

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, February 19, 2013, 6:30 p.m.

NOTE: 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 ITEMS:

3. United States Institute for Theatre Technology (USITT) Southwest Regional Winter Symposium Results and Promotion of "Biloxi Blues"
4. Review of Financial Statement and List of Checks for the Period Ending January 31, 2013

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.

5. Review and Action to Approve the Minutes for the January 10, 2013, Special Workshop Meeting and the January 15, 2013, Regular Meeting
6. Review and Action to Revise Board Policies:
 - (A) *ECC (Local): Instructional Arrangements - Course Load and Schedules*
 - (B) *FJ (Local): Student Records*
7. Review and Action to Re-Appoint Members to the Brazos County Advisory Committee
8. Review and Action to Appoint Members to the A.W. Hodde, Jr., Technical Education Center Advisory Committee
9. Review and Action to Authorize the Administration to Seek Proposals for a Learning Management System
10. Review and Action to Authorize the Administration to Seek Proposals for a Mass Notification System

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11. Review and Action to Authorize the Administration to Seek Bids for the Replacement of Flooring and the Reconstruction of Walls in the Cafeteria at the Student Center on the Brenham Campus
12. Review and Action to Authorize the Administration to Negotiate and Approve a Utility Easement with Atmos Energy for the Placement of a Natural Gas Line Extended from Villa Maria to the Academic Building along Blinn Boulevard on the Bryan Campus

ACTION ITEMS:

13. Review and Action to Authorize the Administration to Seek and Award Bids for Interior Cosmetic Improvements of Memorial Hall and the Repair and Resurfacing of the Adjacent Parking Lots on the Brenham Campus
14. Review and Action to Authorize the Administration to Add the Chief Financial Officer as an Authorized Check Signer at Brenham National Bank
15. Review and Action to Authorize the Administration to Award Bids for Frozen Food Products, Grocery Products, Cooler Products, Meat Products, Milk Products and Bread Products for March 1, 2013 - August 31, 2013
16. Review and Action to Authorize the Administration to Award RFP #114, Wide Area Network Connectivity for the Schulenburg and Sealy Campuses
17. Review and Action to Authorize the Administration to Seek Requests for Qualifications (RFQ) for Professional Architectural Services Related to the Development of a Master Facilities Plan for the Bryan Campus
18. Review and Action to Set Housing Charges for the 2013-2014 Academic Year
19. Review and Action to Establish a Men's and Women's Golf Program on the Brenham Campus

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

20. Reports:
 - Buildings and Grounds
21. Brazos County Campuses Update
22. Administrative Announcements:
 - Newly Endowed Scholarships
 - Upcoming Events
23. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

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CLOSED SESSION:

24. Closed Session:
- (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - (B) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
 - i. Deliberations regarding prospective gifts and donations
25. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

26. Action on Closed Session Items:
- (A) Review and Action on Faculty and Professional Staff contracts and Performance Objectives of the District President and Campus President, Brazos County Campuses
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Review and Action to accept prospective gifts and donations to the College
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.