

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, August 18, 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. Achieving the Dream
4. Review of Financial Statement and List of Checks for the Period Ending
July 31, 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.

5. Review and Action to Approve Minutes for the July 21, 2009, Regular Meeting
6. Review and Action to Accept Gift to the College of a New HVAC Training System
to be used for HVAC Student Training
7. Review and Action to Accept Gift to the College of Texas Stadium Seats
8. Review and Action to Accept Gift to the College of Blue Print Copier to be used at the
Technical Education Center
9. Review and Action to Revise Board Policy *AD (Local): Educational Role and Mission,
Purpose, and Responsibility*
10. Review and Action to Establish a Fee for Proctoring Correspondence Tests from Other
Colleges and Universities
11. Review and Action to Authorize the Placement of a Cornerstone at the Blinn College
Technical Education Center Contingent upon a Donor being secured for the
Cornerstone by the Graham Masonic Lodge #20

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12. Review and Action to Name the Blinn College Technical Education Center Building in Recognition of a Donation Made by A.W. Hodde, Jr.

PUBLIC HEARING ON BUDGET:

13. Public Hearing on the Proposed Budget for the 2009-2010 School Year

OTHER ACTION ITEMS:

14. Review and Action to Adopt Budget for the 2009-2010 School Year
15. Review and Action to:
- (A) Adopt a Resolution to Set Tax Rate for 2009, **OR**
 - (B) Adopt a Resolution to Place a Proposal to Adopt a Tax Rate that Exceeds the Effective Rate on the Agenda of a Future Meeting **AND**
 - (C) Announce Dates, Times, and Locations for Public Hearings and Adoption of the Tax Rate for 2009
16. Review and Action to Award Bids for Grocery and Frozen Products #613, Meat and Processed Meat #614, Milk Products #615, and Bread Products #616 for the Period of September 1, 2009 - February 28, 2010

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

17. Reports:
- Buildings and Grounds
 - Preliminary Enrollment and Housing Occupancy for Fall 2009
18. Administrative Announcements:
- Upcoming Events
19. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

20. 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)

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21. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

22. 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

23. 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.