

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, August 17, 2010, 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 July 31, 2010

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 July 20, 2010, Regular Meeting, and the August 3, 2010, Special Meeting
5. Review and Action to Revise Board Policies:
 - (A) *BD (Local): Board Meetings*
 - (B) *BE (Local): Policy and Bylaw Development*
 - (C) *BGC (Local): Administrative Organization Plan - Faculty Senates and Councils*
 - (D) *DEB (Local): Compensation and Benefits - Fringe Benefits*
 - (E) *EGA (Local): Academic Achievement - Grading and Credit*
6. Review and Action to Accept Gift to the College of Two Defibrillators and Three Cardiac Monitors to be Used for Allied Health Student Training
7. Review and Action to Accept Gift to the College of Various Tools to be Used for Student Training at the A.W. Hodde, Jr., Technical Education Center
8. Review and Action to Approve College Organizational Chart
9. Review and Action to Re-Appoint Four Members to the A.W. Hodde, Jr., Technical Education Center Advisory Committee

PUBLIC HEARING ON BUDGET:

10. Public Hearing on the Proposed Budget for the 2010-2011 School Year

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OTHER ACTION ITEMS:

11. Review and Action to Adopt Budget for the 2010-2011 School Year
12. Review and Action to:
 - (A) Adopt a Resolution to Set Tax Rate for 2010, **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 2010
13. Review and Action to Authorize the Administration to Seek Bids for the Furniture, Fixtures, and Equipment, Installation, Move-In, Storage, and Other Related Costs Associated with the Needs of the Allied Health Division on the Texas A&M Health Science Center Campus
14. Review and Action to Approve a Proposal from Shen, Milson & Wilke, LLC (SM&W), for the Programming, Design, and Construction Phase Consulting Services Related to the Audiovisual System for the Blinn College Simulation Center Project on the Texas A&M Health Science Center Campus
15. Review and Action to Approve a Proposal from Shen, Milson & Wilke, LLC (SM&W), for the Purchasing, Transition, and Installation Coordination Services for the Blinn College Simulation Center Project on the Texas A&M Health Science Center Campus
16. Review and Action to Authorize the Administration to Enter into a Month-to-Month Lease Agreement with Maui Wowi Corporation for Kiosk Space in the Bryan Campus Student Center Beginning with the Fall 2010 Semester
17. Review and Action to Approve a Letter of Support for the City of Brenham Downtown Master Plan

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

18. Reports:
 - Buildings and Grounds
 - Preliminary Enrollment and Housing Occupancy for Fall 2010
 - College Website Re-Design
19. Administrative Announcements:
 - Upcoming Events
20. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

21. 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, Schulenburg, and Sealy (*Gov't. Code*, Sec. 551.072)

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22. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

23. 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, Schulenburg, and Sealy
24. 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.