

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

**802 Green Street, Brenham, Texas, 77833
Blinn College, 802 Green Street Brenham, Texas**

Regular Meeting, Tuesday, February 16, 2016, 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 the same order as shown on meeting notice):

1. CALL MEETING TO ORDER

Mr. David Sommer - Approximately 2 minutes

The Board may meet in executive 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; 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 college district's legal counsel determines should be confidential, including legal matters related to student housing on the Brenham Campus, 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.

2. INVOCATION AND PLEDGE TO THE AMERICAN AND TEXAS FLAGS

Ashley Sloan (Invocation) and Brianna Banda (Pledges)-Approximately 5 minutes

3. PUBLIC COMMENT

Mr. David Sommer - Will not exceed a total of 30 minutes

4. REPORTS:

A) District President/CEO Administrative Report

Dr. Mary Hensley - Approximately 5 minutes

I. College District Events and Updates

II. Acknowledgement of February Retirees

B) Presentation of Financial Statement Package for the Period Ending January 31, 2016

Ms. Annette Ferguson - Approximately 10 minutes

5. CONSENT ITEMS:

Mr. David Sommer - Approximately 2 minutes

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.

Agenda, February 16, 2016, Page 2

- A) Approval of the Minutes for the January 19, 2016, Regular Meeting
Mr. Mel Waxler
- B) Approval of Appointment and Re-Appointment of Members of the Schulenburg Campus Advisory Committee
Mr. Mel Waxler
- C) Approval of Appointment and Re-Appointment of Members of the Bryan Campus Advisory Committee
Mr. Mel Waxler
- D) Approval of Appointment and Re-Appointment of Members of the A.W. Hodde, Jr., Technical Education Center Advisory Committee
Mr. Mel Waxler
- E) Approval of Clinical Affiliation Agreement with the City of College Station for the Emergency Medical Services Program
Ms. Karen Buck

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- A) Accept the Low Bid to Re-Roof the Administration Building on the Bryan Campus
Ms. Kelli Shomaker - Approximately 15 minutes
- B) Award a Guaranteed Maximum Price to Vaughn Construction for the Phase One Capital Improvement Project Located at 851 Harvey Mitchell Parkway, Bryan, TX
Ms. Kelli Shomaker - Approximately 20 minutes
- C) Authorize the Termination of the Guaranteed Maximum Price Amendment No. 3 of the Bryan Campus 2015 Campus Improvement Project
Ms. Kelli Shomaker - Approximately - 10 minutes

7. EXECUTIVE SESSION - In Accordance with 551.071

Approximately 60 minutes

8. DISCUSSION AND POSSIBLE ACTION ITEM :

- A) Approve a Resolution to Authorize an On-Campus Privatized Student Housing Project, Short-Term Construction, Permanent Financing, and Ground Lease Connected to the Project
Ms. Kelli Shomaker, Approximately 30 minutes

9. ADJOURNMENT

Mr. David Sommer

If during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such 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.