

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Special Meeting, Wednesday, September 11, 2013, 6:30 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

**PUBLIC HEARING:**

3. Review of Proposal to Adopt a Tax Rate that Exceeds the Effective Rate
4. Second Public Hearing on Proposal to Increase Total Tax Revenues from Properties on the Tax Roll in the Preceding Tax Year by 7.72 Percent
5. Announcement of Date, Time and Place for Vote to Adopt Proposed Tax Rate for 2013 that would Increase Total Tax Revenues from Properties on the Tax Roll in the Preceding Tax Year by 7.72 Percent

**ACTION ITEMS:**

6. Discussion and Possible Action to Authorize the Administration to Negotiate a Professional Services Agreement with Marmon Mok to Provide Architectural Design Services for the Design of a Recreation and Student Activity Center on the Brenham Campus
7. Discussion and Possible Action to Authorize the Administration to Negotiate a Professional Services Agreement with O'Malley Engineers, L.L.P., to Provide Civil Engineering Design Services for the Design of a Recreation and Student Activity Center on the Brenham Campus
8. Discussion and Possible Action to Revise Board Policy *CF (LOCAL): Purchasing and Acquisition*

**CLOSED SESSION:**

9. 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

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**ACTION ITEMS:**

10. Reconvene Public Session
11. 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
12. 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.