

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, January 21, 2014, 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. Reading of a Resolution for the 2013 National Championship Volleyball Team
3. District President Administrative Announcements
4. Brazos County Campuses Update
5. Reports:
  - (A) Enrollment
  - (B) Housing
  - (C) Buildings and Grounds
  - (D) Star of the Republic Museum
  - (E) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
  - (F) Strategic Planning
  - (G) Workforce Education
6. Public Comment
7. Review of Financial Statement and List of Checks for the Period Ending December 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.

8. Review and Possible Action to Approve the Minutes for the December 17, 2013, Regular Meeting

**ACTION ITEMS:**

9. Discussion and Possible Action to Revise Board Policies:

*(A) BAA (LOCAL): Board Legal Status – Powers, Duties, Responsibilities*

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- (B) BE (LOCAL): Policy and Bylaw Development*
- (C) DEB (LOCAL): Compensation and Benefits – Fringe Benefits*
- (D) DLA (LOCAL): Status of Employment –Evaluation*
- (E) FFD (LOCAL): Student Welfare – Freedom from Discrimination, Harassment, and Retaliation*
- (F) FG (LOCAL): Student Housing*
- (G) FLB (LOCAL): Student Rights and Responsibilities – Student Conduct*
- (H) FLD (LOCAL): Student Rights and Responsibilities – Student Complaints*
- (I) FLD (EXHIBIT): Student Rights and Responsibilities – Student Complaints*
- (J) FLDB (LOCAL): Student Complaints – Course Grade Complaints*
- (K) FM (LOCAL): Discipline and Penalties*
- (L) FMA (LOCAL): Discipline and Penalties – Discipline Procedure*

**CLOSED SESSION:**

10. Closed Session:

- (A) 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
  - ii. Discussion of lease or purchase of building on Post Office Street , Bryan, Texas
  - iii. Discussion of purchase of small tract of land in John Austin Survey, Bryan, Texas
- (B) Personnel Matters (*Gov't. Code*, Sec. 551.074)
  - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
- (C) Private Consultation with the Board's Attorney Regarding (*Gov't. Code*, Sec. 551.071):
  - i. Lawsuit styled, Charles Thielemann v. Blinn Board of Trustees; Cause No., 35485 pending in the 335th Judicial District, Washington County, Texas
  - ii. Custodial Contract
  - iii. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act

**ACTION ITEMS:**

11. Reconvene Public Session

12. Action on Closed Session Items:

- (A) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy

13. 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.