

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, February 15, 2011, 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 January 31, 2011

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 the Minutes for the January 18, 2011, Regular Meeting
5. Review and Action to Authorize the Administration to Dispose of a 1986 International Truck Equipped with a 1974 HI Ranger Bucket Via Public Auction
6. Review and Action to Appoint Four Members to the Brazos County Advisory Committee
7. Review and Action to Officially Name the New Student Housing Facility on the Brenham Campus the Bert and Mae Dean Wheeler Residence Hall in Recognition of a Donation Made by the F.W. Bert and Mae Dean Wheeler Foundation
8. Review and Action to Officially Name the New Agricultural Complex on the Brenham Campus the W.J. "Bill" Rankin Agricultural Complex in Recognition of a Donation Made by Ed Kruse, Bill Rankin, and Friends
9. Review and Action to Officially Name the Renovated Band Hall on the Brenham Campus the J. Hal and Allyne Machat Music Facility in Recognition of a Donation Made by J. Hal and Allyne Machat
10. Review and Action to Revise Board Policies:
 - (A) *FI (Local): Solicitations*
 - (B) *EGA (Local): Academic Achievement - Grading and Credit*

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11. Review and Action to Authorize the Administration to Seek a Construction Contract for the Student Center Renovation Project (Building E) on the Bryan Campus Through the Competitive Sealed Proposal Delivery Method
12. Review and Action to Adopt the Selection Criteria for Use in Evaluating and Ranking the Competitive Sealed Proposals for the Student Center Renovation Project (Building E) on the Bryan Campus
13. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants, Inc., for the Assessment of Alternative Power Supplies for the Administrative Computing Services MDF (Main Distribution Frame) Rooms on the Brenham and Bryan Campuses
14. Review and Action to Authorize the Administration to Seek and Award Bids for the Furniture, Fixtures, and Equipment, Installation, Move-In, Storage, and Other Related Costs Associated With the Needs of the Bert and Mae Dean Wheeler Residence Hall on the Brenham Campus
15. Review and Action to Authorize the Administration to Add the Position of Project Manager

OTHER ACTION ITEMS:

16. Review and Action to Establish a Therapeutics Manufacturing Program
17. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants, Inc., for the Design of HVAC Modifications and Improvements at the Central Plant on the Bryan Campus
18. Review and Action to Authorize the Administration to Seek and Award Bids for the Construction of the Replacement or Refurbishment of Chiller #2 and Other Modifications or Ancillary Items at the Central Plant on the Bryan Campus
19. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with Marshall Engineering, Inc., for the Design of HVAC Modifications and Improvements at the Central Plant on the Brenham Campus
20. Review and Action to Authorize the Administration to Seek and Award Bids for the Construction of the Replacement and Upgrades to the Piping, Controls, Electrical, Pumping, and Removal of the Ice Bank and Other Modifications at the Central Plant on the Brenham Campus

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

21. Reports:
 - Buildings and Grounds
 - Final Enrollment and Housing Occupancy for the 2011 Spring Semester
 - Star of the Republic Museum -175th Anniversary of the Signing of the Texas Declaration of Independence
 - Achieving the Dream - "Lessons Learned" from the ATD Strategy Institute

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22. Administrative Announcements:

- Upcoming Events

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

CLOSED SESSION:

24. 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, Schulenburg, and Sealy (*Gov't. Code*, Sec. 551.072)

25. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

26. 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, Schulenburg, and Sealy

27. 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.