AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, September 21, 2010, 7 p.m.

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

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.

4. Review and Action to Approve Minutes for the August 17, 2010, Regular Meeting
5. Review and Action to Revise Board Policies:
   (A) FBA (Local): Admissions and Attendance - Admissions Requirements
   (B) FBC (Local): Admissions and Attendance - Residency
6. Review and Action to Change the Date for the October Regular Meeting of the Board to October 26, 2010
7. Review and Action to Change the Location of the November 16, 2010, Regular Meeting of the Board to the Bryan Campus
8. Review and Action to Authorize the Administration to Seek and Award Bids for the Construction of the Underground Communications to the W.J. “Bill” Rankin Agricultural Complex and the Relocation and Upgrade of Chilled Water Lines Serving the New Student Housing Facility
9. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Services Contract with Jones & Carter, Inc., for the Design of Storm Water Detention Facilities to Serve the Approximately 32 Acres of Currently Undeveloped Land Located West of the Student Apartments on Saeger Street
10. Review and Action to Authorize the Administration to Renew the Expired Lease Agreement with “Ice is Nice” Snow Cone Vendor Located on the Bryan Campus

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11. Review and Action to Authorize the Administration to Renew the Expiring Lease Agreement for the Kinesiology Building at 3608 Old College Road in Bryan, Texas

12. Review and Action to Authorize the Administration to Create an Escrow Account to Facilitate the Payment of Tenant Improvements for the Allied Health Facility on the Health Science Center Campus in Bryan, Texas

13. Review and Action to Authorize the Administration to Add the Chief Financial Officer as an Authorized Check Signer at Brenham National Bank

**OTHER ACTION ITEMS:**

14. Review and Action to Authorize the Administration to Seek and Award Bids for the Preparation of Bid Specifications and the Replacement of Millwork and Carpet in the Academic Building on the Bryan Campus to Correct the Deficiencies of Merrell Construction

15. Review and Action to Authorize the Administration to Seek and Award Request for Proposals for an Additional Food Service Vendor on the Bryan Campus

16. Review and Action to Authorize the Administration to Seek and Award Request for Proposals for Third Party Administration of Claim Services Related to Athletic Medical Issues

17. Review and Action to Authorize the Administration to Purchase an Account Provision and Management Solution from BMC/Hitachi-ID

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

18. Reports:
   - Buildings and Grounds
   - Enrollment and Housing Occupancy for Fall 2010
   - Fall 2009 and Spring 2010 Student Enrollment Report as required by *Texas Education Code* 51.403(b)(c)
   - Barnes & Noble College Booksellers

19. Administrative Announcements:
   - Newly Endowed Scholarship
   - Upcoming Events

20. Recess for Closed Session (As Authorized by *Gov’t. Code*, Sec. 551.101)

**CLOSED SESSION:**

21. Closed Session:
   (A) Evaluation and Employment of Personnel (*Gov’t. Code*, Sec. 551.074)
   (B) Discussion of Possible Purchase, Exchange, or Lease of Real Property in Brenham, Bryan, Schulenburg, and Sealy (*Gov’t. Code*, Sec. 551.072)

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22. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

23. Action on Closed Session Items:
   (A) Review and Action on Faculty and Professional Staff Contracts
   (B) Review and Action to Purchase, Exchange, or Lease Real Property in Brenham, Bryan, Schulenburg, and Sealy

24. 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 979-830-4114 for assistance.