AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, August 14, 2007, 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

PUBLIC HEARING ON BUDGET

4. Public Hearing on the Proposed Budget for the 2007-08 School Year

ACTION ITEMS

5. Review and Action to Adopt Budget for the 2007-08 School Year
6. Review and Action to:
   (A) Set Tax Rate for 2007, OR
   (B) Set Future Dates for Public Hearings and Adoption of the Tax Rate for 2007
7. Review and Action to Approve Minutes for the July 10, 2007, Regular Meeting
8. Review and Action to Designate an Unrestricted Reserve Fund and a Restricted Capital Improvement Fund
9. Review and Action to Develop a Plan to Use College Scholarship Funds to Attract Academically Skilled Students
10. Review and Action to Approve Development of a Revised Agreement With the City of Bryan, Texas, for the Construction of a Regional Stormwater Detention Pond on the Bryan Campus of Blinn College

- Continued next page -
11. Review and Action to Authorize the Administration to Seek RFQ’s or Bids for:
   (A) Development of a Crisis Management Response Plan
   (B) Property and Liability Insurance Utilizing the Services of Consultant

12. Review and Action to Award Bids for:
   (A) Pest Control Services, Bryan and Brenham Campuses (Bid #556)
   (B) Lawn Care, Brenham Campus (Bid #557)
   (C) Surveillance Cameras for Atkinson and Lockett Residence Halls

13. Review and Action to Employ Cutright and Allen Architects to Develop Plans for
    Renovations to the C.F. Schmidt Building on the Brenham Campus for Use as
    Classrooms for the Division of Fine Arts and to Authorize Necessary
    Expenditures for an Environmental Assessment of the Building

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

14. Reports:
   • Preliminary Enrollment and Housing Occupancy for the Fall Semester 2007
   • Summer Camps
   • Buildings and Grounds
   • Governor’s Veto of Health Insurance Benefits Appropriations

15. Administrative Announcements

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

CLOSED SESSION:

17. 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)

18. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

19. 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

20. 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.