

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, November 20, 2012, 6:30 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):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags
2. Public Comment

NON-ACTION ITEMS:

3. Phi Theta Kappa - Commit to Community College Completion Project Report
4. Review of Financial Statement and List of Checks for the Period Ending October 31, 2012

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.

5. Review and Action to Approve the Minutes for the October 16, 2012, Regular Meeting
6. Review and Action to Revise Board Policies:
 - (A) *CIB (Local): Equipment and Supplies Management - Disposal of Property*
 - (B) *DC (Local): Hiring Practices*
7. Review and Action to Accept a Gift to the College of an Exam Table to be Used for Student Training in Allied Health Programs
8. Review and Action to Authorize the Administration to Award a Request for Proposal for Men's and Women's Basketball Bus Travel for the 2012-2013 Season

ACTION ITEMS:

9. Review and Action to Authorize the Administration to Approve a Memorandum of Understanding with GovDeals, Inc., for the Sale of Surplus Assets and Inventory via an Online Auction System
10. Review and Action to Authorize the Administration to Amend the Construction Manager at Risk Contract with Collier Construction for the Construction of the Greenhouse and Related Accessories on the Brenham Campus

-- Continued next page --

Agenda, November 20, 2012, Page 2

11. Review and Action to Award a Construction Contract for the Installation of Alternative Power Source “Generators” for the Main Distribution Frame and Intermediate Distribution Frame Rooms at the Brenham and Bryan Campuses
12. Review and Action to Award a Construction Contract for the Installation of Roof Repairs at the Student Center and Baseball Field on the Brenham Campus
13. Review and Action to Award a HVAC Preventative Maintenance Contract to Gowan, Inc., for the Preventative Maintenance of Chillers, Pumps, Compressors and Appurtenances Located at the Central Plant on the Brenham Campus, Bryan Campus, and the Star of the Republic Museum
14. Review and Action to Authorize the Administration to Seek Bids for the Construction of Parking Lot Improvements on the Bryan Campus
15. Review and Action to Award a One (1) Year Renewal to Everbridge for Management and Consulting Services Related to the Incident Notification System
16. Review and Action to Approve College Restructuring Plan and Related Organization Charts

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

17. Reports:
 - Buildings and Grounds
 - Brazos Valley Bowl
18. Brazos County Campuses Update
19. Administrative Announcements:
 - Upcoming Events
20. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

21. Closed Session:
 - (A) Personnel Matters (*Gov't. Code*, Sec. 551.074)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - (B) Real Property (*Gov't. Code*, Sec. 551.072)
 - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Gifts and Donations (*Gov't. Code*, Sec. 551.073)
 - i. Deliberations regarding prospective gifts and donations
22. Reconvene Public Session

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ADDITIONAL ACTION ITEMS:

23. 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
- (C) Review and Action to accept prospective gifts and donations to the College

24. 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.