

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Workshop, Wednesday, May 21, 2014, 6 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call Meeting to Order
2. Public Comment

WORKSHOP ITEMS:

3. Open Discussion on Facilities for all Campuses
4. Open Discussion on Capital Projects for all Campuses

ACTION ITEM:

5. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

6. Closed Session:
 - (A) 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
 - ii. Discuss due diligence on property located at 2501 Earl Rudder Fwy S, College Station, Brazos County, Texas,
7. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

8. Action on Closed Session Items:
 - (A) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan, Schulenburg and Sealy
9. Authorizing Specialized Public Finance, Inc., to sell a Series 2014 New Money Combined Fee Revenue Bond for proceeds of \$24,500,000 to be used for purchase of the CS Science Park Building in College Station, Texas, and refunding bonds for Series 2003 and 2005, which are currently eligible to be refinanced at a lower interest rate creating annual debt service savings for the College

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10. Authorizing Specialized Public Finance, Inc., to sell a Series 2014 New Money Combined Fee Revenue Bond for proceeds of \$10,000,000 to be used for the capital improvement project named the Kruse Activity Center
11. Review and Possible Action to Authorize the Administration to Award a Professional Services Agreement with Facility Programming and Consulting for the Space Planning and Site Analysis of the Proposed Hwy 6, College Station Campus Location
12. 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.