AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, April 11, 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 March 21, 2006, Meeting
5. Review and Action to Approve Contract With Randall Scott Architects, Inc., for Architectural Services for a Student Housing Complex on the Brenham Campus
6. Review and Action to Approve Revised Scope of Work and Budget for Renovations to the Whigham House on the Brenham Campus
7. Review and Action to Award Contract for Lawn Care at the College Park Apartments on the Brenham Campus for Balance of the Fiscal Period Ending August 31, 2007
8. Review and Action to Approve Changes to the Schedule of Lab and Course Specific Fees for the 2006-07 School Year
9. Review and Action to Approve Revisions to Board Policy FBC (Local), Class Attendance and Absences

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

11. Administrative Announcements

CLOSED SESSION:

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

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13. 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)

14. Reconvene Public Session

   ADDITIONAL ACTION ITEMS:

15. 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 and Schulenburg

16. 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.