

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, April 17, 2012, 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. Reading of a Resolution for the National Winning Livestock Judging Team
4. Review of Financial Statement and List of Checks for the Period Ending March 31, 2012

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 March 20, 2012, Regular Meeting
6. Review and Action to Authorize the Administration to Extend the Contract for Auto, Property, and Liability Insurance Utilizing the Services of a Consultant for One Year
7. Review and Action to Renew Investment Advisory Agreement with BPS Capital, Inc., for Investment Advisor Services for Two Years

ACTION ITEMS:

8. Review and Action to Revise Board Policy *FG (Local): Student Housing*
9. Review and Action to Accept the 2010-2011 Audit for the Washington County Appraisal District
10. Review and Action to Set Tuition, Fees and Other Charges for the 2012-2013 School Year
11. Review and Action to Authorize the Administration to Seek and Award Bids for a Mobile X-Ray System for the Blinn College Radiologic Technology Program, Funded by the Blinn College Foundation
12. Review and Action to Authorize the Administration to Seek Proposals for Refund Management Services

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13. Review and Action to Authorize Administration to Award RFP #107, Microsoft Lync System Expansion

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

14. Reports:

- Buildings and Grounds
- Grants

15. Brazos County Campuses Update

16. Administrative Announcements:

- Endowed Scholarships
- Upcoming Events

17. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

18. 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)
- (C) Consultation with Attorney to Discuss Pending or Contemplated Litigation or Settlement Offer (*Gov't. Code*, Sec. 551.071)

19. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

20. 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
- (C) Review and Action to Authorize Resolution or Further Action on Pending or Contemplated Litigation or Settlement Offer

21. 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.