

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

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

**Regular Meeting, Tuesday, November 18, 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. District President Administrative Announcements
3. Brazos County Campuses Update
4. Reports:
  - (A) Southern Association of Colleges and Schools Commission on Colleges - Reaffirmation Update
  - (B) Quality Enhancement Plan
  - (C) Marketing & Communication
  - (D) Student Success Units
  - (E) Buildings & Grounds
5. Public Comment (*will not exceed a total of 30 minutes*)
6. Review of Financial Statement and List of Checks for the Period Ending October 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.

7. Review and Possible Action to Approve the Minutes for the October 21, 2014, Regular Meeting

**ACTION ITEMS:**

8. Discussion and possible action to award a construction contract for the leasehold improvements at Tejas Center located at 3125 South Texas Avenue, Suite 1900, Bryan, Texas
9. Discussion and possible action to adopt change in tuition, new course fees and change in vehicle registration fees.

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10. Discussion and possible action to award RFP # 125 for an Executive Search Firm
11. Discussion and possible adoption of a resolution to authorize the issuance of "Washington County Junior College District Combined Fee Revenue Bonds, Series 2014"
12. Discussion and possible action to revise Board Policy DJ (LOCAL): Assignment, Workload and Schedules

**CLOSED SESSION:**

13. Closed Session:
  - (A) Real Property (*Gov't. Code*, Sec. 551.072)
    - i. Discussion of possible purchase, exchange or lease of real property for the Brenham, Bryan, Schulenburg and Sealy Campuses
  - (B) Personnel Matters (*Gov't. Code*, Sec. 551.074)
    - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of Public Employees or Officers
  - (C) Gifts and Donations (*Gov't Code*, Sec. 551.073)
    - i. Deliberations regarding gifts and donations

**ADDITIONAL ACTION ITEMS:**

14. Reconvene Public Session
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.