

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, March 10, 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
February 28, 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 February 17, 2009, Regular Meeting
and the February 25, 2009, Special Meeting
5. Review and Action to Award a Contract for the Parking Lot Paving Improvements on the
Bryan Campus
6. Review and Action to Authorize the Administration to Dispose of Five Surplus College
Vehicles Via Public Auction
7. Review and Action to Authorize the Washington County Appraisal District to Accept a Bid of
\$1,205 for Approximately 1/3 Acre Lot on the East Side of the City of Brenham
(South of Old Chappell Hill and East Blue Bell) Property Account Number R19106
8. Review and Action to Execute a Public Drainage Easement Between Blinn College and the
City of Bryan for the Purpose of Constructing and Maintaining a Detention Pond on
the Bryan Campus
9. Review and Action to Authorize the Administration to Seek Request For Proposals (RFP)
for Maintenance Service for the Blinn College Telephone System With an Option for
Upgrading the Telephone System to the Latest Version of Software

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10. Review and Action to Authorize the Administration to Seek Request For Proposals (RFP) to Purchase a More Fully Featured Call Center that would Replace Some or All of the Current Areas Using the Automatic Call Distribution (ACD) System
11. Review and Action to Authorize the Administration to Seek and Award Bids for a Headwall System and Components to be Primarily Utilized by the Associate Degree Nursing Program and Available to the Emergency Medical Services and Vocational Nursing Programs that are Located on The Bryan Campus
12. Review and Action to Authorize the Administration to Seek and Award Bids for Gasoline and Diesel for the Brenham Campus

OTHER ACTION ITEMS:

13. Review and Action to Authorize the Administration to Transfer Endowed Scholarship Matching Funds for Newly Established or Previously Committed Scholarships from the College to the Blinn College Foundation
14. Review and Action to Award Request for Proposal (RFP) #074 Data Management Software to be Used in the Office of Institutional Research and Effectiveness
15. Review and Action to Select a Developer to Own, Build, Operate and Manage a Privatized Student Housing Project on the Brenham Campus

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

16. Reports:
 - Buildings and Grounds
 - Location of an Electronic Marquee Sign on the Brenham Campus
 - College Debt Capacity and Refunding Opportunities
 - Technical and Workforce Education Division Restructuring Plan
 - Legislative Update
17. Administrative Announcements
 - New Endowed Scholarships
 - Upcoming Events

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

CLOSED SESSION:

19. 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)

20. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

21. 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
22. 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.