

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

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

**Regular Meeting, Tuesday, April 21, 2009, 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. Special Presentations:
  - (A) Play Festival Results
  - (B) Symphonic Band DVD
  - (C) Judging Team
3. Public Comment
4. Review of Financial Statement and List of Checks for the Period Ending  
March 31, 2009

**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.

5. Review and Action to Approve Minutes for the March 10, 2009, Regular Meeting  
and the April 6, 2009, Special Meeting
6. Review and Action to Appoint Two Members to the Sealy Campus Advisory Committee
7. Review and Action to Authorize the Washington County Appraisal District to Retain Blinn  
College's Portion of Excess Revenues from the 2007-2008 Budget
8. Review and Action to Authorize the Administration to Seek Requests for Proposals (RFP) for  
Property and Liability Insurance Utilizing the Services of a Consultant
9. Review and Action to Seek Requests for Proposals (RFP) for Student Athlete Insurance and  
Intercollegiate Catastrophic Athletic Injury Insurance
10. Review and Action to Authorize the Administration to Enter into a Lease Agreement for a  
Building in Brazos County Located at 5503 Raymond Stotzer Parkway

**-- Continued next page --**

**Agenda, April 21, 2009, Page 2**

11. Review and Action to Authorize the Administration to Seek Requests for Proposal (RFP) for Lease of Radio Frequency (RF) Spectrum Issued to Blinn College by the Federal Communications Commission (FCC) in the Educational Broadband Spectrum (EBS) to One or More Carriers in Coordination with Other Brazos County Educational Entities
  
12. Review and Action to Employ Cutright and Allen Architects, Inc., to Provide Architectural Services to Develop Plans for Renovations and Remodeling of the following projects on the Brenham Campus:
  - (A) Repair and replace the shower stalls in Holleman, Memorial and Solons Halls
  - (B) Repair, replace, and upgrade select rooms of the Student Center with paint, floor covering, ceiling tiles, counter tops, etc.
  - (C) Repair and replace the HVAC, Electrical, and Mechanical Systems of James Atkinson Hall
  
13. Review and Action to Employ an Environmental Consultant to Perform Environmental Assessment and Abatement Services (as required) of the Buildings Proposed for Remodel or Repair Projects on the Bryan and Brenham Campuses
  
14. Review and Action to Authorize the Administration to Seek and Award Bids for Repair and Renovation on the Brenham Campus:
  - (A) HVAC, Electrical and Mechanical Systems in James Atkinson Hall
  - (B) Select Rooms in the Student Center
  - (C) Shower Stalls in Holleman, Memorial and Solons Halls
  - (D) Small Business Development Center Building
  
15. Review and Action to Revise Board Policies:
  - (A) *CAK (Exhibit): Appropriations and Revenue Sources - Investments*
  - (B) *DBD (Local): Employment Requirements and Restrictions - Conflict of Interest*
  - (C) *DMAC (Local): Term Contracts - Resignation*
  - (D) *EGD (Local): Academic Achievement - Graduation*
  - (E) *GK (Local): Relations with Educational Accreditation Agencies*
  
16. Review and Action to Adopt Update Number 24 to Board Policies as Prepared by the Texas Association of School Boards Policy Service, Affecting Local Policies:
  - (A) *CAK (Local): Appropriations and Revenue Sources - Investments*
  - (B) *CC (Local): Annual Operating Budget*
  - (C) *CFE (Local): Purchasing and Acquisition - Vendor Relations*
  - (D) *CFEA (Local): Vendor Relations - Sales Calls and Demonstrations*
  - (E) *CGC (Local): Safety Program - Emergency Plans*

-- Continued next page --

- (F) *CS (Local): Information Resources*
- (G) *DAA (Local): Employment Objectives - Equal Opportunity Employment*
- (H) *DGBA (Local): Personnel-Management Relations - Employee Complaints*
- (I) *DHA (Local): Employee Standards of Conduct - Sexual Harassment*
- (J) *DHC (Local): Employee Standards of Conduct - Harassment*
- (K) *DOA (Local): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation*
- (L) *ECC (Local): Instructional Arrangements - Course Load and Schedules*
- (M) *FA (Local): Equal Educational Opportunities*
- (N) *FDE (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation*
- (O) *FJ (Local): Student Records*
- (P) *FLDA (Local): Student Complaints - Sexual Harassment*
- (Q) *FLDC (Local): Student Complaints – Harassment*
- (R) *GB (Local): Public Complaints and Hearings*

**OTHER ACTION ITEMS:**

- 17. Review and Action to Set Date for Budget Workshop
- 18. Review and Action to Adopt a Resolution Authorizing the Issuance of Washington County Junior College District Combined Fee Revenue Refunding Bonds, Series 2009 and Resolving Other Matters Incident and Related Thereto
- 19. Review and Action to Waive Technical Dual Credit Tuition and Fees for School Districts that Provide Facilities, Instructor and Lab as Required
- 20. Review and Action to Approve Reorganization to Create a New Division, Applied Sciences

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

- 21. Reports:
  - Buildings and Grounds
  - Legislative Update
  - College Connection 2+2+2 Transfer Center
- 22. Administrative Announcements
  - New Endowed Scholarships
  - Upcoming Events
- 23. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

24. 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)
25. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

26. 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
27. 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.