

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

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

**Regular Meeting, Tuesday, February 16, 2010, 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. National Center for Therapeutic Manufacturing and Texas Engineering Extension Service
4. Final Report on Applied Sciences Strategic Study from BOKA Powell
5. Review of Financial Statement and List of Checks for the Period Ending January 31, 2010

**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.

6. Review and Action to Approve the Minutes for the January 19, 2010, Regular Meeting

**OTHER ACTION ITEMS:**

7. Review and Action to:
  - (A) Adopt Order of Election for the Blinn College Board of Trustee Members Representing County Commissioner's Precinct Numbers 2 and 3 to Serve Full Six-Year Terms
  - (B) Adopt Resolution to Hold the Blinn College Trustee Election Jointly With the Brenham Independent School District
  - (C) Set Date, Time, and Place for a Drawing to Determine the Order in Which the Names of Candidates for the Same Position Are to Appear on the Ballot
8. Review and Action to Award a Contract to a Mechanical Contractor for the Replacement of Chiller #2 in the Central Plant on the Brenham Campus
9. Review and Action to Authorize the Administration to Hire an Architect for the Design of the Student Housing Project on the Building Site Adjacent to Beazley Hall

**-- Continued next page --**

**Agenda, February 16, 2010, Page 2**

10. Review and Action to Authorize the Administration to Negotiate and Enter into a Contract with Cutright & Allen, Inc., to Provide Architectural Design Services for the Remodel and Expansion of the Band Hall on the Brenham Campus
11. Review and Action to Authorize the Administration to Negotiate and Enter into a Contract with Cutright & Allen, Inc., to Provide Architectural Design Services for the Design of the Agricultural Building on the Brenham Campus

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

12. Reports:
  - Buildings and Grounds
  - Final Enrollment and Housing Occupancy for the 2010 Spring Semester
  - Star of the Republic Museum
  - Veterinary Technology Program
  - Achieving the Dream
13. Administrative Announcements:
  - Upcoming Events
14. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

15. 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)
16. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

17. 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
18. 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.