

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, August 19, 2008, 7 p.m.

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
2. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending July 31, 2008

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.)

4. Review and Action to Approve Minutes for the July 15, 2008, Meeting
5. Review and Action to Award Requests for Proposal (RFP) for:
(A) #068 Data Management Software to be Used in the Office of Institutional Research and Effectiveness
(B) #070 Bus Travel for Fall 2008 Semester on the Brenham Campus
6. Review and Action to Award Bid #595 Bank Depository Bid for a Term of Three Years, Beginning September 1, 2008 and Ending August 31, 2011
7. Review and Action to Authorize the Administration to Seek Requests for Proposals (RFP) for Property and Liability Insurance Utilizing the Services of a Consultant

PUBLIC HEARING ON BUDGET:

8. Public Hearing on the Proposed Budget for the 2008-09 School Year

OTHER ACTION ITEMS:

9. Review and Action to Adopt Budget for the 2008-09 School Year

– Continued next page –

Agenda, August 19, 2008, Page 2

10. Review and Action to:
 - (A) Set Tax Rate for 2008, Or
 - (B) Confirm Dates and Set Times for Public Hearings and Adoption of the Tax Rate for 2008
11. Review and Action to Award Requests for Proposal (RFP) for #069 Emergency Notification System for all Blinn College Campuses
12. Review and Action to Award a Construction Manager At Risk (CMAR) Contract to Construct the Blinn College Technical Education Center Facility in the Brenham Business Center

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

13. Reports:
 - Buildings and Grounds
 - Texas Association of Community College's Legislative Priorities for 2009
 - Preliminary Enrollment and Housing Occupancy for the Fall Semester
14. Administrative Announcements
15. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

16. Closed Session:
 - (A) Evaluation and Employment of Personnel (*Gov't. Code*, Sec. 551.074)
 - (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (*Gov't. Code*, Sec. 551.072)
 - (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (*Gov't. Code*, Sec. 551.071)
17. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

18. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg
19. 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 979-830-4114 for assistance.