

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Thursday, April 8, 2010, 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

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.

3. Review and Action to Authorize the Administration to Advertise and Select a Contractor to Provide Demolition Services for the Removal of Houses Located at 803 2nd Street, 807 2nd Street, and 901 5th Street
4. Review and Action to Authorize the Administration to Advertise and Select a Construction Manager at Risk (CMAR) Contractor for the Agricultural Complex
5. Review and Action to Authorize the Administration to Enter into a Facilities Use Agreement with Brenham Independent School District for the Use of the Cub Stadium Complex

ACTION ITEMS:

6. Review and Action to Approve a Proposal from Shen Milson & Wilke LLC (SM&W) for Audiovisual, Acoustical, Security, Telecommunications, and Equipment Planning Consulting Services for the Blinn College Simulation Center Project to be Located in the Space Leased by Blinn College on the Texas A&M Health Science Center Campus
7. Review and Action to Approve the Schematic Design for the New 300 Bed Student Housing Project

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8. Review and Action to Approve a Site for the Proposed Agricultural Complex

NON-ACTION ITEM:

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

CLOSED SESSION:

10. 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 (*Gov't. Code*, Sec. 551.072)
11. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

12. 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
13. 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.