

**AGENDA**  
**BOARD OF TRUSTEES OF BLINN COLLEGE**

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

**Regular Meeting, Tuesday, April 22, 2014, 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. Reading of a Resolution for the 2014 National Championship Cheer and Dance Teams
3. Board President Response to Public Comment from March 25, 2014, Meeting
4. District President Administrative Announcements
5. Brazos County Campuses Update
6. Reports:
  - (A) Livestock Judging Team and Ag Club Awards
  - (B) Sealy Campus
  - (C) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
  - (D) Quality Enhancement Plan
  - (E) Student Life
  - (F) Buildings and Grounds
7. Public Comment
8. Review of Financial Statement and List of Checks for the Period Ending March 31, 2014

**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.

9. Review and Possible Action to Approve the Minutes for the March 25, 2014, Regular Meeting
10. Review and Possible Action to Accept a Gift to the College of HVAC Equipment for Student Workforce Training
11. Review and Possible Action to Adopt a Resolution Related to Disposal of Salvage Property of a Used Microscope on the Brenham Campus

**-- Continued next page --**

**CLOSED SESSION:**

12. Closed Session:
  - (A) 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. Discuss and consider entering into a sales contract for property located at 2501 Earl Rudder Fwy S, College Station, Brazos County, Texas
    - iii. Discuss and consider entering into a lease agreement of a 0.80 acre tract of land in the Phillip Coe Survey, Abstract 31, Brenham, Texas
  - (B) 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
    - ii. Lawsuit styled, Charles Thielemann v. Blinn Board of Trustees; Cause No., 35485 dismissed in the 335th Judicial District, Washington County, Texas
  - (C) Personnel Matters (*Gov't. Code*, Sec. 551.074)
    - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers

**ACTION ITEMS:**

13. Reconvene Public Session
14. Action on Closed Session Items:
  - (A) Review and Action to purchase, exchange or lease real property in Brenham, Bryan, Schulenburg and Sealy
15. 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 979-830-4115 for assistance.