

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, January 10, 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
3. Review of Financial Statement and List of Checks for the Period Ending December 31, 2005

ACTION ITEMS

4. Review and Action to Approve Minutes for the December 14, 2005, Meeting
5. Review and Action to Award Bids for Demolition of Two Residence Halls and a House
6. Review and Action to Set Tuition, Fees, and Room and Board Charges for the 2006-07 School Year
7. Review and Action to Approve Seeking of Bids for Janitorial Services for the Brenham and Bryan Campuses for a Three-Year Term Effective September 1, 2006
8. Review and Action to Accept Donation of Used Medical Equipment from St. Joseph's Hospital to be Used in the College's Nursing Programs
9. Review and Action to Set New Date for the Regular March Meeting of the Board Due to Conflict With Spring Break
10. Review and Action to Appoint New Member to the Brazos County Advisory Committee

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

11. Reports:
 - (A) Service Learning Program
 - (B) Report on Enrollment and Housing Occupancy for the Spring 2006 Semester
12. Administrative Announcements

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CLOSED SESSION:

13. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)
14. 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)
 - (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) Evaluation of Personnel
 - (C) 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.*