

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Tuesday, September 9, 2008, 12:00 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):

1. Call Meeting to Order
2. Public Comment

PUBLIC HEARING:

3. Second Public Hearing on Proposal to Increase Total Tax Revenues from Properties on the Tax Roll in the Preceding Tax Year by 7.91 Percent
4. Announcement of Date, Time and Place for Vote to Adopt Proposed Tax Rate for 2008 That Would Increase Total Tax Revenues from Properties on the Tax Roll in the Preceding Tax Year by 7.91 Percent

ACTION ITEMS:

5. Review and Action to Set a Date for Board Retreat

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

6. Administrative Announcements

CLOSED SESSION:

7. 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)

ADDITIONAL ACTION ITEMS:

8. Review and 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
 - (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (*Gov't. Code*, Sec. 551.071)
9. 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.