (B) Men's Baseball and Women's Softball Bus Travel for Spring Semester 2009
 - (C) A Three Year Maintenance Contract for Elevator Service on the Bryan Campus
 - (D) Generator to Provide a Backup Power Source for Administrative Computing Services to be Located in the Student Center on the Brenham Campus
14. Review and Action to Authorize the Administration to Enter Into an Inter-Jurisdictional Mutual Aid Agreement With Washington County

OTHER ACTION ITEMS:

15. Review and Action to Authorize the Administration to Enter Into a Five Year Lease Agreement for College Vehicles
16. Review and Action to Amend the 2008-09 School Year Budget to Reflect a Change in Tax Revenues
17. Review and Action to Authorize the Administration to Add Twenty Additional Faculty Positions as Needed

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

18. Reports:
 - Buildings and Grounds
 - Scholastic Probation or Suspension
 - Travel to 2008 NJCAA Football Bowl Game

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- 19. Administrative Announcements
- 20. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

- 21. 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)
- 22. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

- 23. 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
- 24. 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.