AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Board Room
Third Floor, Administration Building
Blinn College, 902 College Avenue
Brenham, Texas

Regular Meeting, Tuesday, February 14, 2006, 7 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):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags

2. Public Comment


ACTION ITEMS

4. Review and Action to Approve Minutes for the January 10 and 24, 2006, Meetings

5. Review and Action to Reappoint Members to the Brazos County Advisory Committee Whose Current Terms Have Expired

6. Review and Action to Adopt a Resolution Declaring the Board Has Reviewed the Board’s Investment Policies and Investment Strategies and Reaffirming Each as Provided in Board Policies CAK Legal and Local, Appropriations and Revenues Sources: Investments: Investment Strategies

7. Review and Action to Approve Resolutions or Directives to Amend the List of Authorized College Representatives to Make Transactions or Have Account Inquiry Privileges on Behalf of the College With the Following Investment Pools: (a) Lone Star Investment Pool; (b) TexPool, An Investment Service for Public Funds; and (c) TexSTAR

8. Review and Action to:

   (A) Adopt Resolution and Order Providing for the Use of a Direct Recording Electronic (DRE) Voting System at Each Polling Place per Requirements of Sec. 61.012 of the Texas Election Code
   (B) Adopt Resolution and Order for the Election of Trustees Representing At-Large Positions Numbers 1, 2, and 3 to Serve Full Six-Year Terms
   (C) Adopt Resolutions to Hold the Blinn College Election Jointly With the Brenham and Burton Independent School Districts
   (D) Set Date, Time and Place for a Drawing to Determine the Order in Which the Names of Candidates for the Same Position Are to Appear on the Ballot

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9. Review and Action to Adopt Resolution Declaring Expectation to Reimburse Expenditures for Construction of New Student Housing With Proceeds of Future Debt

10. Review and Action to Approve the College’s Out-of-District Plan for the Texas Higher Education Coordinating Board and Higher Educational Regional Council

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

11. Reports:
   (A) Final Report on Enrollment and Housing Occupancy for the Spring 2006 Semester
   (B) Report on Student Life Policies and Procedures for Resident Students on the Brenham Campus

12. Administrative Announcements

CLOSED SESSION:

13. Recess for Closed Session (As Authorized by Gov’t. Code, Sec. 551.101)

14. Closed Session
   (A) Evaluation and Employment of Personnel (Gov’t. Code, Sec. 551.074)
   (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan and Schulenburg (Gov’t. Code, Sec. 551.072)

15. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

16. Action on Closed Session Items
   (A) Review and Action on Faculty and Professional Staff Contracts
   (B) Evaluation of Personnel
   (C) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan and Schulenburg

17. 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.