

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE
Board Room
Third Floor, Administration Building
Blinn College, 802 Green Street
Brenham, Texas

Regular Meeting, Tuesday, September 24, 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

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

2. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - (A) Theatre Arts Promotion of "Clue: The Musical!"
 - (B) Buildings and Grounds
 - (C) Enrollment Report
 - (D) Housing Report
 - (E) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (F) Strategic Planning - Environmental Scan
 - (G) Blinn College Foundation
5. Public Comment
6. Review of Financial Statement and List of Checks for the Period Ending August 31, 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.

7. Review and Possible Action to Approve the Minutes for the August 13, 2013, Special Meeting, August 20, 2013, Regular Meeting and September 03, 2013, Special Meeting
8. Review and Possible Action to Accept the 2011-2012 Audit for the Washington County Appraisal District
9. Review and Possible Action to Approve the 2013-2014 Budget of the Washington County Appraisal District
10. Review and Possible Action to Authorize the Washington County Appraisal District to Retain Blinn College's Portion of Excess Revenues from the 2011-2012 Budget

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11. Review and Possible Action to Authorize the Administration to Award RFP #121 for Property, Auto and Liability Insurance to Van Dyke, Rankin & Co. and Texas Association of School Boards, Inc.
12. Review and Action to Adopt a Resolution Declaring the Board has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies *CAK (Legal and Local): Appropriations and Revenue Sources - Investments*

ACTION ITEMS:

13. Discussion and Possible Action to Adopt a Resolution to Set the Tax Rate for 2013, for the Support, Maintenance and Operation of the District
14. Discussion and Possible Action to Authorize the Administration to Award Bid #928 to Riot Creative for Light Pole Banner Printing and Installation on all Campuses
15. Discussion and Possible Action to Authorize the Administration to Seek Request For Qualifications for a Construction Manager at Risk (CMAR) Contractor for a Recreation and Student Activity Center on the Brenham Campus

CLOSED SESSION:

16. 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

ACTION ITEMS:

17. Reconvene Public Session
18. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts and Performance Objectives of the District President
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
19. 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 979-830-4115 for assistance.