

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE

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

Regular Meeting, Tuesday, September 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, Invocation and Pledge to the American and Texas Flags
Mr. David Sommer, Wynn Fulghum and Kevin Church - 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. Enrollment Report for the Fall 2015 Semester
Dr. Dennis Crowson - Approx. 5 minutes
5. Housing Occupancy Report for the Fall 2015 Semester
Dr. Dennis Crowson - Approx. 5 minutes
6. Review of Financial Statement and List of Checks for the Period Ending August 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.

7. Approval of the Minutes for the August 18, 2015, Regular Meeting and September 1, 2015, Special Meeting
8. Accept a Donation of Hill-Rom Hospital Beds for Student Training in the Allied Health Programs
9. Adopt Annual Texas Association of School Boards Update 30 and Additional Necessary Revisions, Affecting the following Blinn College Board Policies:
 - A) BBE (LOCAL) Board Members - Authority
 - B) BD (LOCAL) Board Meetings
 - C) BFCC (LOCAL) College President - Retirement or Resignation (Policy Deletion)
 - D) BFD (LOCAL) Chief Executive Officer - Retirement or Resignation
 - E) BFE (LOCAL) Chief Executive Officer - Evaluation
 - F) BH (LOCAL) Administrative Rules and Regulations

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- G) CDE (LOCAL) Accounting - Financial Ethics
- H) CF (LOCAL) Purchasing and Acquisition
 - I) CHA (LOCAL) Site Management - Security
 - J) CIA (LOCAL) Equipment and Supplies Management - Records Management
- K) FFD (LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
- L) FFE (LOCAL) Student Welfare - Freedom from Bullying
- M) GE (LOCAL) Advertising and Fund-Raising
- N) GFA (LOCAL) Community Use of College District Facilities - Conduct on College District Premises

DISCUSSION AND/OR POSSIBLE ACTION ITEMS:

- 10. Adopt 2015 Tax Rate
Ms. Cathy Boeker - Approx. 5 minutes
- 11. Adopt Additional or Revised Fees Beginning Spring 2016
Ms. Kelli Shomaker - Approx. 5 minutes
- 12. Authorize Blinn College Representatives to Sign Financial Documents and/or Initiate Financial Transactions with Bank of Brenham
Ms. Kelli Shomaker - Approx. 5 minutes
- 13. Authorize the Administration to Purchase Three Vehicles for the Police Department
Dr. Dennis Crowson - Approx. 15 minutes
- 14. **CLOSED SESSION**
Mr. David Sommer - Approx. 30 minutes
 - A) Personnel Matters (**Gov't. Code**, Sec. 551.074)
 - I. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Employees or Officers
 - B) Consultation with Attorney (Gov't. Code, Sec 551.71)
 - I. Consultation with legal counsel concerning matters on which the attorney's duty to the college under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the Texas Open Meetings Laws
 - II. Consultation with legal counsel regarding Sanders v. Hensley, Case No. 1:15-cv-426, U.S. District Court, Western District of Texas
- 15. Action on Closed Session Items
Mr. David Sommer - Approx. 5 minutes
- 16. 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.