

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, July 19, 2011, 7:00 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, 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 June 30, 2011

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 the Minutes for the June 14, 2011, Budget Workshop and June 21, 2011, Regular Meeting
5. Review and Action to Authorize the Administration to Seek Proposals for an Exclusive Beverage Contract for all Campuses
6. Review and Action to Adopt a Resolution Declaring the Board has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies *CAK (Legal and Local): Appropriations and Revenue Sources - Investments*
7. Review and Action to Revise and Adopt Board Policies:
 - (A) *CF (LOCAL): Purchasing and Acquisition*
 - (B) *BBC (LOCAL): Board Members - Vacancies and Removal from Office*

ACTION ITEM:

8. Review and Action to Set Dates, Times, and Places for:
 - (A) Hearing on the Budget for the 2011-2012 School Year
 - (B) Adoption of the Budget for the 2011-2012 School Year
 - (C) Hearings on the Tax Rate for 2011
 - (D) Setting of the Tax Rate for 2011

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REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

9. Reports:
- Buildings and Grounds
 - Enrollment and Housing Occupancy for Summer II
 - Emergency Management and Safety
 - Presidential Search
10. Administrative Announcements:
- Upcoming Events
11. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

12. 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, Schulenburg, and Sealy (*Gov't. Code*, Sec. 551.072)
13. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

14. Action on Closed Session Items:
- (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange, or Lease of Real Property in Brenham, Bryan, Schulenburg, and Sealy
15. 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.