

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Workshop, Friday, February 28, 2014, 8:00 a.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
2. Public Comment

WORKSHOP ITEM:

3. Presentations and Discussion of Future Site Options for Blinn College, Brazos County Campuses

ACTION ITEMS:

4. Discussion and Possible Action to Approve the Purchase of Ad Astra Scheduling Software
5. Discussion and Possible Action to Revise Board Policy *FFD (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation*
6. Recess for Closed Session (As Authorized by *Gov't. Code*, Subchapter D)

CLOSED SESSION:

7. Closed Session:
 - (A) Consultation with Attorney
 - (B) Consultation with Legal Counsel concerning matters on which the Attorney's duty to the College under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Laws; discussion of legal issues related to real estate matters listed, contract legal issues, and any legal issues related to matters listed on the agenda
 - (C) 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
 - ii. Discussion of lease, purchase, or value of property located at or near 601 & 615 University Drive, College Station, Texas
 - iii. Discussion of possible sale of 0.3214 acre tract, being all of lots three and four in the Mitchell-Lawrence-Cavitt Addition, Bryan, Texas
8. Reconvene Public Session

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ADDITIONAL ACTION ITEMS:

9. Action on Closed Session Items:
 - (A) Discussion and possible action on purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
 - (B) Consider declaring a surplus of 0.3214 acre tract of land being all of lots three and four in the Mitchell Lawrence Cavitt Addition, Bryan, Texas
 - (C) Discussion and possible action on any other items discussed in closed session
10. Adjournment

Additional Closed or Executive Session Authority

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 tables 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 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.