

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Washington-on-the-Brazos State Historic Site
Star of the Republic Museum, 23200 Park Road 12
Washington, Texas 77880

Special Retreat Meeting, Wednesday, June 11, 2008, 6:00 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):

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

1. Administrative Announcements
2. Public Comment
3. Report on the Star of the Republic Museum

RETREAT ITEM:

4. Open Discussion on Planning and Management Topics
5. 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 main entrance to the Museum. 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.