

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Dr. Barbara L. Pearson Banquet Room
First Floor, Student Center Building
Blinn College, 2423 Blinn Boulevard
Bryan, Texas

Regular Meeting, Tuesday, December 16, 2014, 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. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - (A) TEAM, Engineering Academy & STAR Award
 - (B) College Strategic Objectives
 - (C) HB 1206 Financial Management Training Completion
 - (D) 84th Texas Legislative Session
 - (E) Buildings & Grounds
5. Public Comment (*will not exceed a total of 30 minutes*)
6. Review of Financial Statement and List of Checks for the Period Ending November 30, 2014

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.

7. Review and Possible Action to Approve the Minutes for the November 18, 2014, Regular Meeting and December 3, 2014, Special Meeting
8. Review and Possible Action to Appoint New Members to the Brazos County Advisory Committee

ACTION ITEMS:

9. Discussion and Possible Action to Add Two Financial Aid Advisor Positions to the 2014-15 Budget

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10. Discussion and Possible Action to Revise Board Policies:
 - (A) *DCA (LOCAL) Employment Practices - Term Contracts*
 - (B) *DEA (LOCAL) Compensation and Benefits - Salaries and Wages*
11. Discussion and Possible Action to Authorize the Administration to Seek Request for Proposals for a Construction Manager at Risk for the Renovations of Classrooms, Office Space, Student Service Areas, and Maintenance Upgrades on the Bryan Campus
12. Discussion and Possible Action to Authorize the Extension of the Bookstore Services Contract with Barnes & Noble College Booksellers, LLC

CLOSED SESSION:

NOTE: Closed Session will be held in Room 132 of the Student Center Building

13. Closed Session:
 - (A) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
 - (B) 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. Interview(s) for Interim Blinn College District President candidate(s)
 - (C) Gifts and Donations (*Gov't Code*, Sec. 551.073)
 - i. Deliberations regarding gifts and donations

ADDITIONAL ACTION ITEMS:

NOTE: Open Session will reconvene in the Dr. Barbara L. Pearson Banquet Room of the Student Center Building

14. Reconvene Public Session
15. 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 25th Street entrance to the Student Center 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.