

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Dr. Barbara L. Pearson Banquet Room  
First Floor, Student Center Building  
Blinn College, 2423 Blinn Boulevard  
Bryan, Texas**

**Regular Meeting, Tuesday, March 19, 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
2. Public Comment

**NON-ACTION ITEMS:**

3. Bryan Campus Program Theatre Program
4. TCCSTA Play Festival Awards and Promotion of Upcoming Theatre Arts Showcase  
Including "An Evening of Tennessee Williams" on the Brenham Campus
5. Review of Financial Statement and List of Checks for the Period Ending February 28, 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 Action to Approve the Minutes for the February 19, 2013, Regular Meeting  
and the February 28, 2013, Special Meeting
7. Review and Action to Authorize the Administration to Seek Proposals for Janitorial Services on  
all Campuses
8. Adopt Notice of General Election for Blinn College, Junior College District of Washington  
County, to Elect One Trustee Each for At-Large Positions 1, 2 and 3 for Full Six-Year  
Terms
9. Review and Action to Approve Revisions to the List of Authorized Representatives from the  
College to Lone Star Investment Pool and Texpool
10. Review and Action to Accept a Gift to the College of Various Medical Equipment to be Used for  
Student Training in Allied Health Simulation and Clinical Labs

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**ACTION ITEMS:**

11. Review and Action to Award a Construction Contract for the Construction of a 300-Vehicle Parking Lot on the Bryan Campus
12. Review and Action to Seek Bids for the Lighting Improvements for the Interior Lighting at the Student Center, Dr. W.W. O'Donnell Performing Arts Center, Original Band Hall Portion of the J. Hal and Allyne Machat Music Facility, W.L. Moody, Jr., Library and Old Main Building on the Brenham Campus
13. Review and Action to Seek Bids for the Pumping, Variable Frequency Drives and Controls Improvements Related to the Central Plant and Chilled Water Distribution System on the Brenham Campus
14. Review and Action to Consider Lease of 0.8119 Net Mineral Acres in the Niels Peterson Survey, Abstract 15, Lee County, Texas under the Process Required for Procuring the Lease in Accordance with Applicable Law
15. Review and Action to Authorize the Administration to Purchase Two VRTEX 360 Virtual Reality Arc Welding Trainers for the Sealy Campus

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

16. Reports:
  - Buildings and Grounds
  - Prison Program - Windham School District
  - Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
17. Brazos County Campuses Update
18. Administrative Announcements:
  - Upcoming Events
19. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

**CLOSED SESSION:**

20. 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
  - (D) Consultation with Attorney Regarding an Item on the Agenda (*Gov't. Code*, Sec. 551.071)

21. Reconvene Public Session

**ADDITIONAL ACTION ITEMS:**

22. Action on Closed Session Items:
- (A) Review and Action on Faculty and Professional Staff contracts and Performance Objectives of the District President and Campus President, Brazos County Campuses
  - (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
23. 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 25<sup>th</sup> Street entrance to the Student Center Building. Accessible parking spaces are located adjacent to 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.