

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, May 21, 2013, 6:30 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, Invocation and Pledge to the American and Texas Flags
2. Review and Action to Canvass Votes Cast in the May 11, 2013, Blinn College, Junior College District of Washington County, Board of Trustees Election for At-Large Positions One, Two and Three
3. Issuance of Certificates of Election and Signing of Officer's Statements
4. Swearing in of Newly Elected Board Members for At-Large Positions One, Two and Three to Serve Six-Year Terms for the Period May 2013 through April 2019
5. Action to Elect Officers of the Board for Two-Year Terms for the Period May 2013 through May 2015
6. Public Comment

NON-ACTION ITEMS:

7. Reading of a Resolution for the 2013 Cheer and Dance Teams
8. Review of Financial Statement and List of Checks for the Period Ending April 30, 2013

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.

9. Review and Action to Approve the Minutes for the April 16, 2013, Regular Meeting and April 25, 2013, Special Meeting
10. Review and Action to Accept a Gift to the College of Single Chamber Pumps to be Used for Student Training on the Texas A&M Health Science Center Campus
11. Review and Action to Accept a Gift to the College of a Forklift, Battery and Charger to be Used for Student Training at the A.W. Hodde, Jr., Technical Education Center

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12. Review and Action to Appoint and Re-Appoint Members to the Sealy Advisory Committee
13. Review and Action to Adopt Update Number 28 to Board Policies as Prepared by the Texas Association of School Boards Policy Service, Affecting Local Policies:
 - (A) *ECC(LOCAL): Instructional Arrangements - Course Load and Schedules*
 - (B) *EFCD(LOCAL): Special Programs - GED Testing Centers*
 - (C) *EGA(LOCAL): Academic Achievement - Grading and Credit*
 - (D) *FB(LOCAL): Admissions*
 - (E) *FC(LOCAL): Attendance*
 - (F) *FD(LOCAL): Tuition and Fees*
 - (G) *FFAC(LOCAL): Wellness and Health Services - Communicable Diseases*
 - (H) *FFD(LOCAL): Student Welfare - Freedom From Discrimination, Harassment and Retaliation*
 - (I) *FFE(LOCAL): Student Welfare - Freedom From Bullying and Dating Violence*
 - (J) *FI (LOCAL): Solicitations*
 - (K) *FJ(LOCAL): Student Records*
 - (L) *FK(LOCAL): Student Activities*
 - (M) *FKA(LOCAL): Student Activities - College-Sponsored Publications*
 - (N) *FKB(LOCAL): Student Activities - Activity Funds Management*
 - (O) *FKC(LOCAL): Student Activities - Registered Student Organizations*
 - (P) *FLA(LOCAL): Student Rights and Responsibilities - Student Expression*
 - (Q) *FLAA(LOCAL): Student Expression - Student Use of College District Facilities*
 - (R) *FLB(LOCAL): Student Rights and Responsibilities - Student Conduct*
 - (S) *FLBE(LOCAL): Student Conduct - Alcohol and Drug Use*
 - (T) *FLBF(LOCAL): Student Conduct - Weapons*
 - (U) *FLE(LOCAL): Student Rights and Responsibilities - Involvement in Decision Making*
 - (V) *FM(LOCAL): Discipline And Penalties*
 - (W) *GF(LOCAL): Community Use of College District Facilities*
 - (X) *GFA(LOCAL): Community Use of College District Facilities - Conduct on College District Premises*
14. Review and Action to Revise Board Policies:
 - (A) *DEA(LOCAL): Compensation and Benefits - Salaries and Wages*
 - (B) *DEC (LOCAL): Compensation and Benefits - Leaves and Absences*
 - (C) *FDA(LOCAL): Tuition and Fees - Residency*
15. Review and Action to Authorize the Administration to Seek Bids for the Replacement of Fire Alarm Systems at the Student Center and Old Main Building on the Brenham Campus
16. Review and Action to Authorize the Administration to Seek Bids for Grocery and Frozen Products, Meat and Processed Meat, Milk Products and Bread Products for September 1, 2013 - February 28, 2014
17. Review and Action to Authorize the Administration to Seek Request for Proposals for Auto, Property, Liability and Workman's Compensation Insurance Utilizing the Services of a Consultant

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ACTION ITEMS:

18. Review and Action to Support the Proposed Athletic Department "Adopt-A-Charity" Community Service Program
19. Review and Action to Authorize the Administration to Award a Bid for a CNC Lathe for the A. W. Hodde, Jr., Technical Education Center
20. Review and Action to Authorize the Administration to Award RFP #117 for a Contact Center Solution System
21. Review and Action to Authorize the Administration to Hire a Third Party Evaluator Should the College be Awarded a Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant through the United States Department of Labor
22. Review and Action to Authorize the Administration to Seek and Award Bids for Interior Cosmetic Improvements of Solons Hall on the Brenham Campus

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

23. Reports:
 - Buildings and Grounds
 - Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - Enrollment and Housing Report
 - Grants
24. Brazos County Campuses Update
25. Administrative Announcements

CLOSED SESSION:

26. Closed Session:
 - (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - (B) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
 - i. Deliberations regarding prospective gifts and donations
27. Reconvene Public Session

ACTION ITEMS:

28. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts and Performance Objectives of the District President and Campus President, Brazos County Campuses
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Review and Action to accept prospective gifts and donations to the College

29. 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.