

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, September 20, 2011, 7:00 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):

1. Call Meeting to Order, Invocation, and Pledge to the American and Texas Flags
2. Public Comment

ACTION ITEM:

3. Review and Action to Adopt a Resolution in Appreciation of Mr. L.J. "Johnny" Lacina, Jr., for his Service on the Blinn College Board of Trustees

NON-ACTION ITEM:

4. Review of Financial Statement and List of Checks for the Period Ending August 31, 2011

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 August 16, 2011, Regular Meeting and the September 6, 2011, September 8, 2011, and September 13, 2011, Special Meetings
6. Review and Action to Accept a Gift to the College of a Room of Furniture to be Used for Student Training in a Home Setting Laboratory at the Blinn College Health Science Center Campus
7. Review and Action to Adopt a Resolution Related to the Disposal of Surplus Property of Computers
8. Review and Action to Adopt a Resolution Related to the Disposal of Salvage Property of Science Lab Equipment
9. Review and Action to Appoint a Member to the Investment Committee
10. Review and Action to Approve a One-Year Contract with Schneider Electric for the Continuous Commissioning and Energy Services Contract for the HVAC System on the Bryan Campus

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11. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Agreement for the Design and Construction Phase Services for HVAC and Electrical Upgrades on the Brenham Campus
12. Review and Action to Award a Thirty-Two Month Lawn Care Services Contract to Glasco & Co. Landscaping, Inc., for Lawn Areas on the Brenham Campus
13. Review and Action to Award an Amended Lawn Care Services Contract to Glasco & Co. Landscaping, Inc., for Additional Lawn Areas and Flower Beds on the Brenham Campus

OTHER ACTION ITEMS:

14. Review and Action to Adopt a Resolution Related to Future Trustee Election Schedule as a Result of Senate Bill 100
15. Review and Action to Authorize the Administration to Negotiate a Professional Engineering Agreement for the Design and Construction Phase Services Required for Parking Lot Improvements on the Bryan Campus
16. Review and Action to Authorize the Administration to Award RFP #102 for Property and Liability Insurance Utilizing the Services of a Consultant

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

17. Reports:
 - Buildings and Grounds
 - Enrollment and Housing Occupancy for Fall 2011
 - Prospective Student Relations & Community Outreach
 - Health Science Center
 - Presidential Search
18. Administrative Announcements:
 - Newly Endowed Scholarships
 - Upcoming Events
19. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

20. 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)
 - (C) Deliberate the Selection of Blinn College President (*Gov't. Code*, Sec. 551.074)
21. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

22. Action on Closed Session Items:

- (A) Review and Action on Faculty and Professional Staff Contracts
- (B) Review and Action to Purchase, Exchange, or Lease of Real Property in Brenham, Bryan, Schulenburg, and Sealy
- (C) Review and Action to Select Blinn College President (*Gov't. Code*, Sec. 551.074)

23. 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.