

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, January 18, 2011, 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 December 31, 2010
4. Hear Presentation by College's Independent Auditor on Financial Statement and Single Audit Results for the Year Ending August 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.

5. Review and Action to Approve the Minutes for the November 16, 2010, Regular Meeting and November 23, 2010, Special Meeting
6. Review and Action to Approve the Audit for the 2009-2010 School Year:
 - (A) Approve the Financial Statement and Single Audit for the Year Ending August 31, 2010
 - (B) Approve the Audit as the Amended Budget for the 2009-2010 School Year
7. Review and Action to Change the Date for the Regular March Board Meeting to March 8, 2011, to Avoid a Conflict with the College's Spring Break
8. Review and Action to Accept Gift to the College of Used Metal Crash Carts to be Utilized by Allied Health Programs at Blinn College
9. Review and Action to Accept Gift to the College of Cut Pine Wood to be Utilized by Fine Arts Division at Blinn College
10. Review and Action to Appoint Member to the Schulenburg Campus Advisory Committee

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11. Review and Action to Revise Board Policies:
 - (A) *CG (Local): Safety Program*
 - (B) *DLA (Local): Status of Employment - Evaluation*
 - (C) *ECC (Local): Instructional Arrangements - Course Load and Schedules*
(Effective Spring 2011 - Summer II 2011)
 - (D) *ECC (Local): Instructional Arrangements - Course Load and Schedules*
(Effective Fall 2011)
 - (E) *EGA (Local): Academic Achievement - Grading and Credit*
(Effective Spring 2011 - Summer II 2011)
 - (F) *EGA (Local): Academic Achievement - Grading and Credit*
(Effective Fall 2011)
12. Review and Action to Authorize the Administration to Seek Request for Proposals (RFP) for an Auditing Firm to Provide Annual Financial Audits to Blinn College
13. Review and Action to Set College Housing Rates for the 2011-2012 Academic Year

OTHER ACTION ITEMS:

14. Review and Action to Authorize the Administration to Seek Bids for a Depository Bank for Blinn College
15. Review and Action to Allow the Alumni of Bishop Forest High School to Use a Portion of the Schulenburg Campus Gym to Establish a Bishop Forest High School Historical Museum
16. Review and Action to Authorize the Administration to Negotiate and Enter into a Contract with Broaddus & Associates to Conduct a Study of Potential Building Sites for an Additional Campus in Brazos County
17. Review and Action to Authorize the Administration to Add the Position of Financial Aid Advisor
18. Review and Action to Authorize the Administration to Add the Position of Program Director for the Proposed Therapeutics Manufacturing Program
19. Review and Action to Authorize the Administration to Add the Position of Instructor for the Manufacturing Program
20. Review and Action to Authorize the Administration to Enter into a Two-Year Agreement with AccuSource Solutions

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

21. Reports:
 - Student Athlete Academic Accomplishments for the Fall 2010
 - Board Committee Appointed to Review Sealy Campus Status

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- Buildings and Grounds
- Preliminary Enrollment and Housing Occupancy for the 2011 Spring Semester
- Enrollment for the 2010 Winter Minimester
- Achieving the Dream - Course Completion Data

22. Administrative Announcements:

- Newly Endowed Scholarship
- Upcoming Events

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

CLOSED SESSION:

24. 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)

25. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

26. 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

27. 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.