AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Wednesday, September 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 August 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 August 21, 2012, Regular Meeting

5.   Review and Action to Revise Board Policies:

   (A)   *BBI (Local): Board Members - Technology Resources and Electronic Communications*
   (B)   *CR (Local): Technology Resources*
   (C)   *CT (Local): Intellectual Property*
   (D)   *FG(Local): Student Housing*
   (E)   *FLBE (Local): Student Conduct - Alcohol and Drug Use*
   (F)   *FLD (Local): Student Rights and Responsibilities - Student Complaints*

6.   Review and Action to Authorize the Administration to Seek Bids for Copy Paper for All Campuses

7.   Review and Action to Authorize the Administration to Seek Bids for Roof Improvements at the Student Center and the Baseball Field Locker Room on the Brenham Campus

8.   Review and Action to Seek Bids for Roof Improvements at the Administration Building and Gutter Improvements at the Classroom Buildings on the Bryan Campus

9.   Review and Action to Authorize the Administration to Seek Bids for Pest Control Services on the Brenham and Bryan Campuses

10.   Review and Action to Reinstate Regular Meetings of the Board of Trustees in the Month of December

11.   Review and Action to Accept Gifts to the College of Two CNC Machines to be Utilized for Machinist Training at the A.W. Hodde, Jr., Technical Education Center

ACTION ITEM:

12.   Review and Action to Amend the 2012-2013 School Year Budget to Reflect Changes in State Appropriations and Tax Revenues

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

13.   Reports:

- Buildings and Grounds
- Fall Enrollment and Housing Occupancy Report
- Safety and Security Audit

14.   Brazos County Campuses Update

15.   Administrative Announcements:

- Newly Endowed Scholarships
- Upcoming Events

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

CLOSED SESSION:

17.   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)

18.   Reconvene Public Session

ADDITIONAL ACTION ITEMS:

19.   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

20.   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.