

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, September 15, 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. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending
August 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.

4. Review and Action to Approve Minutes for the August 18, 2009, Regular Meeting
5. Review and Action to Change the Location of the October 20, 2009, Regular Meeting of the Board to the Bryan Campus
6. Review and Action to Authorize the Administration to Award RFP #078 for Property and Liability Insurance Utilizing the Services of a Consultant
7. Review and Action to Authorize the Administration to Seek Requests for Qualifications for a Mechanical Engineering Firm for HVAC and Other Mechanical Projects for the College
8. Review and Action to Authorize the Administration to Seek and Award Bids for the Sale of Used Instruments No Longer Utilized by the College Music Department

OTHER ACTION ITEMS:

9. Review and Action to Authorize the Administration to Approve a Proposal from BOKA Powell to Develop a Strategic Plan for the Applied Sciences Division
10. Review and Action to Authorize the Administration to Seek a Proposal from LAN Walton to Provide a Facility Efficiency Study

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11. Review and Action to Accept Gift to the College of Used Furniture to be Utilized in the Student Government House on the Brenham Campus

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

12. Reports:

- Buildings and Grounds
- Enrollment and Housing Occupancy for Fall 2009
- Campus Police Department Activities
- Achieving the Dream

13. Administrative Announcements:

- Upcoming Events

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

CLOSED SESSION:

15. 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)

16. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

17. 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

18. 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.