

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE
Board Room
Third Floor, Administration Building
Blinn College, 802 Green Street
Brenham, Texas

Regular Meeting, Tuesday, December 17, 2013, 6:30 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:
 - (A) Enrollment Report
 - (B) Buildings and Grounds
 - (C) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (D) Strategic Planning
 - (E) HB 1206 Financial Management Training Completion
5. Public Comment
6. Review of Independent Audit Report for the 2012-2013 Fiscal Year
7. Review of Financial Statement and List of Checks for the Period Ending November 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.

8. Review and Possible Action to Approve the Minutes for the November 19, 2013, Regular Meeting
9. Review and Action to Appoint and Re-Appoint Members to the Brazos County Advisory Committee
10. Review and Action to Re-Appoint Members to the Sealy Campus Advisory Committee
11. Review and Action to Re-Appoint Members to the Schulenburg Campus Advisory Committee

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ACTION ITEMS:

12. Review and Action to Award a Three-Year Grounds Maintenance Contract for Bid #916 to Green Teams, Inc., on the Bryan Campus
13. Review and Action to Award a Construction Contract for Bid #929-Metering Upgrades to Mechanical Piping Systems, for the Brenham Campus
14. Review and Action to Award a Construction Contract for Bid #930-Miscellaneous Mechanical Upgrades to Mechanical Piping Systems, on the Brenham Campus
15. Discussion and Possible Action to Revise Board Policies:
 - (A) *AD (LOCAL) Educational Role, Mission, Purpose, and Responsibility*
 - (B) *BFA (LOCAL) College President - Qualification and Duties*
 - (C) *CF (LOCAL) Purchasing and Acquisition*
 - (D) *DBD (LOCAL) Employment Requirements and Restrictions - Conflict of Interest*
 - (E) *DC (LOCAL) Hiring Practices*
 - (F) *DDA (LOCAL) Contract and At-Will Employment - Term Contracts*
 - (G) *DMAA (LOCAL) Term Contracts - Dismissal*
 - (H) *DMAB (LOCAL) Term Contracts - Nonrenewal*

CLOSED SESSION:

16. 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:

17. Reconvene Public Session
18. 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
19. 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.