

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, July 15, 2014, 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. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - (A) Enrollment
 - (B) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (C) Quality Enhancement Plan
 - (D) Buildings and Grounds
5. Public Comment (*will not exceed a total of 30 minutes*)
6. Review of Financial Statement and List of Checks for the Period Ending June 30, 2014
7. Preliminary Review of the Budget for the 2014-2015 Fiscal Year

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.

8. Review and Possible Action to Approve the Minutes for the June 16, 2014, Regular Meeting and the June 17, 2014, and June 30, 2014, Special Meetings
9. Review and Action to Appoint a Member to the Brazos County Advisory Committee
10. Review and Action to Authorize the Administration to enter into a Professional Services Agreement with Association of Community College Trustees for Board Training Services and Interim Services Assistance

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ACTION ITEMS:

11. Review and Action to Authorize the Administration to negotiate a Professional Services Agreement with Arkitek Studio, Inc. for the Planning and Programming Design Services Related to the Development of Campus Building and Space Improvements on the Bryan Campus
12. Review and Action to Adopt TASB Update 29, Affecting the following Blinn College Board Policies:
 - (A) *DBD (LOCAL): Employment Requirements and Restrictions - Conflict of Interest*
 - (B) *DDA (LOCAL): Personnel Positions - Qualifications and Duties*
 - (C) *DDC (LOCAL): Personnel Positions - At-Will Employment*
 - (D) *DEA (LOCAL): Compensation and Benefits - Salaries and Wages*
 - (E) *DF (LOCAL): Retirement Programs*
 - (F) *DGBA (LOCAL): Personnel-Management Relations - Employee Grievances*
 - (G) *DI (LOCAL): Employee Welfare*
 - (H) *DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation*
 - (I) *DJ (LOCAL): Assignment, Work Load, and Schedules*
 - (J) *DK (LOCAL): Professional Development*
 - (K) *DM (LOCAL): Termination of Employment*
 - (L) *DMAC (LOCAL): Term Contracts - Resignation*
 - (M) *DMAD (LOCAL): Term Contracts - Reduction in Force*
 - (N) *DMC (LOCAL): Termination of Employment - Reduction in Force*
 - (O) *DMD (LOCAL): Termination of Employment - Resignation*
 - (P) *DO (LOCAL): Employee Welfare*
 - (Q) *DOA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation*
 - (R) *FLC (LOCAL): Student Rights and Responsibilities - Interrogations and Searches*
13. Review and Action to Adopt TASB Update 29 Revisions and Further Revise the following Blinn College Board Policies:
 - (A) *DBF (LOCAL): Employment Requirements and Restrictions - Non-school Employment*
 - (B) *DCA (LOCAL): Employment Practices - Term Contracts*
 - (C) *DH (LOCAL): Employee Standards Of Conduct*
 - (D) *FFD (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation*
14. Review and Action to Adopt Revisions to the following Blinn College Board Policies:
 - (A) *BD (LOCAL): Board Meetings*
 - (B) *BDB (LOCAL): Board Meetings - Public Participation*
 - (C) *DMAA (LOCAL): Term Contracts - Termination Mid-Contract*
 - (D) *FLB (LOCAL): Student Rights and Responsibilities - Student Conduct*
 - (E) *GFA (LOCAL): Community Use of College District Facilities - Conduct on College District Premises*
 - (F) *FLD (LOCAL): Student Rights and Responsibilities - Student Complaints*

CLOSED SESSION:

15. 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. Board Self-Evaluation
 - ii. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers

ADDITIONAL ACTION ITEMS:

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

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.