

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, November 15, 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

**NON-ACTION ITEMS:**

3. Brenham Campus Theatre Arts Production of Raggedy Ann and Andy
4. Review of Financial Statement and List of Checks for the Period Ending October 31, 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.

5. Review and Action to Approve Minutes for the October 18, 2011, Regular Meeting
6. Review and Action to Re-Appoint Members to the Schulenburg Campus Advisory Committee
7. Review and Action to Appoint Members to the Brazos County Advisory Committee
8. Review and Action to Appoint and Re-Appoint Members to the Sealy Campus Advisory Committee
9. Review and Action to Change the Location of the February 21, 2012, Regular Meeting of the Board to the Bryan Campus
10. Review and Action to Authorize the Administration to Dispose of Surplus College Football Jerseys via Public Sale
11. Review and Action to Authorize the Administration to Seek and Award Bids for a Three-Year Unit-Price Contract for Plumbing and Painting Services on the Brenham Campus
12. Review and Action to Authorize the Administration to Seek and Award Bids for a Three-Year Unit-Price Contract for Plumbing, Electrical and Painting Services on the Bryan Campus

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13. Review and Action to Authorize the Administration to Seek and Award Bids for the Replacement of the Existing 2000 Amp Outdoor Electrical Switchgear Which Services the Central Plant and Bullock Building on the Brenham Campus
14. Review and Action to Authorize the Administration to Seek and Award Bids for Tree Pruning, Fertilization and Insect/Disease Control for Selected Trees on the Brenham Campus
15. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Agreement with DBR Engineering Consultants, Inc., for the Design and Construction Phase Services Related to the Removal and Replacement of an Ice Tank Located at the Central Plant on the Bryan Campus
16. Review and Action to Authorize the Administration to Seek and Award Bids for the Removal and Replacement of an Ice Tank Located at the Central Plant on the Bryan Campus
17. Review and Action to Authorize the Administration to Seek and Award Bids for the Replacement or Conversion of Exterior and Interior Doors at the Classroom Building and the Remodel of a Classroom into a Science Lab on the Brenham Campus
18. Review and Action to Authorize the Administration to Seek and Award Bids for Grocery and Frozen Products, Meat and Processed Meat, Milk Products and Bread Products for March 1, 2012 - August 31, 2012
19. Review and Action to Authorize the Administration to Seek and Award Bids for Spring Sports, Band, Cheer and Dance Bus Travel for January 1, 2012 - May 31, 2012
20. Review and Action to Authorize the Implementation of a Site Fee for Off-Campus Academic Courses Taught at State Prisons

**OTHER ACTION ITEMS:**

21. Review and Action to Authorize a One-Time Stipend for all Full-Time Faculty and Staff
22. Review and Action to Authorize the Administration to Advertise the Sale and Removal of the House Located at 901 5<sup>th</sup> Street, Brenham, Texas
23. Review and Action to Authorize the Administration to Negotiate a Professional Services Agreement with Plant People, LLC, for the Development of an Urban Forestry Management Plan for the Brenham Campus
24. Review and Action to Enter into a Purchase Agreement for the Asa Hoxey Family Papers Collection for the Star of the Republic Museum Contingent Upon Securing Sufficient Donations
25. Review and Action to Approve an Outdoor Sculpture for the J. Hal and Allyne Machat Music Facility on the Brenham Campus

**REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:**

26. Reports:
  - Buildings and Grounds

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- Sealy Campus Goals and Measures
- HB 1206 Financial Management Training Completion
- Texas Association of Business Award

27. Brazos County Campuses Update
28. Administrative Announcements:
- Newly Endowed Scholarship
  - Upcoming Events
29. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

30. 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)
31. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

32. 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
33. 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.