

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, February 17, 2015, 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. Interim District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - (A) Small Business Development Center
 - (B) Buildings and Grounds
 - (C) Student Service Program / Department
 - (D) Quality Enhancement Plan
 - (E) Enrollment
5. Public Comment (*will not exceed a total of 30 minutes*)
6. Review of Financial Statement and List of Checks for the Period Ending January 31, 2015

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 January 20, 2015, Regular Meeting and January 29, 2015, Special Meeting
8. Review and Possible Action to Accept the 2013-2014 Fiscal Year Audit of the Washington County Appraisal District
9. Adopt Resolution to Nominate a Candidate to Fill a Vacancy on the Washington County Appraisal District Board of Directors
10. Review and Possible Action to Authorize the Administration to Enter into an Elections Services Contract with Washington County for the May 9, 2015, General Election of the Blinn College Board of Trustees

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11. Adopt Resolution and Agreement with Local Government Entities for Joint Election and Facilities Use for the May 9, 2015, General Election of the Blinn College Board of Trustees
12. Adopt Order of May 9, 2015, General Election for the Blinn College Board of Trustee Members Representing Precinct Positions 1 and 4 to Serve Full Six-Year Terms and Precinct Position 3 to Serve Remaining Two Years of Unexpired Term
13. Set Date, Time and Place for Drawing to Determine Order of Candidates for the Same Position to Appear on the Ballot for the May 9, 2015, General Election

ACTION ITEMS:

14. Review and Possible Action to Authorize Administration to Purchase a 2014 Ford E350 - 15 Passenger Shuttle Bus for the Bryan Campus
15. Review and Possible Action to Add New Police Officer Position for the Tejas Center

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 for the Brenham, Bryan, Schulenburg and Sealy Campuses
 - (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
 - (C) Gifts and Donations (*Gov't Code*, Sec. 551.073)
 - i. Deliberations regarding gifts and donations

ACTION ITEMS:

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