

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Pebble Creek Country Club
Mediterranean Room 1
4500 Pebble Creek Parkway
College Station, Texas**

Workshop, Tuesday, January 28, 2014, 9:30 a.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
2. Public Comment

WORKSHOP ITEMS:

3. Presentation and Discussion of Brazos County Campuses Master Plan Project
4. Open Discussion on Capital Improvements for all Campuses

(Note: The Meeting will be Recessed at Approximately 12:00 p.m. for a Meal)

ACTION ITEMS:

5. Discussion and Possible Action to Amend the College Mission Statement
6. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

7. 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
 - ii. Discussion of lease or purchase of building on Post Office Street , Bryan, Texas
 - iii. Discussion of lease or purchase of property at 601 University Drive, College Station, Texas
 - (B) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
8. Reconvene Public Session

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ADDITIONAL ACTION ITEMS:

9. Action on Closed Session Items:
 - (A) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan, Schulenburg and Sealy
10. 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 front entrance to the Clubhouse. Accessible parking spaces are located adjacent to 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.