

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, August 21, 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 ITEM:

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

4. Review and Action to Approve the Minutes for the July 5, 2012, Facilities Workshop and the July 12, 2012, Regular Meeting
5. Review and Action to Revise Board Policies:
 - (A) *CAK (EXHIBIT): Appropriations and Revenue Sources - Investments*
 - (B) *CGD (LOCAL): Safety Program - Fire Prevention (Delete)*
 - (C) *FLD (LOCAL): Student Rights and Responsibilities - Student Complaints*
 - (D) *FLDB (LOCAL): Student Complaints - Course Grade Complaints*
6. Review and Action to Accept Gift to the College of Kimball Whitney Upright Piano to be Utilized for Student Practice at the J. Hal and Allyne Machat Music Facility on the Brenham Campus
7. Review and Action to Accept Gifts to the College of Various Supplies and Equipment to be Utilized by Allied Health Programs on the Schulenburg Campus
8. Review and Action to Adopt a Resolution Related to the Disposal of Salvage Property of the Bishop Forest Scoreboard on the Schulenburg Campus
9. Review and Action to Authorize the Administration to Seek Requests For Proposals for Copy Services on the Bryan Campus

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10. Review and Action to Adopt an Annual Statement of Institutional Fringe Rate Calculations

PUBLIC HEARING ON BUDGET:

11. Public Hearing on the Proposed Budget for the 2012-2013 School Year

ACTION ITEMS:

12. Review and Action to Adopt Budget for the 2012-2013 School Year
13. Review and Action to:
- (A) Adopt a Resolution to Set Tax Rate for 2012, **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 2012
14. Review and Action to Waive Non-Credit Course Fees for Participants of the Intensive College Readiness Programs for Adult Education Students
15. Review and Action to Set External Usage Fees for Simulation and Clinical Labs at the Blinn College Health Science Center Campus
16. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants, Inc., for the Design of an “Alternative Power” Source for the Main Distribution Frame and Intermediate Distribution Frame Rooms on the Brenham and Bryan Campuses
17. Review and Action to Authorize the Administration to Seek Bids for the Construction of an “Alternative Power” Source for the Main Distribution Frame and Intermediate Distribution Frame Rooms on the Brenham and Bryan Campuses
18. Review and Action to Authorize the Administration to Award Bids for Frozen Food Products, Grocery Products, Cooler Products, Meat Products, Milk Products and Bread Products for September 1, 2012 - February 28, 2013
19. Review and Action to Authorize the Administration to Award Request For Proposal for Fall Charter Bus Travel
20. Review and Action to Revise Board Policies:
- (A) *DH (LOCAL): Employee Standards of Conduct*
 - (B) *FLB (LOCAL): Student Rights and Responsibilities - Student Conduct*
 - (C) *GFA (LOCAL): Student and Community Use of College District Facilities - Conduct on College District Premises*
21. Review and Action to Establish a Fine for Violation of the Tobacco Use Policy

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

22. Reports:
- Buildings and Grounds
 - Preliminary Fall Enrollment and Housing Occupancy Report
23. Brazos County Campuses Update
24. Administrative Announcements:
- Upcoming Events
25. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

26. 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)
27. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

28. 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
29. 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.