

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, Thursday, April 25, 2013, 12:00 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
2. Public Comment

ACTION ITEM:

3. Review and Action to Authorize the Administration to Seek Bids for a CNC Lathe for the A.W. Hodde, Jr. Technical Education Center

CLOSED SESSION:

4. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)
5. Closed Session:
 - (A) 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
 - (B) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
 - i. Deliberations regarding prospective gifts and donations
6. Reconvene Public Session

ACTION ITEMS:

7. Action on Closed Session Items:
 - (A) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
 - (B) Review and Action to accept prospective gifts and donations to the College
8. 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.