

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Dr. Barbara L. Pearson Banquet Room
First Floor, Student Center Building
Blinn College, 2423 Blinn Boulevard
Bryan, Texas

Regular Meeting, Tuesday, November 16, 2010, 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 October 31, 2010

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 October 26, 2010, Regular Meeting
5. Review and Action to Appoint Two Members to the Schulenburg Campus Advisory Committee
6. Review and Action to Accept a Gift to the College of Software to be Utilized by Allied Health Programs
7. Review and Action to Authorize the Administration to Award Bids for the Furniture, Fixtures, Equipment, Installation, Move-In, Storage, and Other Related Costs Associated with the Needs of the Allied Health Division on the Texas A&M Health Science Center Campus
8. Review and Action to Authorize the Administration to Seek and Award Bids for the Furniture, Fixtures, Equipment, Installation, Move-In, Storage, and Other Related Costs Associated with the Needs of the Agricultural Shop Building at the W. J. "Bill" Rankin Agricultural Complex on the Brenham Campus
9. Review and Action to Authorize the Administration to Increase Late Registration and Reinstatement Fees Effective Spring Semester 2011
10. Review and Action to Authorize the Administration to Create an Overnight Refund Fee Effective Spring Semester 2011
11. Review and Action to Authorize the Administration to Create a Single \$300.00 Deposit Fee for All Housing Units on the Brenham Campus Effective Fall 2011

-- Continued next page --

Agenda, November 16, 2010, Page 2

12. Review and Action to Authorize the Administration to Seek and Award Bids for:
 - (A) Grocery and Frozen Products, Meat and Processed Meat, Milk Products, and Bread Products During the Period of March 1, 2011 - August 31, 2011
 - (B) Baseball and Softball Bus Travel for the Spring 2011 Semester
 - (C) Men's and Women's Basketball Bus Travel for the Spring 2011 Semester
13. Review and Action to Authorize the Administration to Charge Employees of Correctional Facilities the Same Tuition Rate Charged to Inmates Effective Spring Semester 2011
14. Review and Action to Authorize the Administration to Add a Full-Time Security Officer Position on the Bryan Campus
15. Review and Action to Authorize the Administration to Add Two Full-Time Laboratory Assistant Positions for the Associate Degree Nursing Program

OTHER ACTION ITEMS:

16. Review and Action to Authorize the Administration to Proceed with the Design and Construction of the Student Center Improvements on the Bryan Campus
17. Review and Action to Authorize the Administration to Reinstate the Position of Full-Time Athletic Director

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

18. Reports:
 - Buildings and Grounds
 - 2009 Annual Security & Fire Report
 - Achieving the Dream - Helping Students to Overcome Barriers to Success
19. Administrative Announcements:
 - Newly Endowed Scholarship
 - Upcoming Events
20. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

21. 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)
22. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

23. 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, Schulenburg, and Sealy

24. 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 25th Street entrance to the Student Center Building. Accessible parking spaces are located adjacent to 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.