

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Wednesday, March 10, 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
3. Kennedy Center/American College Theater Festival and Texas Community College Speech and Theater Association Play Festival Results
4. Review of Financial Statement and List of Checks for the Period Ending February 28, 2010

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 the Minutes for the February 16, 2010, Regular Meeting
6. Review and Action to Adopt a Resolution Approving Interlocal Agreement for the Creation of the Texas Investment Provider Selection Committee
7. Review and Action to Revise Board Policies:
 - (A) *CAK (Local): Appropriations and Revenue Sources – Investments*
 - (B) *CAK (Exhibit): Appropriations and Revenue Sources – Investments*
8. Review and Action to:
 - (A) Adopt Notice of Election for the Blinn College Board of Trustee Members Representing County Commissioner's Precinct Numbers 2 and 3 to Serve Full Six-Year Terms
 - (B) Adopt Resolution to Hold the Blinn College Trustee Election Jointly With the Burton Independent School District
9. Review and Action to Authorize the Administration to Dispose of a 2005 Chrysler 300 Tour Edition Vehicle Via Competitive Bid

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10. Review and Action to Employ BPS Capital Management, Inc., as Investment Advisor for the College
11. Review and Action to Authorize the Administration to Negotiate for Professional Services Related to the Geotechnical Investigations Required for the Planning and Design of the Proposed New Student Housing Facility, New Agriculture Facility, and Expansion of the Band Hall

OTHER ACTION ITEMS:

12. Review and Action to Consider All Matters Incident and Related to the Issuance and Sale of "Washington County Junior College District Combined Fee Revenue Bonds, Series 2010", Including the Receipt of Bids Therefore and the Adoption of a Resolution Authorizing the Issuance of Such Bonds
13. Review and Action to Appoint Members to the Investment Committee
14. Review and Action to Authorize the Implementation of a Program Fee for Certain Allied Health Programs
15. Review and Action to Authorize the Administration to Negotiate for Professional Engineering and Architectural Services for the Site Selection, Expansion, and Remodel of the Band Hall and New Agriculture Facility on the Brenham Campus

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

16. Reports:
 - Buildings and Grounds
17. Administrative Announcements:
 - Upcoming Events
18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

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)

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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.