

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

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

**Regular Meeting, Tuesday, January 17, 2012, 7:00 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. Reading of a Resolution for the 2011 National Championship Volleyball Team and Coach of the Year
4. Review of Financial Statement and List of Checks for the Period Ending December 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.

5. Review and Action to Approve Minutes for the November 15, 2011, Regular Meeting
6. Review and Action to Authorize the Administration to Dispose of Surplus College Volleyball Jerseys via Public Sale
7. Review and Action to Appoint and Re-Appoint Members to the Brazos County Advisory Committee
8. Review and Action to Approve Revisions to the List of Authorized Representatives from the College to: (1) Lone Star Investment Pool; (2) TexPool and (3) TexStar

**ACTION ITEMS:**

9. Review and Action to Approve the Audit for the 2010-2011 School Year:
  - (A) Approve the Financial Statement and Single Audit for the Year Ending August 31, 2011
  - (B) Approve the Audit as the Amended Budget for the 2010-2011 School Year

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10. Review and Action to Authorize the Administration to Award Bids for Frozen Food Products, Grocery Products, Cooler Products, Meat Products, Milk Products and Bread Products for March 1, 2012 - August 31, 2012

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

11. Reports:
- Buildings and Grounds
  - Schulenburg Campus Goals and Measures
  - Preliminary Enrollment and Housing Occupancy for the 2012 Spring Semester
  - Enrollment for the 2011 Winter Minimester
12. Brazos County Campuses Update
13. Administrative Announcements:
- Newly Endowed Scholarship
  - 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, Schulenburg and Sealy (*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 of Real Property in Brenham, Bryan, Schulenburg and Sealy
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.