

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, March 24, 2015, 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. Interim District President Administrative Announcements
3. Brazos County Campuses Update
4. 84th Session of the Texas Legislature Update
5. Public Comment (*will not exceed a total of 30 minutes*)
6. Review of Financial Statement and List of Checks for the Period Ending February 28, 2015
7. Board President Report

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.

8. Review and Possible Action to Approve the Minutes for the February 6, 2015, Special Meeting; the February 17, 2015, Regular Meeting and the February 19, 2015, Special Meeting
9. Review and Possible Action to Adopt Notice of May 9, 2015, General Election of the Blinn College Board of Trustee Members Representing Precinct Positions 1 and 4 to Serve Full Six-Year Terms and Precinct Position 3 to Serve Remaining Two Years of Unexpired Term
10. Review and Possible Action to Appoint Members to the A.W. Hodde Technical Education Center Advisory Committee

ACTION ITEMS:

11. Discussion and Possible Action Related to H.B. 1903 and H.B. 2621 Related to Fund Distribution and Board Structure

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12. Review and Possible Action Set Tuition and General Fees for Fiscal Year 2015-2016
13. Review and Possible Action to Create Fleet Operations Manager Position for Bryan Campus
14. Review and Possible Action to Approve Workforce Education, General, Testing, Program and Course/Lab Fees
15. Review and Possible Action to Authorize the Administration to Seek Requests for Qualifications (RFQ) for Professional Architectural and Engineering Services Related to the Development of a Master Facilities Plan and Traffic Impact Analysis for the Blinn College Campus Consisting of 95.29 Acres at FM 2818 and Leonard Road

CLOSED SESSION:

16. 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
 - ii. Discuss and consider negotiating, finalizing and executing a sales contract for a small tract of land in the Hurts Block 4, Lot 7 Subdivision, 504 High Street. Brenham, Texas
 - (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
 - (C) Consultation with Attorney (*Gov't. Code*, Sec. 551.071)
 - i. Private consultation with the Board's attorney regarding the legal consequences of HB 1903 and potential input from College
 - ii. Private Consultation with legal counsel concerning matters on which the attorney's duty to the College under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Law

ACTION ITEMS:

17. Reconvene Public Session
18. Action on Closed Session Items:
 - (A) Review and Action to purchase, exchange or lease real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
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.