

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Washington-on-the-Brazos State Historic Park
Star of the Republic Museum
23200 Park Road 12
Washington, Texas 77880

Retreat, Tuesday, February 23, 2016, 5:45 PM

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 the same order as shown on meeting notice):

1. **DINNER SERVED AT 5:45 p.m.**
2. **CALL MEETING TO ORDER AND OPENING REMARKS**
Mr. David Sommer - Approximately 5 minutes
3. **DISCUSSION AND POSSIBLE ACTION ITEM:**
 - A) Consider All Matters Incident and Related to the Issuance and Sale of "Washington County Junior College District Combined Fee Revenue Bonds, Series 2016" Including the Adoption of a Resolution Authorizing the Issuance of Such Bonds
Ms. Kelli Shomaker - Approximately 5 minutes
4. **BOARD TECHNOLOGY TRAINING**
Information Technology Staff - Approximately 20 minutes
5. **STRATEGIC PLANNING DISCUSSIONS**
Mr. Joe Baumann and Mr. Mel Waxler - Approximately 135 minutes
6. **ADJOURNMENT**
Mr. David Sommer

If during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such 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 main entrance to the Museum. 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.