AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Board Room
Third Floor, Administration Building
Blinn College, 902 College Avenue
Brenham, Texas

Regular Meeting, Tuesday, March 21, 2006, 7 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):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags

2. Public Comment


ACTION ITEMS

4. Review and Action to Approve Minutes for the February 14, 2006, Meeting

5. Review and Action to Consider Selection of an Architectural Firm, Subject to Negotiation of Fees, in Response to RFQ #037, to Design a Student Housing Complex on the Brenham Campus

6. Review and Action to Approve Exercise Option to Renew Current Lease for the Rental of Sealy Shopping Center Space to House Sealy Campus for a Two-Year Term

7. Review and Action to Award Contract (RFP #11) to Infinet and FACTS to Provide for Online Payment Services for Student Registration

8. Review and Action to Award Bid (Bid #505) for Sale of House at 606 Green Street to High Bidder to be Moved from Premises

9. Review and Action to Approve:
   (A) Update to Board Policy CAK (Exhibit), Appropriations and Revenue Sources: Investments -- Authorized Brokers-Dealers
   (B) Board Policy Manual Update #20 to Reflect Updated and Additional “Legal” and “Local” Policies as Recommended by the TASB Policy Service

10. Review and Action to Approve Budgets for Unbudgeted Expenditures for:
   (A) Renovations to the Whigham House on the Brenham Campus to Serve as the Offices for the Blinn College Foundation

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(B) Purchase Upgrades to Cameras, Printers and Software for the College’s Student Identification Card System
(C) Purchase Digital X-Ray Equipment for Use by the College’s Radiologic Technology Program

11. Review and Action to Set Date for Board Planning Retreat

12. Review and Action to Cancel Election of Board of Trustees and Declare Each Unopposed Candidate to be Elected:
   (A) Review Certification from Secretary of the Board of Trustees That Only One Candidate Filed for Each of the Positions to beFilled at the May 13, 2006, Blinn College Board of Trustees Election
   (B) Adopt Order Declaring Each Unopposed Candidate to be Elected to Office Representing At-Large Positions Numbers 1, 2 and 3 to Serve Full Six-Year Terms and to Cancel the Trustee Election Previously Ordered by the Board of Trustees

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

13. Reports:
   (A) Changes to the College’s Academic Suspension Policies and Procedures
   (B) Annual Racial Profiling Report for 2005 Required by the U.S. Department of Education

14. Administrative Announcements

CLOSED SESSION:

15. Recess for Closed Session (As Authorized by Gov’t. Code, Sec. 551.101)

16. Closed Session
   (A) Evaluation and Employment of Personnel (Gov’t. Code, Sec. 551.074)
   (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (Gov’t. Code, Sec. 551.072)

17. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

18. Action on Closed Session Items
   (A) Review and Action on Faculty and Professional Staff Contracts
   (B) Evaluation of Personnel
   (C) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg

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.