

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, April 16, 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 ITEMS:

3. Reading of a Resolution for the 2013 Women's Basketball Team and Coach of the Year
4. Presentation of the Sealy Chamber of Commerce 2012 Pinnacle Award
5. Review of Financial Statement and List of Checks for the Period Ending March 31, 2013

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.

6. Review and Action to Approve the Minutes for the March 6, 2013, Special Meeting and March 19, 2013, Regular Meeting
7. Review and Action to Accept a Gift to the College of Mannequins and a Refrigerator to be Used for Student Training in the Emergency Medical Services Training Lab on the Texas A&M Health Science Center Campus
8. Review and Action to Authorize the Administration to Seek Bids for Lawn Care Services on the Brenham and Brazos County Campuses
9. Review and Action to Authorize Administration to Seek Requests for Proposal to Develop a Financial Aid Default Management Plan
10. Review and Action to Authorize the Administration to Seek Requests for Proposal to Conduct a Feasibility Study for Potential Fundraising Campaigns

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ACTION ITEMS:

11. Review and Action to Set Tuition, Fees and Other Charges
12. Review and Action to Authorize the Administration to Award a Bid for Pest Control Services on All Campuses
13. Review and Action to Authorize the Administration to Award a Proposal for Copy Services on the Bryan Campus
14. Review and Action to Award a Construction Contract for the Replacement of Flooring and the Reconstruction of Walls in the Cafeteria at the Student Center on the Brenham Campus
15. Review and Action to Authorize the Administration to Negotiate a Professional Services Agreement with BOKA Powell to Provide Architectural Design and Planning Services for the Bryan Campus Master Plan

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

16. Reports:
 - Buildings and Grounds
 - Student Leadership and Activities
 - Strategic Planning Update
 - Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - Newly Endowed Scholarships
17. Brazos County Campuses Update
18. Administrative Announcements

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

ACTION ITEMS:

21. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts and Performance Objectives of the District President and Campus President, Brazos County Campuses
 - (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.