

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular meeting, Tuesday, January 19, 2016, 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 the same order as shown on meeting notice):

1. CALL MEETING TO ORDER

Mr. David Sommer - Approximately 2 minutes

The Board may meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; deliberation of the purchase, exchange, lease, or value of real property, including property the subject of a lease in Bryan, Brazos County, Texas; deliberation of a negotiated contract for a prospective gift or donation to the District, including the possibility of a Foundation gift for land usage/capital improvement; deliberation about commercial or financial information that the Board has received from a business prospect, or deliberation of the offer of a financial or other incentive to a business prospect; deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; and/or to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which the college district's legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087, 551.076 and 551.071, respectively.

2. INVOCATION AND PLEDGE TO THE AMERICAN AND TEXAS FLAGS

Zachary Spicker (Invocation) and Penina Faumui (Pledges)-Approximately 5 minutes

3. PUBLIC COMMENT

Mr. David Sommer - Will not exceed a total of 30 minutes

4. REPORTS:

A) District President/CEO Administrative Report

Dr. Mary Hensley - Approximately 5 minutes

I. College District Events and Updates

II. Acknowledgement of January Retirees

B) Review of Independent Audit Report for the 2014-2015 Fiscal Year

Ms. Kelli Shomaker and Mr. Dane Legg, Lott, Vernon and Company, P.C. - Approximately 15 minutes

C) Presentation of Financial Statement Package for the Period Ending December 31, 2015

Ms. Annette Ferguson - Approximately 10 minutes

D) Update on Academic Affairs

Ms. Karen Buck - Approximately 5 minutes

5. CONSENT ITEMS:

Mr. David Sommer - Approximately 2 minutes

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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.

A) Approval of the Minutes of the December 15, 2015, Regular Meeting of the Board of Trustees
Mr. Mel Waxler

B) Acceptance of Donation of Telescope for Use in the Schaefer Observatory on the Schulenburg Campus
Dr. Mary Hensley

6. ACTION ITEM:

A) Approval of Comprehensive Master Plan for the New Campus in Bryan (851 N. Harvey Mitchell Pkwy)
Ms. Kelli Shomaker - Approximately 10 minutes

7. EXECUTIVE SESSION - In Accordance with 551.072, 551.073
Approximately 60 minutes

8. DISCUSSION AND POSSIBLE ACTION :

A) Approval of Lease for the Post Office Facility at 301 Post Office Street, Bryan, Texas
Ms. Kelli Shomaker - Approximately 5 minutes

9. ADJOURNMENT

Mr. David Sommer

If during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such 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.