

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Thursday, July 12, 2012, 7:00 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

NON-ACTION ITEM:

3. Review of Financial Statement and List of Checks for the Period Ending June 30, 2012

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 the Minutes for the June 19, 2012, Regular Meeting and the June 21, 2012, Budget Workshop Meeting
5. Review and Action to Set Dates, Times and Places for:
 - (A) Hearing on the Budget for the 2012-2013 School Year
 - (B) Adoption of the Budget for the 2012-2013 School Year
 - (C) Hearings on Tax Rate for 2012
 - (D) Setting of the Tax Rate for 2012
6. Review and Action to Adopt Update Number 27 to Board Policies as Prepared by the Texas Association of School Boards Policy Service, Affecting Local Policies:
 - (A) *BCAE (LOCAL): Board Officers and Officials - Selection and Duties of Chief Tax Officials (MOVED TO CAIA-DELETED BCAE)*
 - (B) *CAIA (LOCAL): Ad Valorem Taxes - Selection and Duties of Chief Tax Officials (MOVED FROM BCAE-NO CHANGES TO EXISTING LANGUAGE)*
 - (C) *CAK (LOCAL): Appropriations and Revenue Sources - Investments*
 - (D) *CDDA (LOCAL): Payroll Procedures - Salary Deductions*
 - (E) *CGC (LOCAL): Safety Program - Emergency Plans and Alerts*
 - (F) *CIB (LOCAL): Equipment and Supplies Management - Disposal of Property*
 - (G) *CM (LOCAL): Facilities Construction*
 - (H) *CS (LOCAL): Information Security*

-- Continued next page --

- (I) *DBB (LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases*
 - (J) *DBD (LOCAL): Employment Requirements and Restrictions - Conflict of Interest*
 - (K) *DMAD (LOCAL): Term Contracts - Reduction in Force*
 - (L) *EDD (LOCAL): Instructional Resources - Copyrighted Materials (MOVED TO CT-DELETED EDD)*
 - (M) *FDE (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation*
 - (N) *FDF (LOCAL): Student Welfare - Freedom from Bullying and Dating Violence*
7. Review and Action to Revise Board Policies:
- (A) *BBB (LOCAL): Board Members - Elections*
 - (B) *BCC (LOCAL): Board Internal Organization - Attorney*
8. Review and Action to Adopt a Resolution Declaring the Board has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies *CAK (Legal and Local): Appropriations and Revenue Sources - Investments*
9. Review and Action to Amend Previously Approved Design of the New Baseball Scoreboard
10. Review and Action to Authorize the Administration to Dispose of Surplus Grounds Equipment via Public Auction
11. Review and Action to Authorize Administration to Purchase a Mobile Medication Administration System-Secure RX™ with JET (Jobs Education for Texans) Grant Round 6 Funds
12. Review and Action to Authorize Administration to Purchase Harvey® The Cardiopulmonary Patient Simulator with JET (Jobs Education for Texans) Grant Round 6 Funds
13. Review and Action to Authorize Administration to Purchase Upgraded Equipment of SimPad® with Monitors with JET (Jobs Education for Texans) Grant Round 6 Funds
14. Review and Action to Authorize Administration to Purchase Additional Simulators for Simulation Lab with JET (Jobs Education for Texans) Grant Round 6 Funds

ACTION ITEMS:

15. Presentation to Update Possible Changes in the 2012-2013 Proposed Budget Followed by Review and Action to:
- (A) Authorize Faculty and Staff Salary Increases for the 2012-2013 School Year
 - (B) Authorize Special Salary Adjustments for Full-Time Faculty
16. Review and Action to Employ Thompson & Horton, LLP, to Provide Legal Counsel and Representation for the College
17. Review and Action to Approve New Agreement and Extend the Contract with Texan Printing & Publishing Company d/b/a University Copy Center, for the Operation of the Copy Center on the Bryan Campus

18. Review and Action to Authorize the Administration to Purchase a 29-Passenger Shuttle Bus
19. Review and Action to Award a Contract for the Structural Improvements of the Elevator Shaft in the Arts and Sciences Building on the Brenham Campus

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

20. Reports:
 - Buildings and Grounds
 - Summer II Enrollment and Housing Occupancy Report
 - Blinn College Foundation
21. Brazos County Campuses Update
22. Administrative Announcements:
 - Upcoming Events
23. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

24. 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)
25. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

26. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange or Lease of Real Property in Brenham, Bryan, Schulenburg and Sealy
27. 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.