

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, February 18, 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) Brenham Campus Theatre Arts - "Alice in Bed"
 - (B) Foundation
 - (C) Buildings and Grounds
 - (D) Small Business Development Center
 - (E) Schulenburg Campus
 - (F) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (G) Strategic Planning
 - (H) Economic Impact Study
5. Public Comment
6. Review of Financial Statement and List of Checks for the Period Ending January 31, 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 January 21, 2014, Regular Meeting and the February 4, 2014, Special Meeting
8. Review and Possible Action to Appoint a Member to the Brazos County Advisory Committee

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9. Review and Possible Action to Accept the 2012-2013 Fiscal Year Audit of the Washington County Appraisal District
10. Review and Possible Action to Accept a Gift to the College of Three Dell Tablets
11. Review and Possible Action to Change the Date for the Regular March Board Meeting to March 25, 2014, to Avoid a Conflict with the College's Spring Break

ACTION ITEMS:

12. Review and Action to Revise and Adopt Board Policies:
 - (A) *DD (LOCAL): Contract and At-Will Employment*
 - (B) *EE (LOCAL): Curriculum Development*
13. Review and Possible Action to Approve the Purchase of Ad Astra Scheduling Software
14. Review and Possible Action to Authorize the Administration to Add the Position of Director of Academic Services

CLOSED SESSION:

15. 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
 - (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

ACTION ITEMS:

16. Reconvene Public Session
17. Action on Closed Session Items:
 - (A) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
18. 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.