

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

College Park Strip Center
Blinn College, 2423 Blinn Boulevard
Bryan, Texas

Regular Meeting, Tuesday, October 20, 2009, 5:45 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
2. Tour the Newly Renovated Bryan Campus Administration Facilities in the College Park Strip Center
3. Recess Meeting for a Light Meal in the Banquet Room located on the First Floor of the Student Center Building
4. Reconvene Meeting in the **Banquet Room, First Floor, Student Center Building, Blinn College, 2423 Blinn Boulevard, Bryan, Texas (Approximately 7 p.m.)**
5. Invocation and Pledge to the American and Texas Flags
6. Public Comment
7. Texas A&M Health Science Center
8. Review of Financial Statement and List of Checks for the Period Ending September 30, 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.

9. Review and Action to Approve Minutes for the September 15, 2009, Regular Meeting
10. Review and Action to Accept Gift to the College of Beds and Exam Tables to be Utilized in Proposed Health Clinics on the Brenham and Bryan Campuses
11. Review and Action to Accept Gift to the College of Miscellaneous Supplies to be Utilized by the EMS Program on the Bryan Campus

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12. Review and Action to Accept Gift to the College of Miscellaneous Supplies to be Utilized by the Surgical Technology Program on the Bryan Campus
13. Review and Action to Accept Gift to the College of Miscellaneous Supplies to be Utilized by the Vocational Nursing Program on the Brenham Campus
14. Review and Action to Authorize the Administration to Dispose of Three Surplus Vehicles via Public Auction
15. Review and Action to Authorize the Administration to Seek and Award Bids for Air Conditioning and Duct Work Improvements to the Video Conferencing Rooms at the Schulenburg Campus
16. Review and Action to Authorize the Administration to Seek and Award Bids for the Renovation and Repair of the HVAC Piping System in the Administration Building on the Brenham Campus
17. Review and Action to Authorize the Administration to Seek and Award Bids for the Repair of the Fire Alarm System for the Old Main and Student Center Buildings on the Brenham Campus
18. Review and Action to Authorize the Administration to Seek and Award RFP #081 for Men's and Women's Basketball Travel
19. Review and Action to Appoint Four Members to the Schulenburg Campus Advisory Committee

OTHER ACTION ITEMS:

20. Review and Action to Approve the Establishment of a Health Clinic on the Brenham and Bryan Campuses
21. Review and Action to Re-Award RFP #078 for Property and Liability Insurance Utilizing the Services of a Consultant
22. Review and Action to Approve the New Position of Veterinary Technology Program Director
23. Review and Action to Authorize the Administration to Negotiate and Enter into a Lease Agreement with Brazos Valley HealthRealty, LLC, for Approximately 50,000 square feet of Space on the Texas A&M Health Science Center Campus

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REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

24. Reports:

- Buildings and Grounds
- Preliminary Report on the Applied Sciences Strategic Study from BOKA Powell
- Campus Police Department Activities
- Service Learning

25. Administrative Announcements:

- Upcoming Events

26. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

27. 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 (*Gov't. Code*, Sec. 551.072)

28. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

29. 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

30. 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 25th Street entrance to the Student Center Building. Accessible parking spaces are located adjacent to 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.