

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, March 22, 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 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 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**

*Brianna Banda (Invocation) and Corey Hutson (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 March Retiree

B) Presentation of Financial Statement Package for the Period Ending February 29, 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.

A) Approval of the Minutes of the February 16, 2016, Regular Meeting and the February 23, 2016, Retreat

*Mr. Mel Waxler*

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B) Donation of Equipment to Health Sciences Programs from Christus Dubuis Health System

*Ms. Karen Buck*

C) Revise Board Policies

Mr. Mel Waxler

I. BCB (LOCAL): Board Internal Organization - Board Committees

*Mr. Mel Waxler*

II. EGD (LOCAL): Academic Achievement - Graduation

*Dr. Dennis Crowson*

III. FFD (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

*Dr. Dennis Crowson*

**6. DISCUSSION AND POSSIBLE ACTION ITEMS:**

A) Authorize the Administration to Seek Bids or Proposals for the Furniture, Fixtures, Audio Visual, Technology, Food Service, Security, Laboratory Equipment, Building Commissioning, Signage, Graphics, Utility Extensions, Installation, Professional Fees, and Other Related Soft Costs Associated with the New Blinn College Campus, Phase One Project Located at 851 Harvey Mitchell Parkway in Bryan, Texas

*Ms. Kelli Shomaker - Approximately 10 minutes*

B) Authorize the Administration to Seek and Award Bids for the Materials Testing, Utilities, and Insurance for the New Blinn College Campus, Phase One Project Located at 851 Harvey Mitchell Parkway in Bryan, Texas

*Ms. Kelli Shomaker - Approximately 10 minutes*

C) Authorize the Administration to Negotiate a Professional Services Agreement with Bleyl & Associates for the Design of the Red River Street Extension and Briar Creek Dredging Projects for the Campus Located on Villa Maria Street in Bryan, Texas, and to Seek Bids for the Construction of the Proposed Improvements

*Ms. Kelli Shomaker - Approximately 20 minutes*

D) Authorize the Administration to Negotiate a Professional Services Agreement with Arkitex Studio for the Design of Landscaping Improvements at the Campus Located on Villa Maria Street in Bryan, Texas and to Seek Bids for the Construction of the Proposed Improvements

*Ms. Kelli Shomaker - Approximately 10 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.