

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Monday, November 30, 2015, 12:00 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

Mr. David Sommer

2. **CLOSED SESSION**

The Board may meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; deliberation of the purchase, exchange, lease, or value of real property, including potential sites for student housing, Brenham, Washington County, Texas; deliberation of a negotiated contract for a prospective gift or donation to the District; deliberation about commercial or financial information that the Board has received from a business prospect, or deliberation of the offer of a financial or other incentive to a business prospect; deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; and/or to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which the school district's legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087, 551.076 and 551.071, respectively.

Mr. David Sommer - Approx. 30 minutes

3. Reconvene Open Meeting

DISCUSSION AND/OR POSSIBLE ACTION ITEM:

4. Presentation and Possible Action to Authorize the Administration to Enter into Negotiations with Servitas, LLC and Partners to Fund, Design, Build, and Operate Student Housing on the Brenham Campus

Dr. Dennis Crowson, Kelli Shomaker, John O'Neil and James Reed - Approx. 30 minutes

5. Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt

Ms. Kelli Shomaker - Approx. 5 minutes

6. Update by Chief Financial Officer regarding the Submission of Rider 23 Report as Required by the 84th Session of the Texas Legislature, House Bill 1

Ms. Kelli Shomaker - Approx. 3 minutes

7. Adjournment

Mr. David Sommer

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.