

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, July 16, 2013, 12:00 p.m.

NOTE: 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

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

2. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - Buildings and Grounds
 - Enrollment Report
 - Housing Report
 - Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - Strategic Planning Update
5. Public Comment
6. Review of Financial Statement and List of Checks for the Period Ending June 30, 2013

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.

7. Review and Possible Action to Approve the Minutes for the June 16, 2013, Regular Meeting and June 26, 2013, Special Meeting
8. Review and Possible Action to Revise Board Policy *FFD (LOCAL): Student Welfare – Freedom from Discrimination, Harassment, and Retaliation*
9. Review and Action to Re-Appoint Members to the A.W. Hodde, Jr., Technical Education Center Advisory Committee

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NON-ACTION ITEM:

10. Preliminary Review of the Budget for the 2013-2014 Fiscal Year

ACTION ITEMS:

11. Discussion and Possible Action to Adopt Staff Market Salary Adjustments as a Result of the Compensation Study
12. Discussion and Possible Action to Authorize a Cost of Living Salary Adjustment for Full-Time Faculty and Staff for the 2013-2014 Fiscal Year
13. Discussion and Possible Action to Authorize New Positions for the 2013-2014 Fiscal Year
14. Discussion and Possible Action to Authorize the Administration to Remove the Stands at Spencer Stadium on the Brenham Campus

CLOSED SESSION:

15. Closed Session:
 - (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - (B) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy

ACTION ITEMS:

16. Reconvene Public Session
17. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts and Performance Objectives of the District President
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
18. 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 979-830-4115 for assistance.