

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Dr. Barbara L. Pearson Banquet Room
First Floor, Student Center Building
Blinn College, 2423 Blinn Boulevard
Bryan, Texas**

Regular Meeting, Tuesday, November 19, 2013, 6:30 p.m.

NOTE: 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

REPORTS, ANNOUNCEMENTS AND OTHER NON-ACTION ITEMS:

2. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
 - (A) Bryan Collegiate High School
 - (B) Buildings and Grounds
 - (C) Bryan Campus Master Plan
 - (D) Student Leadership and Activities – Bryan Campus
 - (E) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
5. Public Comment
6. Review of Financial Statement and List of Checks for the Period Ending October 31, 2013

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.

7. Review and Possible Action to Approve the Minutes for the October 15, 2013, Regular Meeting, and October 29, 2013, Special Meeting
8. Review and Possible Action to Accept a Gift to the College of a Golf Cart to be Used for Sports Medicine on the Brenham Campus
9. Review and Possible Action to Accept a Gift to the College of 2 Tables and 2 Lamps to be Used in the Blinn College Foundation Office on the Brenham Campus
10. Review and Possible Action to Adopt a Resolution Related to the Disposal of Salvage Property of Surgical Technology Supplies

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ACTION ITEMS:

11. Discussion and Possible Action to Adopt College Vision Statement, Mission Statement, Strategic Priorities, Goals, and Objectives for 2013-2016
12. Discussion and Possible Action to Authorize the Administration to Seek Request for Qualifications for a Construction Manager at Risk Contractor for the 2013-2014 fiscal year Expansion Projects on the Bryan Campus
13. Discussion and Possible Action to Revise Board Policies:
 - (A) *BAA (LOCAL): Board Legal Status – Powers, Duties, Responsibilities*
 - (B) *BBC (LOCAL): Board Members – Vacancies and Removal from Office*
 - (C) *BBFA (LOCAL): Ethics – Conflict of Interest Disclosure*
 - (D) *BCG (LOCAL): Board Internal Organization – Board Evaluation*
 - (E) *BFD (LOCAL): College President – Evaluation*
 - (F) *BG (LOCAL): Administrative Organization Plan*
 - (G) *EBA (LOCAL): Alternate Methods of Instruction – Distance Education*

CLOSED SESSION:

14. Closed Session: (*Closed Session will be held in room E120, First Floor, Student Center Building Blinn College, 2423 Blinn Boulevard, Bryan, Texas*)
 - (A) Personnel Matters (*Gov't. Code, Sec. 551.074*)
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
 - (B) Real Property (*Gov't. Code, Sec. 551.072*)
 - i. Discussion of possible purchase, exchange or lease of real property in Brenham, Bryan, Schulenburg and Sealy
 - (C) Private Consultation with the Board's Attorney Regarding Rule 202 Petition pending in District Court in Washington County, 335th Judicial District (*Gov't. Code, Sec. 551.071*)

ACTION ITEMS:

15. Reconvene Public Session (*Public Session will be reconvened in the Dr. Barbara L. Pearson Banquet Room First Floor, Student Center Building, Blinn College, 2423 Blinn Boulevard, Bryan, Texas*)
16. 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
17. 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 25th Street entrance to the Student Center Building. Accessible parking spaces are located adjacent to 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 979-830-4115 for assistance.