

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Monday, September 29, 2014, 4:00 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

ACTION ITEM:

2. Review and Possible Action to Authorize the Administration to negotiate a Professional Service Agreement(s) with Arkitex Studio, Inc. for design and construction phase services related to the Blinn College – Bryan Campus 2015 Campus Improvements

CLOSED SESSION:

3. Closed Session:
 - (A) Consultation with Attorney (Gov't. Code, Sec.551.071)
 - i. Consultation with legal counsel concerning agenda 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
 - (B) Personnel Matters (Gov't. Code, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, or duties of the District President

ADDITIONAL ACTION ITEMS:

4. Reconvene Public Session
5. Action on Closed Session Items:
 - (A) Possible action regarding the District President's employment
6. 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.