

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE
Board Room
Third Floor, Administration Building
Blinn College, 802 Green Street
Brenham, Texas

Regular Meeting, Tuesday, August 20, 2013, 6:30 p.m.

NOTE: 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

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

2. District President Administrative Announcements
3. Reports:
 - (A) Buildings and Grounds
 - (B) Enrollment Report
 - (C) Housing Report
 - (D) Student Success Funding - Senate Bill 1
 - (E) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
 - (F) Strategic Planning Update
 - (G) Blinn College TEAM Program
4. Public Comment
5. Review of Financial Statement and List of Checks for the Period Ending July 31, 2013

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.

6. Review and Possible Action to Approve the Minutes for the July 16, 2013, Regular Meeting and July 31, 2013, Budget Workshop
7. Review and Possible Action to Authorize the Administration to Seek Bids for Light Pole Banners

PUBLIC HEARING ON BUDGET:

8. Public Hearing on the Proposed Budget for the 2013-2014 Fiscal Year

ACTION ITEMS:

9. Review and Possible Action to Adopt Budget for the 2013-2014 Fiscal Year

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10. Review and Possible Action to:
 - (A) Adopt a Resolution to Set Tax Rate for 2013, **OR**
 - (B) Adopt a Resolution to Place a Proposal to Adopt a Tax Rate that Exceeds the Effective Rate on the Agenda of a Future Meeting **AND**
 - (C) Announce Dates, Times and Locations for Public Hearings and Adoption of the Tax Rate for 2013
11. Review and Possible Action to Revise Board Policy *CF (LOCAL): Purchasing and Acquisition*
12. Review and Possible Action to Authorize the Administration to Award RFP #122 for 2013-2014 Athletics and Band Charter Bus Travel
13. Review and Possible Action to Authorize the Administration to Award RFP #118 for Emergency Notification System
14. Review and Possible Action to Authorize the Administration to Award Bids 922, 923, 924, 925, 926 and 927 for Food Purchases on the Brenham Campus for Fall 2013
15. Review and Possible Action to Authorize the Administration to Negotiate a Three-Year Contract for Custodial Services with Marcis and Associates for the Brazos County Campus, Brenham Campus, Star of the Republic Museum and Sealy Campus.

CLOSED SESSION:

16. 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

ACTION ITEMS:

17. Reconvene Public Session
18. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts and Performance Objectives of the District President
 - (B) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
19. 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 979-830-4115 for assistance.