

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

**Student Center Building - Rooms 2 and 3**  
**Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)**  
**Brenham, Texas**

**Workshop, Thursday, July 5, 2012, 6:00 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 (Meeting will begin at Memorial Hall and Holleman Hall located at 1001 Jackson Street and 505 College Avenue, Brenham, Texas)
2. Tour Memorial Hall and Holleman Hall on the Brenham Campus
3. Recess Meeting to Move to Student Center Building, Rooms 2 & 3 (1007 Walter Schwartz Way, Brenham, Texas)
4. Reconvene Meeting in Rooms 2 & 3 of the Student Center
5. Public Comment

**WORKSHOP ITEMS:**

6. Open Discussion on Deferred and Preventative Maintenance for Brenham and Bryan Campuses
7. Open Discussion on Capital Improvements for the Bryan Campus
8. Open Discussion on Capital Improvements for the Brenham Campus

*(Note: The Meeting will be Recessed at Approximately 7:30 p.m. for a Meal)*

**ACTION ITEM:**

9. Review and Action to Authorize the Administration to Purchase Weight Room Equipment from Lon Morris College's Liquidation Sale
10. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

11. 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)

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12. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

13. 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

14. 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 northeast entrance to the Student Center 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.