

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, April 21, 2015, 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 2015 National Championship Cheer and Dance Teams
3. Agricultural Division Update
4. Visual and Performing Arts Division Update
5. Interim District President Administrative Announcements
6. Brazos County Campuses Update
7. 84<sup>th</sup> Session of the Texas Legislature Update
8. Buildings and Grounds
9. Health Sciences Division Update
10. Strategic Objectives Update
11. Public Comment (*will not exceed a total of 30 minutes*)
12. Review of Financial Statement and List of Checks for the Period Ending March 31, 2015

**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.

13. Review and Possible Action to Approve the Minutes for the March 10, 2015, Special Meeting; the March 24, 2015, Regular Meeting; the April 1, 2015, Special Meeting and the April 7, 2015, Special Meeting
14. Review and Acceptance of Resignation from Carolyn D. Miller, Blinn College Trustee, At-Large Position 1

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**ACTION ITEMS:**

15. Review and Possible Action to Authorize the Administration to Award a Contract with Dudley Construction for \$143,500.00 for the Accessibility Compliance Project on the Brenham Campus
16. Review and Possible Action to Authorize the Administration to Spend an Additional \$300,000.00 on the Construction Improvements for the Proposed 2015 Bryan Campus Renovation Project
17. Review and Possible Action on Use of Contingency Funds to Purchase Parking Management and Enforcement System Software, Equipment, Installation and Salary Adjustment to One Current Position

**CLOSED SESSION:**

18. Closed Session:
  - (A) Real Property (*Gov't. Code*, Sec. 551.072)
    - i. Discussion of possible purchase, exchange or lease of real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
  - (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
    - ii. Discussion of Blinn College District Presidential Candidates

**ACTION ITEMS:**

19. Action on Closed Session Items:
  - (A) Review and Action to purchase, exchange or lease real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
  - (B) Discussion and possible Action on any other items discussed in Closed Session
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 979-830-4115 for assistance.