

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

Room E-120 Multi-Purpose Room
Blinn College, 2423 Blinn Boulevard
Bryan, Texas

Regular Meeting, Tuesday, December 15, 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

Mr. David Sommer - Approx. 2 minutes

The Board may meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; deliberation of the purchase, exchange, lease, or value of real property; deliberation of a negotiated contract for a prospective gift or donation to the District; deliberation about commercial or financial information that the Board has received from a business prospect, or deliberation of the offer of a financial or other incentive to a business prospect; deliberation of the deployment, or specific occasions for implementation, of security personnel or devices; and/or to consult with legal counsel regarding pending or contemplated litigation or a settlement offer or on a matter which the college district's legal counsel determines should be confidential in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087, 551.076 and 551.071, respectively.

2. Invocation and Pledge to the American and Texas Flags

Mr. Jordan Brooks (Invocation) and Ms. Yvette Sanchez (Pledges)-Approx. 5 minutes

3. Swearing-In of Newly Appointed Board Members in Accordance with HB 2621

David Sommer - Approx. 15 minutes

4. Public Comment

Mr. David Sommer - Will not exceed a total of 30 minutes

5. District President/CEO Administrative Report

Dr. Mary Hensley - Approx. 5 minutes

A) College District Events and Updates

B) Acknowledgement of December Retirees

6. Financial Management Training Completion Report as Required by Texas Education Code 61.084 (f)

Ms. Cathy Boeker - Approx. 3 minutes

7. Presentation of Financial Statement Package for the Period Ending November 30, 2015

Ms. Annette Ferguson - Approx. 10 minutes

8. Presentation of Comprehensive Master Plan for the Bryan West Campus (851 N Harvey Mitchell Pkwy)

Ms. Kelli Shomaker & Kirskey Architects- 30 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.

9. Approval of the Minutes for the November 17, 2015, Regular Meeting and November 30, 2015, Special Meeting
10. Authorize Blinn College Agents to Open a Deposit or Share Account(s) and Endorse Checks and Orders for the Payment of Money or Otherwise Withdraw or Transfer Funds on Deposit with Fayetteville Bank-Schulenburg

DISCUSSION AND/OR POSSIBLE ACTION ITEMS:

11. Authorize the Administration to Negotiate and Procure the Required Fabrication, Delivery, and Installation Services for the Replacement of Chiller # 3 on the Bryan Campus
Ms. Kelli Shomaker & Mr. Richard Lamensky - Approx. 10 minutes
12. 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 25th Street entrance to the Student Center 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.