

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, December 18, 2012, 6:30 p.m.

NOTE: Tours of the Blinn College Mobile Go Center will be available prior to the meeting in the **Administration Building Parking Lot on Green Street**

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

NON-ACTION ITEM:

3. Review of Financial Statement and List of Checks for the Period Ending November 30, 2012

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 November 20, 2012, Regular Meeting and the December 10, 2012, Special Meeting
5. Review and Action to Authorize the Administration to Seek Proposals for an Integrated Online Assessment and Planning Management Software System
6. Review and Action to Authorize the Administration to Seek Bids for Grocery and Frozen Products, Meat and Processed Meat, Milk Products and Bread Products for March 1, 2013 - August 31, 2013
7. Review and Action to Adopt a Resolution Related to the Disposal of Surplus Property of Computers
8. Review and Action to Ratify the Purchase of a 7.432 Acre Tract of Land Located at Saeger and Old Mill Creek Road in Brenham, Texas, and Approve Authorization of the Board President for Execution of all Documents Related to the Transaction
9. Review and Action to Ratify the Purchase of Property Located at 803 Green Street in Brenham, Texas, and Approve Authorization of the Board President for Execution of all Documents Related to the Transaction

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10. Review and Action to Ratify the Purchase of Property Located at 906 Green Street in Brenham, Texas, and Approve Authorization of the Board President for Execution of all Documents Related to the Transaction
11. Review and Action to Authorize the Administration to Charge a Distance Education Fee for the Fire Science Academy Program, Effective Spring 2013
12. Review and Action to Authorize the Administration to Seek Proposals for a Contact Center Solution System

ACTION ITEMS:

13. Review and Action to Accept the Audit for the 2011-2012 Fiscal Year
14. Review and Action to Authorize the Administration to Award Bid #903 for the Purchase of Three (3) Suburbans

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

15. Reports:
 - Buildings and Grounds
 - Mobile Go Center
 - Small Business Development Center Performance
 - Teacher Education Alternative Certification Host (TEACH) Program
 - Dual Credit
 16. Brazos County Campuses Update
 17. Administrative Announcements:
 - Upcoming Events
 18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)
- CLOSED SESSION:**
19. Closed Session:
 - (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - ii. Consider amended employment contracts for District President and Brazos County Campuses President
 - (B) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy

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- (C) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
 - i. Deliberations regarding prospective gifts and donations
- 20. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

- 21. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff contracts and Consideration of approval of amended employment contracts for District President and Brazos County Campuses President
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Review and Action to accept prospective gifts and donations to the College
- 22. 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.