

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, June 18, 2013, 6:30 p.m.**

NOTE: 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

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

2. Announcement of a Major Gift to the Blinn College Foundation to be used for the Construction of a Student Recreation Center on the Brenham Campus
3. University Interscholastic League
4. Board President Report
5. District President Administrative Announcements
6. Brazos County Campuses Update
7. Reports:
  - Buildings and Grounds
  - Enrollment and Housing Report
  - Strategic Planning Update
8. Public Comment
9. Review of Financial Statement and List of Checks for the Period Ending May 31, 2013

**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.

10. Review and Possible Action to Approve the Minutes for the May 21, 2013, Regular Meeting
11. Review and Possible Action to Revise Board Policies:
  - (A) *BCB(LOCAL): Board Internal Organization - Board Committees*
  - (B) *DOA(LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation*

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12. Review and Possible Action to Review and Action to Appoint Members to the Standing Board Committees:
  - (A) Executive
  - (B) Audit/Budget/Investment
  - (C) Facilities/Real Estate
  - (D) Policy and Long-Range Planning
13. Review and Possible Action to Extend Contract for Workers Compensation Insurance Coverage with Claims Administrative Services, Inc., for One Year
14. Review and Possible Action to Authorize the Administration to Seek Requests for Proposals for 2013-2014 Athletics and Band Charter Bus Travel

**ACTION ITEMS:**

15. Discussion and Possible Action to Authorize the Purchase and Installation of a Digital Message Sign on the Bryan Campus
16. Review and Possible Action to Revise Board Policy *CFF(LOCAL): Purchasing and Acquisition - Payment Procedures*
17. Review and Possible Action to Authorize the Administration to Add the Vice President, Student Services and the Associate Vice President, Institutional Advancement/Governmental Affairs as Authorized Check Signers at Brenham National Bank
18. Discussion and Possible Action to Award a Construction Contract for Bid #917 Lighting Improvements on the Brenham Campus
19. Discussion and Possible Action to Award a Construction Contract for Bid #918 Miscellaneous Mechanical Upgrades on the Brenham Campus
20. Discussion and Possible Action to Award Request for Proposal #117 Unified Communications Contact Center Solution
21. Discussion and Possible Action to Award Request for Proposal #116 Learning Management System

**CLOSED SESSION:**

22. 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
  - (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
  - (C) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
    - i. Deliberations regarding prospective gifts and donations

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**ACTION ITEMS:**

23. Reconvene Public Session
24. Action on Closed Session Items:
  - (A) Review and Action on Faculty and Professional Staff Contracts and Performance Objectives of the District 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
25. 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 979-830-4115 for assistance.