AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, May 9, 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 April 11, 28 and 29, 2006, Meetings
5. Review and Action to Approve Changes to Board Policy EGD (Local), Academic Achievement: Graduation, to be Effective With the Summer I, 2006, Semester, Subject to Approval of Core Courses by The Texas Higher Education Coordinating Board
6. Review and Action Employ Architectural Firm of Cutright & Allen for Design and Supervision Work Necessary for Structural Repairs to Windows and Walls of the Old Main Building on the Brenham Campus
7. Review and Action to Award Bids for College Owned Houses Located at 1108 Old Mill Creek Road at 206 Blinn Boulevard, in Brenham
8. Review and Action to Select Construction Delivery Method for the New Student Housing Project on the Brenham Campus
9. Review and Action to Accept Gift of a Telescope to the College
10. Review and Action to Set Dates for Board Meeting:
    (A) Annual Budget Workshop
    (B) Change Date for Regular June Meeting Due to Staff Conflict

-- Continued next page --

Agenda, May 9, 2006
REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

11. Reports:
   
   (A) Housing Survey
   (B) Results of Student Housing Design Meeting With Students and Architects
   (C) Preliminary Enrollment Report for Summer I Semester

12. Administrative Announcements

CLOSED SESSION:

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

14. Closed Session
   
   (A) Personnel Matters Including Consideration of Faculty and Professional Staff Contracts and an Employee Grievance (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)
   (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (Gov't. Code, Sec 551.071)

15. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

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

17. 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.