

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, May 15, 2012, 7:00 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, Invocation and Pledge to the American and Texas Flags
2. Public Comment

NON-ACTION ITEM:

3. Review of Financial Statement and List of Checks for the Period Ending April 30, 2012

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 April 17, 2012, Regular Meeting
5. Review and Action to Employ the Professional Services of Lott, Vernon & Company, P.C., to Audit the College's Financial Statements
6. Review and Action to Seek Request For Proposals for Wide Area Network Connectivity for the Schulenburg and Sealy Campuses
7. Review and Action to Authorize the Administration to Establish a Course Fee for a Golf Class on the Bryan Campus, Effective Summer I Session, 2012
8. Review and Action to Authorize the Administration to Establish a Course Fee for a Self-Defense Class on the Bryan Campus, Effective Summer I Session, 2012
9. Review and Action to Revise Board Policy *FLDB (Local): Student Complaints - Course Grade Complaints*

ACTION ITEMS:

10. Review and Action to Authorize the Administration to Purchase a New Baseball Scoreboard; Contingent Upon Securing Sufficient Funds
11. Review and Action to Authorize the Administration to Award RFP #109, Refund Management System

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12. Review and Action to Authorize the Administration to Award Bids for Roof Repair and Roof Replacement for Projects on Buildings on the Brenham Campus
13. Review and Action to Authorize the Administration to Seek Bids for Surveillance Cameras on the Bryan Campus

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

14. Reports:
 - Buildings and Grounds
 - Workforce Education / A.W. Hodde Technical Education Center Activities
 - May Minimester Enrollment
15. Brazos County Campuses Update
16. Administrative Announcements:
 - Endowed Scholarships
 - Upcoming Events
17. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

18. 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)
19. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

20. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange or Lease of Real Property in Brenham, Bryan, Schulenburg and Sealy
21. 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.