

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, June 19, 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 ITEM:

3. Review of Financial Statement and List of Checks for the Period Ending May 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.

4. Review and Action to Approve the Minutes for the May 02, 2012, Workshop Meeting and the May 15, 2012, Regular Meeting
5. Review and Action to Authorize the Administration to Seek Bids for Grocery and Frozen Products, Meat and Processed Meat, Milk Products and Bread Products for the Period of September 1, 2012 - February 28, 2013
6. Review and Action to Authorize the Administration to Seek Bids for Football, Volleyball, Band, Cheer and Dance Bus Travel for the Period of September 1, 2012 - December 31, 2012
7. Review and Action to Support the Proposed 2012-2013 Budget for the Washington County Appraisal District
8. Review and Action to Authorize the Washington County Appraisal District to Retain Blinn College's Portion of Excess Revenues from the 2010-2011 Budget

ACTION ITEMS:

9. Review and Action to Authorize the Administration to Purchase a 29-Passenger Shuttle Bus

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10. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants for the Design of Lighting Improvements for the Interior Lighting at the Student Center, Dr. W.W. O'Donnell Performing Arts Center, J. Hal and Allyne Machat Music Facility, Marie Heineke Memorial Gymnasium, Physical Education Building, W.L. Moody, Jr. Library and Old Main Building on the Brenham Campus
11. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with DBR Engineering Consultants for the Design of Chilled Water Line Distribution and Central Plant Improvements on the Brenham Campus
12. Review and Action to Seek Bids for the Structural Improvements of the Elevator Shaft at the Arts and Sciences Building on the Brenham Campus
13. Review and Action to Award a Contract to American Dynamics for the Purchase of Cameras and Related Equipment for Installation on the Bryan Campus
14. Review and Action to Award a Contract to Ace Floor Solutions, LLC, for the Purchase of Materials and Installation for Flooring Improvements at the Arts and Sciences Building, W.L. Moody, Jr. Library and the Blinn College Park Apartments on the Brenham Campus
15. Review and Action to Authorize the Administration to Award RFP #108, Lecture Capture System
16. Review and Action to Authorize the Administration to Award RFP #110, Syllabus Management System
17. Review and Action to Approve the Final Design of the New Baseball Scoreboard
18. Review and Action to Authorize the Administration to Award Bid for a Depository Bank for Blinn College

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

19. Reports:
 - Buildings and Grounds
 - Board Comparative Fall & Spring Enrollment Report
 - Summer I Enrollment and Housing Occupancy Report
 - Blinn College Organizational Report
20. Brazos County Campuses Update
21. Administrative Announcements:
 - Upcoming Events
22. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

23. 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)
24. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

25. 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
26. 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.