

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, October 26, 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. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending September 30, 2010

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.

4. Review and Action to Approve Minutes for the September 21, 2010, Regular Meeting
5. Review and Action to Revise Board Policies:
 - (A) *BCE (Local): Board Internal Organization - Advisory Committees*
 - (B) *ECC (Local): Instructional Arrangements - Course Load and Schedules*
6. Review and Action to Accept Gifts to the College of Miscellaneous Tools to be Utilized by the Manufacturing Program at the A.W. Hodde, Jr., Technical Education Center
7. Review and Action to Authorize the Administration to Award a Construction Contract for Bid # 627 for the Underground Communications to the W.J. "Bill" Rankin Agricultural Complex and the Relocation and Upgrade of Chilled Water Lines Serving the New Student Housing Facility, both Located on the Brenham Campus
8. Review and Action to Authorize the Administration to Award a Construction Contract for Bid # 626 for the Replacement of the Chiller Located at the Star of the Republic Museum
9. Review and Action to Authorize the Administration to Seek and Award Proposals for the Geotechnical Services and Asbestos Abatement Services Related to the Construction Phase of the Music Facility Remodel and Expansion Project on the Brenham Campus
10. Review and Action to Authorize the Administration to Approve Change Order # 1 with Collier Construction, Inc., for the New Student Housing Facility on the Brenham Campus

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OTHER ACTION ITEMS:

11. Review and Action to Authorize the Administration to Add Additional Full-Time Faculty Positions
12. Review and Action to Authorize the Administration to Award a Construction Contract for Bid # 625 for the Music Facility Remodel and Expansion Project on the Brenham Campus
13. Review and Action to Authorize the Administration to Accept the Guaranteed Maximum Price and Amend the CMAR Contract for the Agricultural Classroom Building on the Brenham Campus, the Third Phase of the W.J. "Bill" Rankin Agricultural Complex Project, with Collier Construction, Inc.

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

14. Reports:
 - Buildings and Grounds
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, Schulenburg, and Sealy (*Gov't. Code*, Sec. 551.072)
18. Reconvene Public Session

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, Schulenburg, and Sealy
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.