

AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE DISTRICT

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

Regular Meeting, Tuesday, September 15, 2020, 5:30 PM

PLEASE NOTE: Public access to this meeting will occur in Rooms 2 and 3 of the Blinn College District Student Center located at 651 Blinn Boulevard, Brenham, Texas. Any member of the public who wishes to attend the meeting, or make public comment at the meeting, will need to do so in Rooms 2 and 3 of the Student Center.

As required by state law, this meeting is open to the public, but by telephonic communication. The College is complying with the suspended proceedings of the Open Meetings Act in accordance with Sections 418.016 of the Texas Government Code. Members of the public are entitled to participate and address the College through remote connection. A live-stream of this meeting will be available at <http://youtube.com/Blinn1883>.

NOTE: The subjects to be discussed or considered or upon which any formal action may be taken are as follows. Items do not have to be considered in the same order as shown on meeting notice.

1. CALL MEETING TO ORDER

Mr. Charles Moser - Approximately 2 minutes

The Texas Government Code permits this Board of Trustees to meet in a closed executive session for the following reasons, among others:

To consult with the College District's attorneys on matters deemed privileged by the Texas Disciplinary Rules of Professional Conduct or Government Code § 551.071,

To deliberate regarding real property, under § 551.072; a prospective gift, under § 551.073; certain personnel matters, under § 551.074; security devices or security audits, under § 551.076; and economic development negotiations, under § 551.087.

If the Board meets in closed session, we will announce the particular section under which we will be doing so prior to initiating the closed portion of the meeting.

2. INVOCATION AND PLEDGE TO THE AMERICAN AND TEXAS FLAGS

Mr. Randy Wells and Ms. Teddy Boehm - Approximately 5 minutes

3. PUBLIC COMMENT

Mr. Charles Moser

4. REPORTS:

A) Chancellor's Administrative Report

Dr. Mary Hensley - Approximately 10 minutes

B) Presentation of Financial Statement Package for the Period Ended August 31, 2020

Mr. Richard Cervantes - Approximately 10 minutes

C) Institutional Enrollment Report for the Fall 2020 Semester

Ms. Karen Buck - Approximately 5 minutes

D) Blinn-Brenham Housing Report for the Fall 2020 Semester

Dr. Diane Lovell - Approximately 5 minutes

5. CONSENT ITEMS:

Mr. Charles Moser - Approximately 2 minutes

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.

A) Approval of Minutes for the August 18, 2020, Regular Meeting

Mr. Ted Hajovsky

B) Approval of the Washington County Appraisal District 2020-2021 Budget

Mr. Richard Cervantes

C) Acceptance of Donation

Mr. Richard Cervantes

6. DISCUSSION AND POSSIBLE ACTION ITEM:

A) Authorization for the Administration to Negotiate and Execute a Contract for Architectural Services Related to the Upgrades to Leroy Dreyer Field on the Blinn-Brenham Campus

Mr. Richard Cervantes - Approximately 10 minutes

7. EXECUTIVE SESSION - In Accordance with §§ 551.071, 551.072, and 551.074

8. DISCUSSION AND POSSIBLE ACTION ITEM:

A) Authorization for the Administration to Negotiate and Execute a Ground Lease with NCCD-Brenham Properties, LLC, Cooperation Agreement with NCCD-Brenham Properties, LLC, and All Other Necessary Documents Related to the Finance, Design, Construction, and Operation of Additional Student Housing on the Blinn-Brenham Campus

Mr. Ted Hajovsky

9. ADJOURNMENT

Mr. Charles Moser

If the Board elects to convene in closed session, the Board will only do so in accordance with the Texas Open Meetings Act.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Blinn Boulevard entrance to the Student Center. 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 979-830-4211 for assistance.