

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, July 15, 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 June 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 June 11, 12 and 17, 2008, Meetings
5. Review and Action to Authorize the Administration to Seek and Award Requests for Proposal (RFP) for Software to be Used for Classroom Scheduling
6. Review and Action to Award RFP #063 for Custodial Services for the Brenham and Brazos County Campuses
7. Review and Action to Approve Funding for RFP #064 for a Lecture Capture System to Produce Electronic Versions of Live Classroom Instruction
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: Investment Strategies*
9. Review and Action to Adopt Revisions to *Board Policy DEC (Local), Compensation and Benefits, Leaves and Absences*, to Update the Sick Leave Policy for Faculty During the Summer and Minimester Sessions

10. Review and Action to Adopt Revisions to *Board Policy BCE (Local), Board Internal Organization, Advisory Committees*, to Change the Frequency of Advisory Committee Meetings and Remove the Requirement to Meet With the Board of Trustees Annually

OTHER ACTION ITEMS:

11. Review and Action to Determine the Method of Construction to be Used For the Blinn College Technology Institute – Brenham Center Building
12. Presentation to Update Possible Changes in the 2008-09 Proposed Budget Followed by Review and Action to:
 - (A) Authorize Additional Faculty and Staff Positions for the 2008-09 School Year; and
 - (B) Set Salary Schedules for the 2008-09 School Year
13. Review and Action to Set Dates, Times and Places for:
 - A. Hearing on the Budget for the 2008-09 School Year
 - B. Adoption of the Budget for the 2008-09 School Year
 - C. Hearings on Tax Rate for 2008
 - D. Setting of the Tax Rate for 2008

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

14. Reports:
 - Buildings and Grounds
 - Retirement Manager Service for New IRS Regulation Compliance
 - Update on Emergency Response Program
 - Enrollment and Housing Occupancy for the Summer II Semester
15. Administrative Announcements
16. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

17. 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)

18. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

19. 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

20. 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.