

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, November 17, 2009, 7 p.m.

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
2. Public Comment
3. Review of Financial Statement and List of Checks for the Period Ending October 31, 2009

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.

4. Review and Action to Approve Minutes for the October 14, 2009, Workshop; the October 20, 2009, Regular Meeting; and the October 29, 2009, Special Meeting
5. Review and Action to Revise Board Policies:
 - (A) *DOA (Local): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation*
 - (B) *FDE (Local): Student Welfare - Freedom From Discrimination, Harassment, and Retaliation*
 - (C) *FDF (Local): Student Welfare - Freedom From Bullying and Dating Violence*
 - (D) *DBD (Local): Employment Requirements and Restrictions - Conflict of Interest*
 - (E) *EGA (Local): Academic Achievement - Grading and Credit*
6. Review and Action to Authorize the Administration to Seek and Award Bids for:
 - (A) Grocery and Frozen Products, Meat and Processed Meat, Milk Products, and Bread Products during the period of March 1, 2010 - August 31, 2010
 - (B) Baseball and Softball Bus Travel for the 2010 Spring Semester
7. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with Marshall Engineering, Inc., for the Design of HVAC Modifications and Improvements at the Central Plant on the Brenham Campus

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8. Review and Action to Authorize the Administration to Seek and Award Bids for the Replacement or Refurbishment of Chiller # 2 and other Modifications at the Central Plant on the Brenham Campus
9. Review and Action to Authorize HH Architects to Provide Architectural Services for the Remodeling of the CPC Classroom Building and Signage on the Bryan Campus
10. Review and Action to Authorize Jones & Carter, Inc., to Provide Engineering Services as Related to the Design of Parking Lot and Striping Improvements for the Brenham Campus
11. Review and Action to Authorize the Administration to Seek Requests for Proposals (RFP) for Software that Contains Student Housing Functionality
12. Review and Action to Appoint Two Members to the Sealy Campus Advisory Committee
13. Review and Action to Appoint Six Members to the Brazos County Advisory Committee

OTHER ACTION ITEMS:

14. Review and Action to Authorize the Administration to Add the Position of Emergency Management/Safety Coordinator
15. Review and Action to Set Tuition, Fees, and Room and Board Charges for the 2010-2011 School Year
16. Review and Action to Enter into a Memorandum of Agreement with Texas A&M University College of Veterinary Medicine and Biomedical Sciences for Clinical Facilities for the Proposed Veterinary Technology Program
17. Review and Action to Authorize the Administration to Add a Full-Time Workforce Education Instructor/Coordinator Position
18. Review and Action to Authorize the Administration to Add Additional Full-Time Faculty Positions
19. Review and Action to Authorize the Administration to Submit an Application to the State of Texas Comptroller and State Energy Conservation Office (SECO) for Grant and Loan Funds
20. Review and Action to Authorize the Administration to Negotiate for Professional Engineering and Architectural Services for the Site Selection, Expansion, and Remodeling of the Band Hall and New Agricultural Facility on the Brenham Campus
21. Review and Action to Authorize the Administration to Seek Requests for Qualifications (RFQ) and Award a Professional Engineering and Architectural Services Agreement for a Student Housing Building on the Brenham Campus

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REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

22. Reports:
- Buildings and Grounds
 - Bonding Capabilities
 - Student Success Update
23. Administrative Announcements:
- Upcoming Events
24. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

25. Closed Session:
- (A) Evaluation and Employment of Personnel (*Gov't. Code*, Sec. 551.074)
 - (B) Discussion of Possible Purchase, Exchange, or Lease of Real Property in Brenham, Bryan, and Schulenburg (*Gov't. Code*, Sec. 551.072)
26. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

27. Action on Closed Session Items:
- (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange, or Lease Real Property in Brenham, Bryan, and Schulenburg
28. 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 979-830-4114 for assistance.