

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, October 21, 2014, 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) Quality Enhancement Plan
 - (B) Recruiting Activities
 - (C) Technical & Workforce Education Overview
 - (D) Buildings & Grounds
5. Public Comment (*will not exceed a total of 30 minutes*)
6. Review of Financial Statement and List of Checks for the Period Ending September 30, 2014 and Final FY2015 Budget Presentation

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 September 9, 2014, Workshop Meeting; the September 23, 2014, Regular Meeting and the September 29, 2014, Special Meeting
8. Review and Possible Action to Authorize the Administration to Seek and Award Requests for Proposals for an Executive Search Firm to Assist the Board of Trustees in the Search for a New District President of Blinn College

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ACTION ITEMS:

9. Consideration of a Resolution to Declare Expectations to Reimburse Expenditures with Proceeds of Future Debt

CLOSED SESSION:

10. Closed Session:
- (A) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
 - (B) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - (C) Consultation with Attorney (*Gov't. Code*, Sec. 551.071)
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the College under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Law
 - (D) Gifts and Donations (*Gov't Code*, Sec. 551.073)
 - i. Deliberations regarding gifts and donations

ADDITIONAL ACTION ITEMS:

11. Reconvene Public Session
12. Action on Closed Session Items:
- (A) Review and Action to lease real property in Bryan, Texas
13. 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.