AGENDA BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Workshop Meeting, Tuesday, August 13, 2013, 8:30 a.m. – 4:00 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):

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

- 1. Administrative Announcements
- 2. Public Comment

WORKSHOP ITEMS:

- 3. Introductions and Expectation of Workshop
- 4. Roles and Responsibilities of the Board
- 5. Open Discussion on Management Topics
- 6. Working Lunch College Demographic and Population Profile
- 7. Board and President Relationship
- 8. Strategic Planning and Goal Setting
- 9. 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.