

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, June 21, 2011, 7:00 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 May 31, 2011

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 the Minutes for the May 17, 2011, Regular Meeting, May 18, 2011, Workshop, and May 26, 2011, Special Meetings
5. Review and Action to Authorize the Administration to Seek and Award Bids for Grocery and Frozen Products, Meat and Processed Meat, Milk Products, and Bread Products for the Period of September 1, 2011 - February 28, 2012
6. Review and Action to Authorize the Administration to Seek and Award Bids for Football, Volleyball, Band, Cheer, and Dance Bus Travel for the Period of September 1, 2011 - December 31, 2011
7. Review and Action to Authorize the Administration to Seek and Award Bids for Coffee, Coffee Products, and Coffee Services on the Brenham and Bryan Campuses
8. Review and Action to Appoint a Member to the Brazos County Campus Advisory Committee
9. Review and Action to Re-Appoint Five Members to the A.W. Hodde, Jr., Technical Education Center Advisory Committee
10. Review and Action to Authorize the Administration to Dispose of One Surplus Truck and Two Golf Carts via Public Auction

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

11. Reports:
 - Buildings and Grounds
 - Summer I Enrollment & Housing

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- Board Comparative Fall & Spring Enrollment Report
- Sealy Campus Success Goals

12. Administrative Announcements:

- Upcoming Events

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

CLOSED SESSION:

14. 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)

15. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

16. Action on Closed Session Items:

- (A) Review and Action on Faculty and Professional Staff Contracts
- (B) Review and Action to Purchase, Exchange, or Lease of Real Property in Brenham, Bryan, Schulenburg, and Sealy

17. 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.