

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Tuesday, January 24, 2006, 6:30 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):

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

1. Administrative Announcements
2. Public Comment

ACTION ITEMS:

3. Hear Presentations from the Administration and Staff on Student Housing and Academic Facility Needs
4. Review and Action to Approve a Plan for Construction of New Student Housing Including the Number of Beds, Location, Method of Financing and Selection of Architect
5. Review and Action to Consider Recommendation of the College's Independent Auditing Firm for the Board to Establish an Audit Committee
6. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

7. 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)
8. Reconvene Public Session

ACTION ITEMS:

9. Action on Closed Session Items:
 - (A) Review and Action to Employ Faculty and Professional Staff for the 2005-06 School Year

(B) Review and Action to Purchase, Exchange or Lease Real Property in
Brenham, Bryan, and Schulenburg

10. 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.*