

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Retreat Meeting, Wednesday, November 12, 2008, 6:00 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):

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

1. Call Meeting to Order
2. Public Comment
3. Administrative Announcements

RETREAT ITEMS:

4. Open Discussion on Funding for the Exemplary Student Scholarship Program
5. Open Discussion on Brenham Campus Housing Needs
6. Open Discussion on Bryan Campus Facilities
7. Mission and Vision Development

CLOSED SESSION:

8. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)
9. 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)
10. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

11. Action on Closed Session Items

- (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)

12. 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.