

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**  
**Board Room**  
**Third Floor, Administration Building**  
**Blinn College, 802 Green Street**  
**Brenham, Texas**

**Regular Meeting, Tuesday, October 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

**ACTION ITEMS:**

2. Review and Possible Action to Adopt a Resolution in Appreciation of Dr. Henry J. Boehm, Jr., for his Service on the Blinn College Board of Trustees
3. Review and Possible Action to Adopt a Resolution Appointing a Replacement Board Member to Fill Vacancy on the Blinn College Board of Trustees
4. Signing of Officer Statement
5. Swearing-In of Newly Appointed Board Member to Fill Position Until the Next Regularly Scheduled Trustee Election

**REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:**

6. District President Administrative Announcements
7. Brazos County Campuses Update
8. Reports:
  - (A) Brenham Campus Theatre Arts - "The Musicians of Bremen"
  - (B) Financial Aid
  - (C) Marketing & Communications
  - (D) Buildings and Grounds
  - (E) Student Leadership - Brenham Campus
  - (F) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
  - (G) Strategic Planning
9. Public Comment
10. Review of Financial Statement and List of Checks for the Period Ending September 30, 2013

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**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.

11. Review and Possible Action to Approve the Minutes for the September 11, 2013, Special Meeting, and September 24, 2013, Regular Meeting
12. Review and Possible Action to Authorize by Tax Resale Deed the Washington County Tax Appraisal District to Sell Land Described as .037 Acres, Reserve D, Park 290 Subdivision
13. Review and Possible Action to Amend the 2013-2014 Fiscal Year Budget to Reflect Changes in Tax Revenues

**ACTION ITEMS:**

14. Review and Possible Action to Nominate by Resolution Five (5) Candidates for Membership on the Board of Directors for the Washington County Tax Appraisal District to Serve Two-Year Terms Beginning January 1 of Even-Numbered Years
15. Review and Possible Action to Cast Votes by Resolution for Five (5) Candidates for Membership on the Board of Directors for the Washington County Tax Appraisal District to Serve Two-Year Terms Beginning January 1 of Even-Numbered Years
16. Discussion and Possible Action to Revise Board Policies:
  - (A) *DC (LOCAL) Hiring Practices*
  - (B) *DDA (LOCAL) Contract and At-Will Employment - Term Contracts*
  - (C) *DMAA (LOCAL) Term Contracts - Dismissal*
  - (D) *DMAB (LOCAL) Term Contracts - Nonrenewal*
17. Discussion and Possible Action to Approve Contingency Funds for Southern Association of College and Schools Commission on Colleges Annual Conference
18. Discussion and Possible Action to Approve Certain Course Fees
19. Discussion and Possible Action to Authorize the Administration to Purchase Two Crown Victoria Patrol Units for the Police Department on the Brenham Campus

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**CLOSED SESSION:**

20. 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

**ACTION ITEMS:**

21. Reconvene Public Session
22. 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
23. 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 979-830-4115 for assistance.