

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Thursday, February 28, 2013, 12:00 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
2. Public Comment
3. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

4. Closed Session:
 - (A) Consultation with Attorney (*Gov't. Code*, Sec. 551.071)
 - (B) Personnel Matters (*Gov't. Code*, Sec. 551.082)
 - i. Conduct a Grievance Hearing of a Public Employee or Officer
 - ii. Deliberate the Grievance Hearing of a Public Employee or Officer
5. Reconvene Public Session

ACTION ITEMS:

6. Action on Closed Session Items:
 - (B) Review and Action on the Outcome of a Grievance Hearing of a Public Employee or Officer
7. 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.