

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, May 19, 2015, 6:30 p.m.

NOTE: 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. Review and Action to Canvass Votes Cast in the May 9, 2015, Blinn College, Junior College District of Washington County, Board of Trustees Election for Precinct Positions 1 and 4 to Serve Six-Year Terms and Precinct Position 3 to Serve Remaining Two Years of Unexpired Term
3. Issuance of Certificates of Election and Signing of Officer's Statements
4. Swearing In of Newly Elected Board Members for Precinct Positions 1 and 4 for the Period of May 2015 through May 2021 and Precinct Position 3 for the Period of May 2015 through May 2017
5. Discussion and Action to Elect Officers of the Board for Two-Year Terms for the Period of May 2015 through May 2017

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

6. Interim District President Administrative Announcements
7. Brazos County Campuses Update
8. Legislative Update
9. Instruction Program Highlight - Writing Center
10. Buildings and Grounds
11. Public Comment (*will not exceed a total of 30 minutes*)
12. Review of Financial Statement and List of Checks for the Period Ending April 30, 2015

CONSENT AGENDA ITEMS:

All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted upon one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.

13. Review and Possible Action to Approve the Minutes for the April 21, 2015, Regular Meeting

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14. Review and Possible Action to Accept a Gift to the College of Various Equipment to be Used for Student Training in the Veterinary Technician Program

ACTION ITEMS:

15. Review and Possible Action to Approve the Addition of a New Associate of Science Degree in Engineering
16. Review and Possible Action to Approve the Addition of a New Associate of Science Degree in Construction Science
17. Review and Possible Action to Adjust Housing Fees for Select Rooms in Apartments and in Wheeler and Hallstein Residence Halls to Accommodate Additional Students
18. Review and Possible Action to Authorize the Administration to Negotiate a Professional Services Agreement with Boettcher & Associates Architects, Inc., for Design and Construction Phase Services Related to Batting Cage Improvement Project
19. Review and Possible Action to Authorize the Administration to Negotiate a Professional Services Agreement with HDR Engineering, Inc. for the Preparation of a Traffic Impact Analysis Related to the Development of the New Blinn College, Bryan Campus at the 95.29 Acre Site Located at Leonard Road and FM 2818 and the Subsequent Design and Construction Phase Services for the Implementation of the First Phase Improvements
20. Review and Possible Action to Authorize the Administration to Negotiate a Professional Services Agreement with Kirksey for the Development of a Comprehensive Master Plan for the New Blinn College, Bryan Campus at the 95.29 Acre Site Located at Leonard Road and FM 2818 and the Subsequent Design and Construction Phase Services for the Implementation of the First Phase Improvements
21. Review and Possible Action to Approve Contingency Funds to Hire 2 New Full-Time Advisors in Bryan Due to the Increase in Enrollment
22. Review and Possible Action Authorizing the Issuance of a Resolution Declaring Expectations to Reimburse Expenditures with Proceeds of Future Debt
23. Discussion and possible Action on Investment of Endowment Funds held by Blinn College

CLOSED SESSION:

24. Closed Session:
 - (A) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of Possible Purchase, Exchange or Lease of Real Property for the Brenham, Bryan, Schulenburg and Sealy Campuses

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- (B) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Employees or Officers
 - ii. Discussion of Candidates and Possible Deliberation of the Selection of the Finalist for Blinn College District President
 - iii. Discussion of Future Appointment for At-Large, Position 1, of the Blinn College Board of Trustees

ACTION ITEMS:

- 25. Action on Closed Session Items:
 - (A) Review and Possible Action to Purchase, Exchange or Lease Real Property for the Brenham, Bryan, Schulenburg and Sealy Campuses
 - (B) Discussion and Possible Action on any other items discussed in Closed Session
 - ii. Review and Possible Action to Select the Finalist for Blinn College District President
- 26. 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.*

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Green Street entrance to the Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request; interpreters for the deaf must be requested twenty-four (24) hours before the meeting by calling 979-830-4115 for assistance.