

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, July 10, 2007, 7 p.m.

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
2. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending June 30, 2007

ACTION ITEMS:

4. Review and Action to Approve Minutes for the June 12 and 18, 2007, Meetings
5. Review and Action to Award Bids for:
 - (A) Painting of Interior of Four Residence Halls
 - (B) Catastrophic Medical Insurance for Student Athletes
6. Review and Action to Approve the Purchase of Lab Equipment for the Radiologic Technology Program Utilizing Funds from the Blinn College Foundation and Current Budget Year Institutional Funds
7. Review and Action to Approve a Development Agreement With the City of Bryan, Texas, for the Construction of a Regional Stormwater Detention Pond on the Bryan Campus of Blinn College
8. Review and Action to Adopt a Resolution Declaring the Board Has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies *CAK Legal and Local, Appropriations and Revenue Sources: Investments: Investment Strategies*
9. Review and Action to Adopt Revisions to *Board Policy BD (Local), Board Meetings*, to Clarify the Process for Preparation of the Agenda and to Change the Date for the Regular Monthly Meeting of the Board From the Second to the Third Tuesday of Each Month

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10. Presentation to Update Possible Changes in the 2007-08 Proposed Budget Followed by Review and Action to:
 - (A) Authorize Additional Faculty and Staff Positions for the 2007-08 School Year; and
 - (B) Set Salary Schedules for the 2007-08 School Year

11. Review and Action to Set Dates, Times and Places for:
 - A. Hearing on the Budget for the 2007-08 School Year
 - B. Adoption of the Budget for the 2007-08 School Year
 - C. Hearings on Tax Rate for 2007
 - D. Setting of the Tax Rate for 2007

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

12. Administrative Announcements

13. Reports:
 - Enrollment and Housing Report for Summer II, 2007
 - Enrollment and Housing Report for Fall, 2007

14. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

15. Closed Session
 - (A) Evaluation and Employment of Personnel (*Gov't. Code*, Sec. 551.074)
 - (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (*Gov't. Code*, Sec. 551.072)
 - (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (*Gov't. Code*, Sec. 551.071)
 - (D) Hear Employee Grievance Appeal (*Gov't. Code*, Sec. 551.074 (a)(1)(2))

16. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

17. Action on Closed Session Items
 - (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg

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18. 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.*