

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, October 16, 2012, 6:30 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 (Meeting will begin at Henry J. Boehm Weight Room located at 703 High Street, Brenham, Texas)
2. Tour Henry J. Boehm Weight Room on the Brenham Campus
3. Recess Meeting to Move to Administration Building (Third Floor Board Room located at 802 Green Street, Brenham, Texas)
4. Reconvene Meeting in Third Floor Board Room of the Administration Building on the Brenham Campus
5. Invocation and Pledge to the American and Texas Flags
6. Public Comment

**NON-ACTION ITEMS:**

7. 2012 Kennedy Center/American College Theatre Festival Results and Promotion of "Snow White and the Seven Dwarfs"
8. Review of Financial Statement and List of Checks for the Period Ending September 30, 2012

**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 the Minutes for the September 13, 2012, Special Meeting and September 19, 2012, Regular Meeting
10. Review and Action to Authorize the Administration to Seek Requests for Proposals for Bus Travel for Men's and Women's Basketball for the 2012-2013 Season
11. Review and Action to Accept Gift to the College of Sojin Grand Piano to be Utilized at the J. Hal and Allyne Machat Music Facility on the Brenham Campus

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**ACTION ITEMS:**

12. Review and Action to Authorize the Administration to Amend the Construction Manager at Risk Contract with Collier Construction for the Construction of the Greenhouse and Related Accessories on the Brenham Campus
13. Review and Action to Authorize the Administration to Award a Bid for Copy Paper for all Campuses
14. Review and Action to Authorize the Administration to Purchase a Shuttle Bus for Transportation of Student Organization Groups and Athletic Teams
15. Review and Action to Authorize the Administration to Seek Bids for the Purchase of Suburbans to Replace 15-Passenger Vans

**REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:**

16. Reports:
  - Buildings and Grounds
  - Health Science Center Simulation and Clinical Lab
  - Distance Education
17. Brazos County Campuses Update
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) Personnel Matters (*Gov't. Code*, Sec. 551.074)
    - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
  - (B) Legal Matters (*Gov't. Code*, Sec. 551.071)
    - i. Consultation with College's Legal Counsel concerning legal matters authorized by law
    - ii. Discuss EEOC Charge Number 460-2012-02962
  - (C) Real Property (*Gov't. Code*, Sec. 551.072)
    - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
21. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

22. Action on Closed Session Items:

- (A) Review and Action on Faculty and Professional Staff contracts
- (B) Consider Proposed Settlement of EEOC Charge Number 460-2012-02962
- (C) Review and Action to purchase, exchange or lease 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.