

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, April 19, 2011, 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 March 31, 2011

**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 the Minutes for the March 08, 2011, Regular Meeting and the April 7, 2011 Special Meeting
5. Review and Action to Authorize the Administration to Extend the Contract for Auto, Property, and Liability Insurance Utilizing the Services of a Consultant for One Year
6. Review and Action to Authorize the Administration to Seek and Award a RFP for a Learning Management System
7. Review and Action to Accept the 2009-2010 Audit for the Washington County Appraisal District
8. Review and Action to Approve Applying Blinn College's Portion of Excess Money from the 2009-2010 Budget of the Washington County Appraisal District to the 2011-2012 Budget
9. Review and Action to Support the Proposed 2011-2012 Budget for the Washington County Appraisal District
10. Review and Action to Approve the Washington County Appraisal District to Purchase New Computers
11. Review and Action to Authorize the Administration to Seek and Award a Construction Contract for the Building H, Administration Building Testing Lab, and the College Park Center Office Space Remodeling Project on the Bryan Campus Through the Competitive Sealed Proposal Delivery Method
12. Review and Action to Adopt the Selection Criteria for Use in Evaluating and Ranking the Competitive Sealed Proposals for the Building H, Administration Building Testing Lab, and the College Park Center Office Space Remodeling Project on the Bryan Campus

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**OTHER ACTION ITEMS:**

13. Consider all Matters Incident and Related to the Issuance and Sale of “Washington County Junior College District Combined Fee Revenue Refunding Bonds, Series 2011”, Including the Adoption of a Resolution Authorizing the Issuance of Such Bonds and Providing for the Redemption of the Obligations Being Refunded
14. Review and Action to Set Tuition, Fees, and Other Charges for the 2011-2012 School Year
15. Review and Action to Authorize the Administration to Sign a One-Year Extension of the Current Depository Agreement with Brenham National Bank
16. Review and Action to Set a Date for the 2011-2012 Budget Workshop

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

17. Reports:
  - Buildings and Grounds
  - Achieving the Dream - Greater Texas Foundation Visit & Progress on Achieving the Dream Initiatives
18. Administrative Announcements:
  - Newly Endowed Scholarship
  - Upcoming Events
19. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

20. 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, Schulenburg, and Sealy (*Gov't. Code*, Sec. 551.072)
21. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

22. 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, Schulenburg, and Sealy
23. 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.