

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, January 15, 2013, 6:30 p.m.

NOTE: 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 December 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 December 18, 2012, Regular Meeting
5. Review and Action to Authorize Administration to Purchase Lippincott Williams and Wilkins (LWW) DocuCare® Electronic Health Record Training System with JET (Jobs Education for Texans) Grant Round 6 Funding
6. Review and Action to Change the Location of the March 19, 2013, Regular Meeting of the Board to the Bryan Campus
7. Review and Action to Revise Board Policies:
 - (A) *DJ (Local): Work Load*
 - (B) *FDE (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation*
 - (C) *FLD (Local): Student Rights and Responsibilities - Student Complaints*

ACTION ITEMS:

8. Review and Action to Authorize the Administration to Award RFP #113, Assessment and Planning Software

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9. Review and Action to Authorize the Administration to Award RFP #114, Wide Area Network Connectivity for the Schulenburg and Sealy Campuses
10. Adopt Resolution Combining Polling Locations with Local Government Entities for all Blinn College Board of Trustee Elections
11. Review and Action to Authorize the Administration to Enter into an Elections Services Contract with Washington County for the May 11, 2013, General Election of the Blinn College Board of Trustees
12. Adopt Resolutions with Local Government Entities to Hold a Joint Election for the May 11, 2013, General Election of the Blinn College Board of Trustees
13. Adopt Order of Election for the Blinn College Board of Trustee Members Representing At-Large Positions 1, 2 and 3 to Serve Full Six-Year Terms
14. Set Date, Time and Place for a Drawing to Determine the Order in Which the Names of Candidates for the Same Position are to Appear on the Ballot

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

15. Reports:
 - Buildings and Grounds
 - Preliminary Enrollment and Housing Occupancy for the 2013 Spring Semester
16. Brazos County Campuses Update
17. Administrative Announcements:
 - Upcoming Events
18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

19. 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) 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
 - (C) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
 - i. Deliberations regarding prospective gifts and donations
20. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

21. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff contracts
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Review and Action to accept prospective gifts and donations to the College

22. 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.