AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Thursday, June 8, 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. Swearing in of Newly Elected Board Members to At-Large Positions # 1, 2 and 3 to Serve Six-Year Terms for the Period May 2006 to May 2012
3. Action to Elect Officers of the Board for Two-Year Terms for the Period June 2006 to May 2008
4. Public Comment

ACTION ITEMS

6. Review and Action to Approve Minutes for the May 9, 2006, Meeting
7. Review and Action to Award Bids for:
   (A) Janitorial Services on the Brenham and Bryan Campuses for a Two-Year Period;
   (B) Telephone System Upgrade and Maintenance Contract;
   (C) Installation of Wireless Networks on the Brenham and Bryan Campuses
8. Review and Action to Determine the Nature and Scope of an Updated Brenham Campus Master Plan
9. Review and Action to Appoint Members to the Schulenburg Campus Advisory Committee for Two-Year Terms
10. Review and Action to Determine Scope of Work for the Vocational Building on the Schulenburg Campus
11. Review and Action to Accept a Gift of an Observatory for the Schulenburg Campus and Authorize the Administration to Contract for the Construction of a Concrete Slab and Sidewalk, Electrical Service and Painting to Support the Observatory

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REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

12. Reports:
   (A) Building Education Success Together – BEST Program
   (B) Summer Camp Activities on the Brenham Campus
   (C) Preliminary Enrollment and Housing Reports for Summer I Semester

13. Administrative Announcements

CLOSED SESSION:

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

15. Closed Session
   (A) Personnel Matters Including Consideration of Faculty and Professional Staff Contracts and an Employee Grievance (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)
   (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (Gov’t Code, Sec 551.071)

16. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

17. 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

18. 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.