

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Special Meeting, Tuesday, February 4, 2014, 12:00 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
2. Public Comment

ACTION ITEMS:

3. Discussion and Possible Action to Amend the College Mission Statement
4. Recess for Closed Session (As Authorized by *Gov't. Code*, Subchapter D)

CLOSED SESSION:

5. Closed Session:
 - (A) Consultation with Attorney
 - i. Consultation with legal counsel concerning matters on which the attorney's duty to the College under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Laws; discussion of possible real estate contract or contracts
 - (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
 - ii. Discussion of lease or purchase of property located at or near 601 University Drive, College Station, Texas
 - iii. Discussion of lease or purchase of property located at or near 615 University Drive, College Station, Texas
6. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

7. Action on Closed Session Items:
 - (A) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan, Schulenburg and Sealy
 - (B) Review and Action on any other items discussed in closed session

-- Continued next page --

Agenda, February 4, 2014, Page 2

8. Consideration of a Resolution to Declare Expectations to Reimburse Expenditures with Proceeds of Future Debt
9. Adjournment

Additional Closed or Executive Session Authority

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*, Subchapter D.

The items listed in this notice may be considered in any order at the discretion of the Board of Trustees or the board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tables and considered at a subsequent public meeting of the Board of Trustees upon proper notice.

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 979-830-4115 for assistance.