

**AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Dr. Barbara L. Pearson Banquet Room
First Floor, Student Center Building
Blinn College, 2423 Blinn Boulevard
Bryan, Texas**

Regular Meeting, Tuesday, February 21, 2012, 7:00 p.m.

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
2. Public Comment

NON-ACTION ITEMS:

3. Select Choral Ensemble
4. Presentation of the Blinn College Strategic Partner Award
5. Review of Financial Statement and List of Checks for the Period Ending January 31, 2012

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.

6. Review and Action to Approve Minutes for the January 17, 2012, Regular Meeting
7. Review and Action to Authorize the Administration to Dispose of a 1999 Ford Taurus and a 2000 Ford Taurus Via Public Auction
8. Review and Action to Authorize the Administration to Dispose of a Victor Lathe to be Sold as Scrap Metal
9. Review and Action to Accept a Gift to the College of Three Lathes and Miscellaneous Tools to be Used for Student Training at the A.W. Hodde, Jr., Technical Education Center
10. Review and Action to Accept a Gift to the College of a 6' x 8' Enclosed Cargo Trailer to be Used to Transport Athletic Training Equipment
11. Review and Action to Accept a Gift to the College of an Air Hockey Table to be Used for the Student Center on the Sealy Campus

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ACTION ITEMS:

12. Review and Action to Approve New Agreement and Extend the Contract with Barnes & Noble College Booksellers, LLC, for the Operation of Bookstores for Blinn College
13. Review and Action to Authorize the Administration to Seek Bids for a Depository Bank for Blinn College
14. Review and Action to Authorize the Administration to Award Bids for the Removal and Replacement of an Ice Tank Located at the Central Plant on the Bryan Campus

REPORTS, ANNOUNCEMENTS, AND OTHER NON-ACTION ITEMS:

15. Reports:
 - Buildings and Grounds
 - Final Enrollment and Housing Occupancy for the 2012 Spring Semester
16. Brazos County Campuses Update
17. Administrative Announcements:
 - Newly Endowed Scholarship
 - Upcoming Events
18. Recess for Closed Session (As Authorized by *Gov't. Code*, Sec. 551.101)

CLOSED SESSION:

19. Closed Session:
 - (A) Evaluation and Employment of Personnel (*Gov't. Code*, Sec. 551.074)
 - (B) Discussion of Possible Purchase, Exchange or Lease of Real Property in Brenham, Bryan, Schulenburg and Sealy (*Gov't. Code*, Sec. 551.072)
20. Reconvene Public Session

ADDITIONAL ACTION ITEMS:

21. Action on Closed Session Items:
 - (A) Review and Action on Faculty and Professional Staff Contracts
 - (B) Review and Action to Purchase, Exchange or Lease of Real Property in Brenham, Bryan, Schulenburg and Sealy
22. 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 25th Street entrance to the Student Center Building. Accessible parking spaces are located adjacent to 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 979-830-4114 for assistance.