AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, September 15, 2015, 6:30 PM

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
   *Mr. David Sommer, Wynn Fulghum and Kevin Church - Approx. 5 minutes*

2. Public Comment
   *Mr. David Sommer - Will not exceed a total of 30 minutes*

3. District President/CEO Administrative Report
   *Dr. Mary Hensley - Approx. 5 minutes*

4. Enrollment Report for the Fall 2015 Semester
   *Dr. Dennis Crowson - Approx. 5 minutes*

5. Housing Occupancy Report for the Fall 2015 Semester
   *Dr. Dennis Crowson - Approx. 5 minutes*

   *Ms. Annette Ferguson - Approx. 10 minutes*

CONSENT ITEMS:
*Mr. David Sommer*

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 Consent and considered in Discussion and Possible Action. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.

7. Approval of the Minutes for the August 18, 2015, Regular Meeting and September 1, 2015, Special Meeting

8. Accept a Donation of Hill-Rom Hospital Beds for Student Training in the Allied Health Programs

9. Adopt Annual Texas Association of School Boards Update 30 and Additional Necessary Revisions, Affecting the following Blinn College Board Policies:
   A) BBE (LOCAL) Board Members - Authority
   B) BD (LOCAL) Board Meetings
   C) BFCC (LOCAL) College President - Retirement or Resignation (Policy Deletion)
   D) BFD (LOCAL) Chief Executive Officer - Retirement or Resignation
   E) BFE (LOCAL) Chief Executive Officer - Evaluation
   F) BH (LOCAL) Administrative Rules and Regulations
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.