

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, January 20, 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

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

2. Reading of a Resolution for the 2014 National Championship Volleyball Team and Coach of the Year
3. Interim District President Administrative Announcements
4. Brazos County Campuses Update
5. Reports:
 - (A) Star of the Republic Museum
 - (B) Financial Aid
 - (C) Buildings & Grounds
 - (D) Engineering Academy
 - (E) Foundation
 - (F) Housing Report
 - (G) Enrollment Report
6. Public Comment (*will not exceed a total of 30 minutes*)
7. Review of Independent Audit Report for the 2014 Fiscal Year
8. Review of Financial Statement and List of Checks for the Period Ending December 31, 2014

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.

9. Review and Possible Action to Approve the Minutes for the December 16, 2014, Regular Meeting, December 22, 2014, Special Meeting and January 6, 2015, Special Meeting
10. Review and Possible Action to Appoint a New Member to the Schulenburg Campus Advisory Committee

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ACTION ITEM:

11. Review and Possible Action to Authorize the Administration to Negotiate a Construction Manager at Risk (CMAR) Contract for the Renovations of Classrooms, Office Space, Student Service Areas and Maintenance Upgrades on the Bryan Campus

CLOSED SESSION:

12. 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
 - (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
 - (C) Gifts and Donations (*Gov't Code*, Sec. 551.073)
 - i. Deliberations regarding gifts and donations

ADDITIONAL ACTION ITEMS:

13. Reconvene Public Session
14. 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.