

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Tuesday, June 17, 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

NON-ACTION ITEMS:

2. Public Comment

CLOSED SESSION:

3. 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 finalizing the purchase of property located at 2501 Earl Rudder Fwy S, College Station, Brazos County, Texas
 - iii. Discuss and consider a potential donation of property located at 14599 Old Reliance Road, Bryan, Brazos 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:

4. Reconvene Public Session
5. Action on Closed Session Items:
 - (A) Review and Action to purchase, exchange, accept donation of or lease real property in Brenham, Bryan, Schulenburg and Sealy
 - (B) Discussion and possible action on any other items discussed in closed session
6. Authorize the Issuance of Washington County Junior College District Combined Fee Revenue and Refunding Bonds, Series 2014
7. 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.