

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Wednesday, June 10, 2015, 12:00 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
2. Discussion and Possible Action to Develop a Program to Assist Locally Displaced Workers
3. Ratification of Action by Interim District President Dr. Ana Guzman to commit Blinn College to participate in the Federal Economic Development Assistance Cooperative Agreement Grant Program in an amount of up to \$100,000
4. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

5. 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
 - ii. Consider the terms and conditions of employment and duties of Dr. Mary Hensley, sole finalist for College president
 - iii. Discussion of Future Appointment for At-Large, Position 1, of the Blinn College Board of Trustees
6. 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.