

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, May 17, 2011, 7:00 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, 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 April 30, 2011

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 April 19, 2011, Regular Meeting
5. Review and Action to Authorize the Administration to Seek and Award Bids for Lawn Care Services on the Bryan Campus
6. Review and Action to Employ the Professional Services of Lott, Vernon & Company, P.C., to Audit the College's Financial Statements
7. Review and Action to Reappoint Two Members to the Sealy Campus Advisory Committee
8. Review and Action to Adopt Update Number 26 to Board Policies as Prepared by the Texas Association of School Boards Policy Service, Affecting Local Policies:
 - (A) *CGB (LOCAL): Safety Program - Accident Prevention*
 - (B) *DGBA (LOCAL): Personnel-Management Relations - Employee Complaints*
 - (C) *DH (LOCAL): Employee Standards of Conduct*
9. Review and Action to Revise Board Policies:
 - (A) *CFF (LOCAL): Purchasing and Acquisition - Payment Procedures*
 - (B) *DMAC (LOCAL): Term Contracts - Resignation*
 - (C) *FG (LOCAL): Student Housing*

OTHER ACTION ITEMS:

10. Review and Action to Adopt a Resolution Concerning Pending Concealed Handguns on Campus Legislation

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11. Review and Action to Authorize the Program Deactivation of the Surgical Technology Certificate Program
12. Review and Action to Authorize the Program Reevaluation of the Real Estate Certificate Program
13. Review and Action to Authorize the Administration to Sign a One-Year Extension of the Current Depository Agreement with Brenham National Bank

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

14. Reports:
 - Buildings and Grounds
 - Banner Project Update
 - May Minimester Enrollment
 - Applied Sciences
15. Administrative Announcements:
 - Upcoming Events
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, Schulenburg, and Sealy (*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 of Real Property in Brenham, Bryan, Schulenburg, and Sealy
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.