

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, October 21, 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 September 30, 2008

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 September 16, 2008, Regular Meeting and the September 23, 2008 Retreat
5. Review and Action to Appoint Member to the Brazos County Advisory Committee
6. Review and Action on the Renewal for Property and Casualty Insurance for the Period November 1, 2008 Through October 31, 2009
7. Review and Action to Revise Board Policy *FG (LOCAL), Student Housing* to Require Criminal History Record Checks for Students Applying to Reside in College District Housing
8. Review and Action to Approve a Contract Renewal for Maintenance Software of the HVAC System on the Bryan Campus for a Three Year Period
9. Review and Action to Authorize the Administration to Seek and Award RFP #073 Men's and Women's Basketball Travel

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10. Review and Action to Authorize the Administration to Seek the Professional Services of an Architect for Projects on the Bryan Campus
11. Review and Action to Authorize the Administration to Seek Qualifications for a Construction Manager at Risk for Projects on the Bryan Campus

OTHER ACTION ITEMS:

12. Review and Action to Authorize the Administration to Enter Into a Five Year Lease Agreement for College Vehicles
13. Review and Action to Approve Revisions to College Organizational Charts as Provided by Board Policy *BG (Local), Administrative Organization Plan*
14. Review and Action to Approve Request from the Washington County Appraisal District to Purchase Aerial Photography of Washington County
15. Review and Action to Set Dates and Times for Board Retreats

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

16. Reports:
 - Buildings and Grounds
 - Strategic Planning Progress
 - Student Services Software Migration
17. Administrative Announcements
18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

19. 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)
20. Reconvene Public Session

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ADDITIONAL ACTION ITEMS:

21. 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

22. 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.