

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

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

Regular Meeting, Tuesday, October 20, 2015, 6:30 PM

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
Mr. David Sommer, Mr. Kyle Matlock (Invocation) and Ms. Jess Cornelius (Pledges)-Approx. 5 minutes
2. Public Comment
Mr. David Sommer - Will not exceed a total of 30 minutes
3. District President/CEO Administrative Report
Dr. Mary Hensley - Approx. 5 minutes
4. Review of Financial Statement and List of Checks for the Period Ending September 30, 2015
Ms. Annette Ferguson - Approx. 10 minutes

CONSENT ITEMS:

Mr. David Sommer

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 Consent and considered in Discussion and Possible Action. Trustees receive agenda materials in advance of the meeting to prepare for the business to be conducted.

5. Approval of the Minutes for the September 8, 2015, Special Meeting and September 15, 2015, Regular Meeting
6. Adoption of Records Management Program Resolution, Records Management Officer Designation and Declaration of Compliance for Records Retention Schedules for the Blinn College District
7. Nominate by Resolution Candidates for Membership on the Board of Directors for the Washington County Tax Appraisal District to Serve a Two-Year Term Beginning January 1, 2016
8. Adopt a Resolution Declaring the Board has Reviewed the Board's Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies CAK (Legal and Local): Appropriations and Revenue Sources - Investments
9. Approve Authorized Brokers/Dealers and Financial Institutions for Investment Purposes as Required by Government Code 2256.025

DISCUSSION AND POSSIBLE ACTION ITEMS:

10. Authorize the Administration to negotiate for Professional Services related to the Geotechnical Investigations, Testing, and Surveying Services required for the Platting and Construction Phase of the Kruse Recreation Center on the Brenham Campus
Mr. Richard O'Malley - Approx. 5 minutes

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11. Presentation by Specialized Public Finance, Inc. Concerning the Sale of \$10 Million Bank Qualified Bonds for the Construction of the Bryan West Campus with a Delivery Date of December 15, 2015
Ms. Kelli Shomaker - Approx. 15 minutes

CLOSED SESSION:

12. Closed Session:
David Sommer - Approx. 30 minutes
- A) Personnel Matters (**Gov't. Code**, Sec. 551.074)
- I. Discussion of District President Recommendation for Selection of Executive Vice President and General Counsel
- B) Real Property (Gov't. Code, Sec. 551.072):
- I. Discussion of the purchase, exchange, lease or value of real property, south of the Blinn College Campus in Brenham, Washington County, Texas
13. Action on Closed Session Items:
Mr. David Sommer - Approx. 5 minutes
14. Adjournment
Mr. David Sommer

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.