

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, June 17, 2008, 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, 2008

ACTION ITEMS:

4. Review and Action to Approve Minutes for the May 20, 2008, Meeting
5. Review and Action to Authorize the Administration to Seek and Award Bids for:
 - (A) Grocery & Frozen Products, Meat and Processed Meat, Milk Products, and Bread Products during the period of September 1, 2008 – February 28, 2009 for the Brenham Campus
 - (B) Lawn Care on the Bryan Campus
6. Review and Action to Authorize the Administration to Seek Bids for a Depository Bank for Blinn College
7. Review and Action to Authorize the Administration to Seek Requests for Proposals (RFP) for:
 - (A) Data Management Software to be Used in the Office of Institutional Research and Effectiveness
 - (B) Transportation Services for Student Travel for Fall 2008 Semester on the Brenham Campus
8. Review and Action to Appoint a Member to the Schulenburg Campus Advisory Committee
9. Review and Action to Eliminate Regular Meetings of the Board of Trustees in the Month of December

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

10. Reports:

- Buildings and Grounds
- Enrollment and Housing Occupancy for the Summer I Semester
- Financial Aid Report
- Technology Center

11. Administrative Announcements

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

CLOSED SESSION:

13. 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 and Schulenburg (*Gov't. Code*, Sec. 551.072)
- (C) Consultation with Attorney Relative to Pending or Contemplated Litigation (*Gov't. Code*, Sec. 551.071)

14. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

15. 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 and Schulenburg

16. 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.