

**AGENDA  
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, July 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
2. Signing of Officer Statement and Swearing-In of Newly Appointed Board Member to Fill Position Until the Next Regularly Scheduled Trustee Election

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

3. District President Administrative Report
4. Buildings and Grounds Report
5. Safety and Security Audit Report
6. Enrollment Report
7. Strategic Objectives Update
8. Quality Enhancement Plan Update
9. Public Comment (*will not exceed a total of 30 minutes*)
10. Review of Financial Statement and List of Checks for the Period Ending June 30, 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.

11. Review and Possible Action to Approve the Minutes for the June 10, 2015, Special Meeting and the June 16, 2015, Regular Meeting
12. Review and Possible Action to Accept the Donation of Office Furniture for the Schulenburg Campus

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**ACTION ITEMS:**

13. Review and Possible Action to Approve the Addition of New Associate Degrees:
  - (A) Associate of Science Degree in Accounting
  - (B) Associate of Science Degree in Economics
  - (C) Associate of Arts Degree in Anthropology
  - (D) Associate of Arts Degree in Geography
14. Discussion and Possible Action to Authorize the Administration to Purchase a 2015 Starcraft International 45 Passenger Bus
15. Discussion and Possible Action to Update the List of Individuals Authorized to Sign Financial Documents or Initiate Financial Transactions on behalf of Blinn College

**CLOSED SESSION:**

16. Closed Session:
  - (A) Real Property (*Gov't. Code*, Sec. 551.072)
    - i. Discussion of possible sale of Blinn College's portion of an 89.358 acre tract of land in John Shaw League in Fayette County, 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) Consultation with Attorney (*Gov't. Code*, Sec 551.71)
    - i. Consultation with legal counsel concerning matters on which the attorney's duty to the college under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Laws
    - ii. Consultation with legal counsel regarding Sanders v. Guzman, Case No. 1:15-cv-426, U.S. District Court, Western District of Texas

**ACTION ITEMS:**

17. Action on Closed Session Items:
  - (A) Discussion and Possible Action on any items discussed in Closed Session
18. 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.