

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, July 20, 2010, 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, 2010

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 15, 2010, Regular Meeting, and the June 23, 2010, Special Meeting
5. 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*
6. Review and Action to Revise Board Policies:
 - (A) *FBC (Local): Admissions and Attendance - Residency*
 - (B) *CAK (Exhibit): Appropriations and Revenue Sources - Investments*
7. Review and Action to Adjust Associate Degree and Vocational Nursing Testing Fees for the 2010-2011 School Year
8. Review and Action to Adjust Fire Science Training Academy Fee for the 2010-2011 School Year
9. Review and Action to Set Dates, Times, and Places for:
 - (A) Hearing on the Budget for the 2010-2011 School Year
 - (B) Adoption of the Budget for the 2010-2011 School Year
 - (C) Hearings on Tax Rate for 2010
 - (D) Setting of the Tax Rate for 2010
10. Review and Action to Authorize the Administration to Dispose of Two Surplus Vehicles via Public Auction

-- Continued next page --

Agenda, July 20, 2010, Page 2

11. Review and Action to Award Bid #086 for Workers' Compensation Insurance for a Period of Three Years

OTHER ACTION ITEMS:

12. Presentation to Update Possible Changes in the 2010-2011 Proposed Budget Followed by Review and Action to:
 - (A) Authorize Additional Positions and Special Salary Increases for the 2010-2011 School Year
 - (B) Authorize Faculty and Staff Salary Increases for the 2010-2011 School Year
 - (C) Set Salary Schedules for the 2010-2011 School Year
 - (D) Authorize Special Salary Adjustments for Full-Time Faculty
13. Review and Action to Authorize the Administration to Approve a Proposal from The Counselors of Real Estate Consulting Corps to Develop a Plan of Action for Location Analysis for Future Additional Campus in the Bryan/College Station Area
14. Review and Action to Authorize the Administration to Accept the Guaranteed Maximum Price and Amend the CMAR Contract for the W.J. "Bill" Rankin Agricultural Complex Site Improvements and Agricultural Shop Building with Collier Construction, Inc.
15. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants for the Study of HVAC Improvements at the Central Plant on the Bryan Campus

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

16. Reports:
 - Buildings and Grounds
 - W.J. "Bill" Rankin Agricultural Complex Update
 - Enrollment and Housing Occupancy for Summer II
 - A.W. Hodde, Jr. Technical Education Center Update
17. Administrative Announcements:
 - Newly Endowed Scholarships
 - Upcoming Events
18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

19. 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, Schulenburg, and Sealy (*Gov't. Code*, Sec. 551.072)
20. Reconvene Public Session

-- Continued next page --

ADDITIONAL ACTION ITEMS:

21. 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, Schulenburg, and Sealy

22. 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.