

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, March 25, 2014, 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

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

2. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - (A) Brenham Campus Theatre Arts - Theatre Arts Student Showcase
 - (B) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (C) Quality Enhancement Plan
 - (D) Buildings and Grounds
5. Public Comment
6. Review of Financial Statement and List of Checks for the Period Ending February 28, 2014

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.

7. Review and Possible Action to Approve the Minutes for the February 13, 2014 Workshop, February 18, 2014, Regular Meeting and the February 28, 2014, Special Meeting
8. Review and Possible Action to Revise and Adopt Board Policies:
 - (A) *DH (LOCAL): Employee Standards of Conduct*
 - (B) *FLB (LOCAL): Student Rights and Responsibilities - Student Conduct*
 - (C) *GFA (LOCAL): Community Use of College District Facilities - Conduct on College District Premises*
9. Review and Possible Action to Authorize the Washington County Appraisal District to Reallocate Blinn College's Portion of Excess Revenues from the 2011-2012 Budget
10. Review and Possible Action to Authorize the Washington County Appraisal District to Retain Part of Blinn College's Portion of Excess Revenues from the 2012-2013 Budget and Credit Blinn College with the Remaining Balance

-- Continued next page --

Agenda, March 25, 2014, Page 2

11. Review and Possible Action to Ratify a One-Year Extension of the Lease of Approximately 10,506 square feet of Retail Space Located at 3701 Outlet Center Drive, Suite 310, Sealy, Texas

ACTION ITEMS:

12. Discussion of College Financial Strategic Plan and Review and Possible Action to Set Tuition and General Fees for Fiscal Year 2014-2015
13. Review and Possible Action to Set Workforce Tuition, Course Fees, Program Fees, Housing Fees and Other Various Institutional Fees
14. Review and Possible Action to Authorize the Administration to Negotiate a Construction Manager-at-Risk Contract with Dudley Construction for Pre-Construction Phase Services for the Bryan Campus Improvements
15. Review and Possible Action to Authorize the Administration to Negotiate a Construction Manager-at-Risk Contract with Collier Construction for Pre-Construction Phase Services for the Kruse Recreation Center on the Brenham Campus

CLOSED SESSION:

16. 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. Discuss and consider conducting due diligence on property located at 2501 Earl Rudder Fwy S, College Station, Brazos County, Texas, and the possibility of entering an agreement with the owner for acquisition of and/or for conducting due diligence
 - iii. Discussion of Purchase of 1.25 Acre Tract of Land in John Austin, Block 12, Lot 2 (TR-122), 2000 E. 29th Street, Bryan, Texas
 - iv. Discussion of possible sale of Blinn College's portion of an 86 acre tract and 56 acre tract of Land in John Shaw League in Fayette County, Texas
 - (B) Consultation with Attorney
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the College under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Laws; discussion of possible real estate contract or contracts
 - (C) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers

ACTION ITEMS:

17. Reconvene Public Session
18. Action on Closed Session Items:
 - (A) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
19. 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.