

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building – Board Dining Room  
Blinn College, 1007 Walter Schwartz Way (formally West Second Street)  
Brenham, Texas**

**Special Meeting, Wednesday, February 25, 2009, 12:00 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. Public Comment

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

3. Administrative Announcements
  - Events

**ACTION ITEMS:**

4. Review and Action to Determine a Location for Proposed New Student Housing on the Brenham Campus
5. Review and Action to Authorize the Selection Committee to Interview Potential Developers
6. 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 northeast entrance to the Student Center 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.