

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

**Student Center Building – Conference Center**  
**Blinn College, 1007 Walter Schwartz Way (formally West Second Street)**  
**Brenham, Texas**

**Special Meeting, Tuesday, October 28, 2008, 5:30 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):

**REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:**

1. Call Meeting to Order
2. Public Comment
3. Administrative Announcements

**RETREAT ITEM:**

4. Open Discussion on College Athletic Programs

**CLOSED SESSION:**

5. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)
6. 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)
7. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

8. Action on Closed Session Items
  - (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)
9. 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 northeast entrance to the Student Center 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.