

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, November 17, 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 October 31, 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 October 5, 2015, Special Meeting and October 20, 2015, Regular Meeting
6. Revise Board Policies:
 - A) DEE (LOCAL): Compensation and Benefits - Expense Reimbursement
 - B) DK (LOCAL): Professional Development
 - C) FFD (LOCAL): Student Welfare- Freedom from Discrimination, Harassment, and Retaliation
 - D) FK (LOCAL): Student Activities
 - E) FLBE (LOCAL): Student Conduct- Alcohol and Drug Use
 - F) GFA (LOCAL): Community Use of College District Facilities- Conduct on College District Premises
7. Cast Votes by Resolution for Five (5) Candidates for Membership on the Board of Directors for Washington County Tax Appraisal District to Serve Two-Year Terms Beginning January 1, 2016
8. Appointment and Re-appointment of Members of the Sealy Campus Advisory Committee

DISCUSSION AND POSSIBLE ACTION ITEMS:

9. Authorize the Administration to Award Requests for Qualifications for a Construction Manager-at-Risk Two-Step Process for the Capital Improvement Project on the Bryan West Campus (F.M. 2818 and Leonard Road)

Mr. Richard O'Malley - Approx. 10 minutes

10. Authorize Termination of Phase 2, Amendment 3 of the Construction Manager at Risk Contract for the Bryan Campus Expansion Project

Mr. Richard O'Malley - Approx. 15 minutes

11. Consider all Matters Incident and Related to the Issuance and Sale of "Washington County Junior College District Combined Fee Revenue Bonds, Series 2015" Including the Adoption of a Resolution Authorizing the Issuance of Such Bonds

Ms. Kelli Shomaker - Approx. 5 minutes

12. CLOSED SESSION

Mr. David Sommer - Approx. 30 minutes

A) 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

B) Personnel (Gov't. Code, Sec. 551.074)

- I. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Employees or Officers

- II. Discuss Employment Goals of the District President/CEO

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.