

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, Wednesday, July 31, 2013, 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):

(Note: The meeting will be recessed at approximately 7:00 p.m. for a meal)

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

1. Public Comment

WORKSHOP ITEM:

2. Review of the Proposed Budget for the 2013-2014 Fiscal Year

ACTION ITEMS:

3. Discussion and Possible Action to Adopt Staff Market Salary Adjustments as a Result of the Compensation Study
4. Discussion and Possible Action to Authorize a Cost of Living Salary Adjustment for Full-Time Faculty and Staff for the 2013-2014 Fiscal Year

CLOSED SESSION:

5. 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
6. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

7. 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
8. 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 979-830-4115 for assistance.