

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, October 18, 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

NON-ACTION ITEMS:

3. Brenham Campus Theatre Arts Program Student Awards Recognition
4. Review of Financial Statement and List of Checks for the Period Ending September 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.

5. Review and Action to Approve Minutes for the September 20, 2011, Regular Meeting and the October 11, 2011, Public Hearing
6. Review and Action to Appoint Members to the Schulenburg Campus Advisory Committee
7. Review and Action to Revise and Adopt Board Policy *BCB (LOCAL): Board Internal Organization - Board Committees*
8. Review and Action to Appoint Members to the Standing Board Committees:
 - A) Audit / Budget
 - B) Facilities / Real Estate
 - C) Legislative
 - D) Long-Range Planning
9. Review and Action to Authorize the Administration to Seek and Award Bids for Copy Paper for all Campuses

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OTHER ACTION ITEMS:

10. Review and Action to Authorize the Administration to Award a Contract for an Exclusive Beverage Contract for all Campuses
11. Review and Action to Adopt a Resolution Related to the Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation under Section 11.253, Texas Tax Code, Pursuant to the October 11, 2011, Public Hearing

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

12. Reports:
 - Buildings and Grounds
 - SACS 5 Year Report Follow-up
 - Campus Health Clinics
 - Blinn College Foundation
13. Administrative Announcements:
 - Upcoming Events
14. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

15. 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)
16. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

17. 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
18. 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.