

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, July 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. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending
June 30, 2009 and FY 2008 Financial Ratio Analysis

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 June 16, 2009, Regular Meeting
5. Review and Action to Authorize the Administration to Seek and Award Bids for Janitorial Services for the Sealy Campus
6. Review and Action to Adopt a Resolution Declaring the Board Has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies *CAK (Legal and Local): Appropriations and Revenue Sources - Investments*
7. Review and Action to Accept Gift of Three Used Electric Hospital Beds to the College
8. Review and Action to Accept Gift of Antique Surveyors Transit and Tripod to the College
9. Review and Action to Award Bid #611 for the Air Conditioning Maintenance for the Brenham Campus, Bryan Campus and the Star of the Republic Museum
10. Review and Action to Authorize the Administration to Seek Proposals for Fixtures/Furniture and Equipment for Phase One of the Classroom Expansion and Office Remodeling on the Bryan Campus

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11. Review and Action to Revise Board Policy *DEC (Local): Compensation and Benefits - Leaves and Absences*

OTHER ACTION ITEMS:

12. Presentation to Update Possible Changes in the 2009-10 Proposed Budget Followed by Review and Action to:
- (A) Authorize Additional Faculty and Staff Positions, Special Salary Increases, Position Upgrade Requests for the 2009-10 School Year; and
 - (B) Set Salary Schedules for the 2009-10 School Year; and
 - (C) Authorize Compensation of Instruction for Lab Classes According to Instructional Load Units
13. Review and Action to Set Dates, Times and Places for:
- A. Hearing on the Budget for the 2009-10 School Year
 - B. Adoption of the Budget for the 2009-10 School Year
 - C. Hearings on Tax Rate for 2009
 - D. Setting of the Tax Rate for 2009
14. Review and Action to Authorize a Change Order in the Amount of \$40,000 for Phase One of the Classroom Expansion and Office Remodeling on the Bryan Campus to Merrell General Contractors, LLC

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

15. Reports:
- Buildings and Grounds
 - Enrollment and Housing Occupancy for Summer II
 - Applied Sciences Division
16. Administrative Announcements:
- Upcoming Events
 - Technical Education Center Donation
17. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

18. 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)
19. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

20. 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
21. 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.