

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, May 18, 2010, 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. Review and Action to Canvass Votes Cast in the May 8, 2010, Blinn College, The Junior College District of Washington County, Board of Trustees Election for Precinct Numbers Two and Three Positions
3. Issuance of Certificates of Election and Signing of Officer's Statements
4. Swearing in of Newly Elected Board Members Representing County Commissioners' Precincts Two and Three to Serve Six-Year Terms for the Period May 2010 Through April 2016
5. Action to Elect Officers of the Board for Two-Year Terms for the Period May 2010 Through April 2012
6. Public Comment
7. Review of Financial Statement and List of Checks for the Period Ending April 30, 2010

**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.

8. Review and Action to Approve the Minutes for the April 20, 2010, Regular Meeting
9. Review and Action to Accept a Donation of an Expo-scope Mobile C-Arm to be Utilized for Instruction by the Radiologic Technology Program
10. Review and Action to Adopt Update Number 25 to Board Policies as Prepared by the Texas Association of School Boards Policy Service, Affecting Local Policies:

- (A) *BBB (Exhibit): Board Members - Elections*
- (B) *CAI (Local): Appropriations and Revenue Sources - Ad Valorem Taxes*
- (C) *CDDA (Local): Payroll Procedures - Salary Deductions*
- (D) *CGC (Local): Safety Program - Emergency Plans*
- (E) *CM (Local): Facilities Construction*
- (F) *CM (Exhibit): Facilities Construction*
- (G) *CS (Local): Information Resources*
- (H) *DDC (Local): Contract and At-Will Employment - At-Will Employment*

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- (I) *DO (Local): Employee Welfare*
  - (J) *DO (Exhibit): Employee Welfare*
  - (K) *DOA (Local): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation*
  - (L) *FDE (Local): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation*
  - (M) *FLBE (Exhibit): Student Conduct - Alcohol and Drug Use*
11. Review and Action to Revise Board Policies:
- (A) *CGD (Local): Safety Program - Fire Prevention*
  - (B) *DBA (Local): Employment Requirements and Restrictions: Credentials and Records*
  - (C) *ECC (Local): Instructional Arrangements - Course Load and Schedules*
  - (D) *EGA (Local): Academic Achievement - Grading and Credit*
  - (E) *FBC (Local): Admissions and Attendance - Residency*
  - (F) *FJ (Local): Student Records*
  - (G) *FLD (Local): Student Rights and Responsibilities - Student Complaints*
  - (H) *GFA (Local): Student and Community Use of College District Facilities - Conduct on College District Premises*
12. Review and Action to Authorize the Administration to Negotiate for Professional Engineering and Architectural Services for the Remodeling of the Student Center (Building E) on the Bryan Campus
13. Review and Action to Authorize the Administration to Seek and Award a Construction Contract for the Improvements to the College Park Center (CPC) on the Bryan Campus Through the Competitive Sealed Proposal Delivery Method
14. Review and Action to Adopt the Selection Criteria for Use in Evaluating and Ranking the Competitive Sealed Proposals for the College Park Center (CPC) Improvement Project
15. Review and Action to Authorize the Administration to Seek and Award a Construction Contract for the Parking Lot and Curb Striping Project on the Brenham Campus Through the Competitive Bidding Delivery Method
16. Review and Action to Authorize the Administration to Seek and Award a Construction Contract for the Remodeling and Expansion of the Band Hall on the Brenham Campus Through the Competitive Sealed Proposal Delivery Method
17. Review and Action to Adopt the Selection Criteria for Use in Evaluating and Ranking the Competitive Sealed Proposals for the Band Hall Remodeling and Expansion Project
18. Review and Action to Authorize the Administration to Negotiate for Professional Services Related to the Acoustical Design of the Band Hall Remodeling and Expansion Project
19. Review and Action to Authorize the Administration to Seek Requests for Proposals (RFP) for Workers' Compensation Insurance
20. Review and Action to Authorize the Administration to Extend the Contract for Automobile Insurance for One Year

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**OTHER ACTION ITEMS:**

21. Review and Action to Authorize the Administration to Seek a Construction Contract for the Student Housing Project on the Brenham Campus Through the Competitive Sealed Proposal Delivery Method
22. Review and Action to Adopt the Selection Criteria for Use in Evaluating and Ranking the Competitive Sealed Proposals for the Student Housing Project
23. Review and Action to Authorize the Administration to Seek and Award a Construction Contract for the Remodel of the Campus Clinic Located at 904 Green Street on the Brenham Campus Through the Competitive Bidding Delivery Method

**REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:**

24. Reports:
  - Buildings and Grounds
  - Enrollment for May Minimester and Summer I and Housing Occupancy for May Minimester
  - Achieving the Dream Update
25. Administrative Announcements:
  - Upcoming Events
26. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

27. 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)
28. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

29. 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
30. 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.