

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

**Banquet Room**  
**First Floor, Student Center Building**  
**Blinn College, 2423 Blinn Boulevard**  
**Bryan, Texas**

**Regular Meeting, Tuesday, February 17, 2009, 5 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
2. Tour the Bryan Campus: Administration Building, Proposed Parking Lot Adjacent to the Administration Building, and College Park Center Facilities
3. Recess Meeting to Travel to Lamar Alternative High School (1901 Villa Maria Road Bryan, TX 77802)
4. Reconvene Meeting in the Parking Lot of Lamar Alternative High School and Tour Facilities
5. Recess Meeting to Travel Back to Bryan Campus for a Light Meal
6. Reconvene Meeting in the Banquet Room of the Student Center (Approximately 7 p.m.)
7. Invocation and Pledge to the American and Texas Flags
8. Public Comment
9. Review of Financial Statement and List of Checks for the Period Ending January 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.)

10. Review and Action to Approve Minutes for the January 20, 2009, Regular Meeting
11. Review and Action to Set Tuition, Fees, and Room and Board Charges for the 2009-2010 School Year
12. Review and Action to Award a Contract to Goodwin-Lasiter, Incorporated for the Design and Construction Phase of Phase One for the Classroom Expansion and Office Remodeling on the Bryan Campus

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13. Review and Action to Adopt Revisions to Employment Contracts

**OTHER ACTION ITEMS:**

14. Review and Action to Adopt College Vision Statement, Mission Statement, Goals and Objectives for 2009-2012

15. Review and Action to Revise Board Policies:

- (A) DC (Local) – Hiring Practices*
- (B) DD (Local) – Contract and At-Will Employment*
- (C) DDA (Local) – Contract and At-Will Employment: Term Contracts*
- (D) DDC (Local) – Contract and At-Will Employment: At-Will Employment*
- (E) DGBA (Local) – Personnel-Management Relations: Employee Complaints*
- (F) DMAA (Local) – Term Contracts: Dismissal*
- (G) DMAB (Local) – Term Contracts: Nonrenewal*
- (H) DMAC (Local) – Term Contracts: Resignation*

16. Review and Action to Consider Termination of Existing Financial Advisor Services Contract With First Southwest Company and Authorize the Administration to Enter into a Contract With Specialized Public Finance, Incorporated to Serve as Financial Advisor to the College

17. Review and Action to Authorize the Administration to Negotiate a Contract With a Developer for Privatized Housing to be Located on the Brenham Campus

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

18. Reports:

- Buildings and Grounds
- Final Enrollment and Housing Occupancy for the 2009 Spring Semester
- Blinn College Technology Center Capital Fundraising Campaign

19. Administrative Announcements

- Upcoming Community Events

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

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**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)
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 25<sup>th</sup> Street entrance to the Student Center Building. Accessible parking spaces are located adjacent to 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.