

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building – Rooms 2 and 3  
Blinn College, 1007 Walter Schwartz Way (formerly West Second Street)  
Brenham, Texas**

**Special Meeting, Monday, June 8, 2009, 5:30 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):

**REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:**

1. Public Comment

**CONSENT AGENDA ITEMS:**

2. Review and Action to Seek and Award Requests for Proposals (RFP) for Online HVAC Control System for the Star of the Republic Museum
3. Review and Action to Award a Construction Contract for the Improvements to the Student Center, Solons Hall, Memorial Hall, and Holleman Hall to MDS Builders of Texas, Inc., Bid No. 610
4. Review and Action to Reject All Bids for the James Atkinson HVAC Project and Re-bid the Electrical Improvements in One Contract and the HVAC Improvements in a Separate Contract
5. Review and Action to Award a Construction Contract for the Base Bid, and Bid Alternates 1,2,5-9 for the Administration/Classroom Remodeling Capital Improvement Project on the Bryan Campus to Merrell General Contractors, LLC
6. Review and Action to Award a Contract to Parsons Commercial Roofing, Inc., for the Roof Repairs at Heineke Gym
7. Review and Action to Authorize the Administration to Seek Requests for Qualifications (RFQ) for Professional Engineering and Architectural Services Related to the Development and Design of a Biosciences Center in Bryan, Texas

**WORKSHOP ITEMS:**

8. Preliminary Review of the Budget for the 2009-10 School Year Including Reports and Discussion on the Following:
  - (A) The Proposed Budget
  - (B) Salary Schedules and Pay Scales
  - (C) Repairs and Renovations

**-- Continued next page --**

**Agenda, June 8, 2009, Page 2**

*(Note: the meeting will be recessed at approximately 7:00 p.m. for a meal)*

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

**CLOSED SESSION:**

10. 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)
11. Reconvene Public Session

**ACTION ITEMS:**

12. 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
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 northeast entrance to the Student Center 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 979-830-4114 for assistance.