

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, April 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 March 31, 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 the Minutes for the March 10, 2010, Regular Meeting and for the April 8, 2010, Special Meeting
5. Review and Action to Authorize the Administration to Seek Bids for a Three-Year Unit-Price Small Project Construction Contract for the Brenham and Bryan Campuses
6. Review and Action to Authorize the Administration to Seek and Award Bids for Touch-Up Painting in the Dorms and College Park Apartments on the Brenham Campus
7. Review and Action to Authorize the Administration to Seek Bids for the Replacement of the Chiller Located at the Star of the Republic Museum
8. Review and Action to Authorize the Administration to Seek Requests for Proposals (RFP) for Student Athletic and Intercollegiate Catastrophic Athletic Injury Insurance
9. Review and Action to Authorize the Administration to Extend the Contract for Property & Liability Insurance Utilizing the Services of a Consultant for One Year
10. Review and Action to Authorize the Washington County Appraisal District to Retain Blinn College's Portion of Excess Revenues from the 2008-2009 Budget

OTHER ACTION ITEMS:

11. Review and Action to Support the Sealy Branch Campus Maintenance Tax Steering Committee's Efforts to Seek Texas Higher Education Coordinating Board Approval to Establish a Sealy Campus Branch Maintenance Tax via Sealy Independent School District Voter Approval

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12. Review and Action to Authorize the Administration to Award Bid #624 Parking Lot Improvements on the Brenham Campus
13. Review and Action to Authorize the Implementation of Lab Fees for the Veterinary Technology Program

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

14. Reports:
 - Buildings and Grounds
 - Achieving the Dream
15. Administrative Announcements:
 - Upcoming Events
 - New Endowed Scholarship
16. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

17. 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)
18. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

19. 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
20. 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.