

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, January 19, 2010, 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. Reading of a Resolution for the 2009 National Championship Football Team and Coach of the Year
3. Buccaneer Alumni Lettermen Association
4. Public Comment
5. Review of Financial Statement and List of Checks for the Period Ending December 31, 2009
6. Hear Presentation by College's Independent Auditor on Financial Statement and Single Audit Results for the Year Ending August 31, 2009

CONSENT AGENDA ITEMS:

All items listed in this portion of the agenda are considered to be routine by the Board of Trustees and will be enacted upon one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.

7. Review and Action to Approve the Minutes for the November 17, 2009, Regular Meeting
8. Review and Action to Approve the Audit for the 2008-2009 School Year:
 - (A) Approve the Financial Statement and Single Audit for the Year Ending August 31, 2009
 - (B) Approve the Audit as the Amended Budget for the 2008-2009 School Year
9. Review and Action to Reset the Date for the Regular March Meeting of the Board Which Conflicts with the College's Spring Break
10. Review and Action to Rename the Student Center Banquet Room on the Bryan Campus to the Dr. Barbara L. Pearson Banquet Room

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11. Review and Action to Authorize the Administration to Approve Additional Cleaning Services to the Existing Janitorial Contract

OTHER ACTION ITEMS:

12. Review and Action to Authorize the Administration to Add the Position of Provost for Brazos County Campuses
13. Review and Action to Revise Board Policies:
- (A) *DH (Local): Employee Standards of Conduct*
 - (B) *GFA (Local): Student and Community Use of College District Facilities Conduct on College District Premises*

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

14. Reports:
- Buildings and Grounds
 - Small Business Development Center
 - A.W. Hodde, Jr. Technical Education Center
 - College Debt Capacity and Bond Financing Opportunities
 - Enrollment and Housing Occupancy for the 2010 Spring Semester
 - Enrollment for the 2009 Winter Minimester
 - Student Success Report
15. Administrative Announcements:
- Upcoming Events
16. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

17. 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)
18. Reconvene Public Session

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ADDITIONAL ACTION ITEMS:

19. 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

20. 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 979-830-4114 for assistance.