

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

**Student Center Building - Board Dining Room**  
**Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)**  
**Brenham, Texas**

**Special Meeting, Monday, December 10, 2012, 12:00 p.m.**

1. Call Meeting to Order
2. Public Comment
3. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

4. Closed Session:
  - (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
    - i. Consider amended employment contracts for District President and Brazos County Campuses President
5. Reconvene Public Session

**ACTION ITEMS:**

6. Action on Closed Session Items:
  - (A) Consideration of approval of amended employment contracts for District President and Brazos County Campuses President
7. 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 northeast entrance to the Student Center 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.