

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, June 15, 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 May 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 May 18, 2010, Regular Meeting, and for the May 25, 2010, Special Meeting
5. Review and Action to Accept a Donation of Hospital Bed and IV Pumps to be Utilized for Instruction by the Associate Degree Nursing Program
6. Review and Action to Accept a Donation of Air Conditioning Unit and Refrigerant Recovery Unit to be Utilized for Instruction by the HVAC Program
7. Review and Action to Revise Board Policies:
 - (A) *FDE (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation*
 - (B) *BBG (Local): Board Members - Compensation and Expenses*
 - (C) *DEE (Local): Compensation and Benefits - Expense Reimbursement*
 - (D) *FK (Local): Student Activities*
8. Review and Action to Authorize the Administration to Seek and Award Requests for Proposals (RFP) for Survey Software to be Used in the Office of Institutional Research and Effectiveness
9. Review and Action to Authorize the Administration to Seek and Award Bids for Grocery and Frozen Products, Meat and Processed Meat, Milk Products, and Bread Products for the Period of September 1, 2010 - February 28, 2011
10. Review and Action to Authorize the Administration to Seek and Award Bids for Football, Volleyball, Band, Cheer, and Dance Bus Travel for the Period of September 1, 2010 - December 31, 2010

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11. Review and Action to Authorize the Administration to Award RFP 083 Software Containing Student Housing and Disciplinary Functionality
12. Review and Action to Authorize the Administration to Seek and Award Bids for Simulation Equipment to be Used for the Blinn College ADN Program
13. Review and Action to Authorize the Administration to Seek and Award Bids for Pest Control on the Brenham and Bryan Campuses
14. Review and Action to Award a Construction Contract to the Contractor Selected Through the Competitive Sealed Proposal Process for the CPC Remodeling Project
15. Review and Action to Authorize the Administration to Seek and Award Bids for the Construction of the Irrigation and Landscaping Systems Required for the A.W. Hodde, Jr. Technology Training Center

PUBLIC HEARING ON DISPOSAL OF SALVAGE PROPERTY:

16. Public Hearing on the Proposed Disposal of Salvage Property of Disassembled Metal Building and Carport to Faith Mission Help Center, Inc.

OTHER ACTION ITEMS:

17. Review and Action to Adopt a Resolution Relating to the Disposal of Salvage Property of Disassembled Metal Building and Carport
18. Review and Action to Authorize the Administration to Accept the Guaranteed Maximum Price and Amend the CMAR Contract for the Metal Framing for the Agricultural Shop Project, with Collier Construction, Inc.
19. Review and Action to Adopt a Resolution Authorizing the Blinn College Board of Trustees, Board President to Sign the Deeds and Other Pertinent Documents in Reference to the Exchange of a 7.200 Acre Tract of Land situated in the City of Brenham, Washington County, Texas out of the Phillip Coe Survey A-31 and being a portion of Lot 1, Block, I of the Blinn College Saeger Street Subdivision as Recorded in Plat Cabinet File Nos. 451 B and 452 A of the Plat Records of Washington County, with a 7.200 Acre Tract of Land Owned by Gregory E. Appel and John J. Appel Rental Partnership and being a Parcel of Land situated in the City of Brenham, Washington County, Texas out of the Phillip Coe Survey A-31 and being a portion of the Tract of Land Called 45.885 Acres in a Deed Dated March 16th, 2007, from Janice G. Wehring, Independent Executrix of the Estate of Gus Anton Wehring, Deceased, and Janice Grissom Wehring

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

20. Reports:
 - Buildings and Grounds
 - Enrollment and Housing Occupancy for Summer I
21. Administrative Announcements:
 - Upcoming Events

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

CLOSED SESSION:

23. 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)

24. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

25. 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

26. 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.