

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, August 16, 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
2. Public Comment

ACTION ITEMS:

3. Review and Action to Adopt a Resolution in Appreciation of Mr. Steve M. Westbrook for his Service on the Blinn College Board of Trustees
4. Review and Action to Adopt a Resolution Appointing Replacement Board Member to Fill Vacancy on the Blinn College Board of Trustees
5. Signing of Officer Statement
6. Swearing In of Newly Appointed Board Member to Fill Position Until the Next Regularly Scheduled Trustee Election
7. Action to Elect a Replacement Secretary of the Board to Serve Until the Next Regularly Scheduled Officer Election

NON-ACTION ITEM:

8. Review of Financial Statement and List of Checks for the Period Ending July 31, 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.

9. Review and Action to Approve Minutes for the July 19, 2011, Regular Meeting and the August 2, 2011, Special Meeting
10. Review and Action to Accept Two Gifts to the College of Various Tools to be Used for Student Training at the A.W. Hodde, Jr., Technical Education Center

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11. Review and Action to Approve College Organizational Chart
12. Review and Action to Authorize the Administration to Renew the College's Cleaning Service Contract with GCA Services
13. Review and Action to Authorize the Administration to Dispose of Two Police Cars via Public Auction

PUBLIC HEARING ON BUDGET:

14. Public Hearing on the Proposed Budget for the 2011-2012 School Year

OTHER ACTION ITEMS:

15. Review and Action to Adopt Budget for the 2011-2012 School Year
16. Review and Action to:
 - (A) Adopt a Resolution to Set Tax Rate for 2011, **OR**
 - (B) Adopt a Resolution to Place a Proposal to Adopt a Tax Rate that Exceeds the Effective Rate on the Agenda of a Future Meeting **AND**
 - (C) Announce Dates, Times, and Locations for Public Hearings and Adoption of the Tax Rate for 2011

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

17. Reports:
 - Buildings and Grounds
 - Preliminary Enrollment and Housing Occupancy for Fall 2011
 - Presidential Search
18. Administrative Announcements:
 - Upcoming Events
19. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

20. 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)
21. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

22. 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

23. 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.