

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, August 19, 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) Enrollment and Housing
  - (B) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
  - (C) Quality Enhancement Plan
  - (D) Alumni Relations
  - (E) Buildings and 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 July 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 July 15, 2014, Regular Meeting and the July 28, 2014, and July 29, 2014, Workshop Meetings
8. Review and Action to Adopt a Resolution Declaring the Board has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies CAK (Legal and Local): Appropriations and Revenue Sources - Investments
9. Review and Possible Action to Approve the 2014-2015 Budget of the Washington County Appraisal District

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10. Review and Possible Action to Authorize the Board President to take all Further Action to Effectuate the Transaction Including Negotiating, Finalizing, and Executing a Replat of Lot 1, Block 1 and Subdivision of 7.200 acres to form Lots 1 and Lots 2 of Block 1 of the Blinn College Saeger Street Subdivision, Section 1

**PUBLIC HEARING ON BUDGET:**

11. Public Hearing on the Proposed Budget for the 2014-2015 Fiscal Year

**ACTION ITEMS:**

12. Review and Possible Action to Adopt Budget for the 2014-2015 Fiscal Year
13. Review and Possible Action to:
  - (A) Adopt a Resolution to Set Tax Rate for 2014, **OR**
  - (B) Adopt a Resolution to Place a Proposal to Adopt a Tax Rate that Exceeds the Effective Rate on the Agenda of a Future Meeting **AND**
  - (C) Announce Dates, Times and Locations for Public Hearings and Adoption of the Tax Rate for 2014
14. Review and Action to Adopt Legislative Priorities for the 84<sup>th</sup> Session of the Texas State Legislature
15. Review and Action to Adopt Revisions to the following Blinn College Board Policies:
  - (A) *DBE (LOCAL): Employment Requirements and Restrictions - Nepotism*
  - (B) *DH (LOCAL): Employee Standards of Conduct*
  - (C) *DJ (LOCAL): Assignment, Workload and Schedules*
  - (D) *FKC (LOCAL): Student Activities - Registered Student Organizations*

**CLOSED SESSION:**

16. 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
  - (C) Gifts and Donations (**Gov't. Code**, Sec. 551.073)
    - i. Deliberations regarding prospective gifts and donations

**ADDITIONAL ACTION ITEMS:**

17. Reconvene Public Session
18. Action on Closed Session Items:
  - (A) Review and Action to purchase, exchange or lease real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
19. 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.