

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, September 23, 2014, 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

ACTION ITEMS:

2. Review and Possible Action to Adopt a Resolution in Appreciation of Norwood Lange for his Service on the Blinn College Board of Trustees
3. Review and Possible Action to Adopt a Resolution Appointing a Replacement Board Member to Fill Vacancy on the Blinn College Board of Trustees
4. Signing of Officer Statement and Swearing-In of Newly Appointed Board Member to Fill Position Until the Next Regularly Scheduled Trustee Election
5. Reading of a Resolution for the 2014 Baseball Team and Coach of the Year

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

6. District President Administrative Announcements
7. Brazos County Campuses Update
8. Reports:
 - (A) Enrollment and Housing
 - (B) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (C) Quality Enhancement Plan
 - (D) Strategic Objectives
 - (E) Buildings and Grounds
9. Public Comment (*will not exceed a total of 30 minutes*)
10. Review of Financial Statement and List of Checks for the Period Ending August 31, 2014

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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.

11. Review and Possible Action to Approve the Minutes for the August 8, 2014, Workshop Meeting and the August 19, 2014 Regular Meeting
12. Review and Possible Action to Accept a Gift to the College of Mini-Medical Radiology Developer for Student Veterinary Technology Training
13. Review and Possible Action to Accept a Gift to the College of Stage Setting for the Theatre Arts Program

ADDITIONAL ACTION ITEMS:

14. Review and Possible Action to Adopt Additional Fees beginning Spring 2015
15. Review and Possible Action to Enter into an Agreement with Brazos County Emergency Communications District for Emergency Communication Dispatching for the Bryan Campus
16. Review and Possible Action to Authorize Administration to Purchase a 15-Passenger Shuttle Bus
17. Review and Action to Authorize Administration to Negotiate a Change Order with Dudley Construction for Parking Lot and Landscaping Improvements on the Bryan Campus
18. Review and Action to Authorize Administration to Negotiate a Professional Services Agreement with Arkitex Studio, Inc., for Design and Construction Phase Services related to District-Wide Facility Compliance Improvements
19. Review and Action to Authorize Administration to Negotiate a Professional Services Agreement with Marmon Mok, Inc., for Design Services related to Gymnasium Floor Improvements of the Physical Education Building on the Brenham Campus
20. Review and Action to Authorize Administration to Negotiate a Contract with XtraLight Manufacturing for Lighting Improvements on the Bryan Campus
21. Level V Grade Appeal Presentation (may be held in closed session)

CLOSED SESSION:

22. Closed Session:
- (A) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
 - (B) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - ii. Complaint Against an Employee Related to Level V Grade Appeal Presentation
 - (C) Personally Identifiable Student Information (Gov't. Code, Sec. 551.0821)
 - i. Level V Grade Appeal Presentation

ADDITIONAL ACTION ITEMS:

23. Reconvene Public Session
24. Action on Closed Session Items:
- (A) Review and Action to lease real property in Bryan, Texas
 - (B) Action Regarding Level V Grade Appeal Presentation
25. 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.