

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, June 16, 2009, 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
May 31, 2009

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.

4. Review and Action to Approve Minutes for the May 19, 2009, Regular Meeting and the
June 8, 2009, Special Meeting
5. Review and Action to Authorize the Administration to Seek and Award Requests for
Proposals (RFP) for a Time and Attendance System to Supplement the College's
Bi-Tech Human Resources System Currently Utilized by All Four Campuses
6. Review and Action to Authorize the Administration to Seek Bids for Grocery and Frozen
Products, Meat and Processed Meat, Milk Products, and Bread Products for the Period
of September 1, 2009 - February 28, 2010
7. Review and Action to Authorize the Administration to Seek and Award Bids for Football,
Volleyball, Band, Cheer and Dance Bus Travel for the Period of September 1, 2009 -
December 31, 2009

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

8. Reports:
 - Buildings and Grounds
 - Enrollment and Housing Occupancy for Summer I

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- 81st Legislative Session Re-Cap
 - Technology Center
9. Administrative Announcements
- Upcoming Events
 - Achieving the Dream
10. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

11. 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)
12. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

13. 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
14. 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.