

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Monday, June 16, 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) Athletics
 - (B) Southern Association of Colleges and Schools Commission on College - Reaffirmation Update
 - (C) Quality Enhancement Plan
 - (D) Buildings and Grounds
 - (E) Enrollment
 - (F) Housing
5. Review of Financial Statement and List of Checks for the Period Ending May 31, 2014
6. Public Comment
7. Faculty Senate Resolution

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.

8. Review and Possible Action to Approve the Minutes for the May 20, 2014, Regular Meeting and May 21, 2014 Workshop
9. Review and Possible Action to Support the Proposed 2014-2015 Budget for the Washington County Appraisal District

-- Continued next page --

Agenda, June 16, 2014, Page 2

ACTION ITEM:

10. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

11. 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 due diligence on property located at 2501 Earl Rudder Fwy S, College Station, Brazos County, Texas
 - (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

ADDITIONAL ACTION ITEMS:

12. Reconvene Public Session
13. Action on Closed Session Items:
- (A) Review and Action to Purchase, Exchange or Lease Real Property in Brenham, Bryan, Schulenburg and Sealy
 - (B) Discussion and possible action on any other items discussed in closed session
14. 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.