

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

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

**Regular Meeting, Tuesday, August 18, 2015, 6:30 PM**

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  
*Mr. David Sommer - Approx. 5 minutes*
2. Public Comment  
*Mr. David Sommer - Will not exceed a total of 30 minutes*
3. District President/CEO Administrative Report  
*Dr. Mary Hensley - Approx. 5 minutes*
4. Review of Financial Statement and List of Checks for the Period Ending July 31, 2015  
*Ms. Annette Ferguson - Approx. 10 minutes*

**CONSENT ITEMS:**

*Mr. David Sommer*

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 Consent and considered in Discussion and Possible Action. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.

5. Approval of the Minutes for the July 21, 2015, Regular Meeting, the July 29, 2015, Special Meeting, and the August 4, 2015, Special Meeting
6. Approval of the 2015-2016 Budget of the Washington County Appraisal District
7. Add or Revise Board Policies:
  - A) DGD (LOCAL): Employee Rights and Privileges - Employee Use of College District Facilities
  - B) FLA (LOCAL): Student Rights and Responsibilities - Student Expression
  - C) FLAA (LOCAL): Student Expression - Student Use of College District Facilities
  - D) GF (LOCAL): Community Use of College District Facilities

**PUBLIC HEARING ON BUDGET:**

8. Public Hearing on the Proposed Budget for the 2015-2016 Fiscal Year  
*Mr. David Sommer*

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

9. Adopt Budget and Stipends for the 2015-2016 Fiscal Year  
*Ms. Kelli Shomaker - Approx. 15 minutes*
10. Adopt Resolution for 2015 Tax Rate:  
*Ms. Cathy Boeker - Approx. 10 minutes*
  - A) Adopt a Resolution to Set Tax Rate for 2015, **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 2015
11. Authorize the Administration to Seek Requests for Qualifications for Additional Student Housing on the Brenham Campus  
*Dr. Dennis Crowson and Mr. John O'Neill - Approx. 20 minutes*
12. Authorize the Administration to Purchase Three Vehicles for the Police Department from Contingency Funds  
*Dr. Dennis Crowson - Approx. 10 minutes*
13. Authorize the Administration to Seek Requests for Qualifications for a Construction Manager-at-Risk Two-Step Process for the Capital Improvement Project on the Bryan West Campus (F.M. 2818 and Leonard Road)  
*Mr. Richard O'Malley - Approx. 15 minutes*

**CLOSED SESSION:**

14. Closed Session:  
*Mr. David Sommer - Approx. 30 minutes*
  - A) Real Property (**Gov't. Code**, Sec. 551.072):
    - I. 95 acres located in the Zeno Phillip League, Abstract 94, in Bryan, Brazos County, Texas, and adjacent property(s)
15. Action on Closed Session Items:  
*Mr. David Sommer - Approx. 5 minutes*
  - A) Discussion and Possible Action on any items discussed in Closed Session
16. Adjournment  
*Mr. David Sommer*

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.