

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Miramont Country Club
Sardegna Room
One Miramont Boulevard
Bryan, TX 77802

Workshop, Thursday, February 13, 2014, 9:30 a.m.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call Meeting to Order
2. Public Comment

WORKSHOP ITEMS:

3. Presentation and Discussion of Brazos County Campuses Master Plan Project
4. Open Discussion on Capital Improvements for all Campuses

(Note: The Meeting will be Recessed at Approximately 12:00 p.m. for a Meal)

ACTION ITEMS:

5. Authorize the Administration to Proceed with the Planning and Design for Immediate Term Improvements as Outlined in the Master Plan for the Bryan Campus
6. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

7. Closed Session:
 - (A) 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
8. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

9. Action on Closed Session Items:
 - (A) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan, Schulenburg and Sealy
9. 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*, Subchapter D.

The items listed in this notice may be considered in any order at the discretion of the Board of Trustees or the board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Trustees upon proper notice.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the front entrance to the Clubhouse. Accessible parking spaces are located adjacent to 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.