

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, January 20, 2009, 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
3. Review of Financial Statement and List of Checks for the Period Ending December 31, 2008
4. Hear Presentation by College's Independent Auditor on Financial Statement and Single Audit Results for Year Ending August 31, 2008

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.)

5. Review and Action to Approve Minutes for the November 12, 2008, Special Meeting and the November 18, 2008, Regular Meeting
6. Review and Action to Approve the Audit for the 2007-2008 School Year:
 - (A) Approve the Financial Statement and Single Audit for the Year Ending August 31, 2008
 - (B) Approve the Audit as the Amended Budget for the 2007-2008 School Year
7. Review and Action to Change the Location of the Regular February Meeting of the Board to the Bryan Campus
8. Review and Action to Reset Date for the Regular March Meeting of the Board Which Conflicts with the College's Spring Break
9. Review and Action to Revise Admission Fees for the Star of the Republic Museum and Adopt the Revised Fee Structure Approved by the Texas Parks and Wildlife Commission for Admission to the Washington-on-the-Brazos State Historical Site Facilities

-- Continued next page --

Agenda, January 20, 2009, Page 2

10. Review and Action to Implement a Long-Term Substitute Fee for the Teacher Education Alternative Certification Host (TEACH) Program
11. Review and Action to Adopt Standards Relating to the Implementation of Chapter 2051 of the Occupations Code for a Texas Institution of Higher Education, *Athlete Agents*
12. Review and Action to Authorize the Administration to Reject the Bids that Were Received for Air Conditioning Maintenance for the Brenham Campus, Bryan Campus and Star of the Republic Museum
13. Review and Action to Authorize the Administration to Seek Bids for an Air Conditioning Preventative Maintenance Contract for the Brenham Campus, Bryan Campus and Star of the Republic Museum

OTHER ACTION ITEMS:

14. Review and Action to Authorize the Administration to Seek RFQs from Developers for Privatized Housing to be Located on the Brenham Campus
15. Review and Action to Authorize the Administration to Accept Collier Construction's Guaranteed Maximum Price for the Construction of the Technology Training Center in Brenham, Texas

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

16. Reports:
 - Buildings and Grounds
 - Enrollment and Housing Occupancy for the 2009 Spring Semester
 - Enrollment for the 2008 Winter Minimester
 - Campus Crime Statistics for 2007
 - Achieving the Dream: Community Colleges Count
17. Administrative Announcements
18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

-- Continued next page --

CLOSED SESSION:

19. 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 and Schulenburg (*Gov't. Code*, Sec. 551.072)
20. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

21. 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 and Schulenburg
22. 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.