

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, March 20, 2012, 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. 2012 Texas Community College Speech and Theatre Association Play Festival Results
4. Review of Financial Statement and List of Checks for the Period Ending February 29, 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.

5. Review and Action to Approve Minutes for the February 21, 2012, Regular Meeting and the February 28, 2012, Special Meeting
6. Review and Action to Revise Board Policy *DOA (Local): Employee Welfare - Freedom from Discrimination, Harassment and Retaliation*
7. Review and Action to Adopt a Resolution Related to the Disposal of Surplus Property of Coolers
8. Review and Action to Authorize the Administration to Seek Bids for a Preventative Maintenance Contract Associated with the Chillers, Pumps, Compressors, and Appurtenances Located at the Central Plant on the Brenham Campus, Bryan Campus and Star of the Republic Museum

ACTION ITEMS:

9. Review and Action to Authorize the Administration to Seek and Award Bids for Roof Repair and Roof Replacement Projects for Buildings on the Brenham Campus Damaged by the January 25, 2012, Storm
10. Review and Action to Authorize the Administration to Seek and Award Bids for the Construction of a New Greenhouse to Replace the Greenhouse Demolished by the January 25, 2012, Storm

-- Continued next page --

Agenda, March 20, 2012, Page 2

11. Review and Action to Authorize the Administration to Seek and Award a Multi-Year Contract for Lecture Capture Software/Service
12. Review and Action to Authorize the Administration to Seek and Award a Software Services Contract for Managing Syllabi Online
13. Review and Action to Authorize the Administration to Seek and Award a Microsoft Lync Implementation Services Contract

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

14. Reports:
 - Buildings and Grounds
15. Brazos County Campuses Update
16. Administrative Announcements:
 - Upcoming Events
17. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

18. 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)
19. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

20. 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
21. 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.