

Special Meeting

Board of Trustees
Coast Community College District

District Board Room– 5:30 p.m.

April 18, 2007

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 18, 2006, in the Board Room at the District Office.

1. Call to Order

The meeting was called to order at 5:30 p.m., by Board President Jerry Patterson.

2. Pledge of Allegiance

Trustee Howald led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: Mary Hornbuckle, Walter Howald, Jim Moreno, Armando Ruiz, President Patterson, and Jeri Elder

Others in attendance were: Staff – K. Yglesias, C. Brahmhatt, J. Quarles, D. Bales, T. Bandaruk, G. Berggren, D. Berry, R. Bricca, W. Breece, W. Bryan, M. Bunten, J. Burton, K. Burton, J. Carnett, H. Carter, R. Cavanagh, P. Cavella, A. Ceraolo, P. Chotima, F. Coco, S. Coffey, J. Craig, D. Currie, N. Davis, B. Dees, V. Dees, R. Dills, D. Durkee, J. Ellis, J. Filson, R. Forsberg, L. French, B. Genet, E. Gracia, M. Guevara, D. Harper, V. Hanson, I. Heavern, A. Hickey, W. Higgins, N. Hill, T. Huynh, A. Jazwiecki, S. Jazwiecki, M. Jones-Tharp, E. Katz, M. Keegan, B. Kerwin, M. Khosravani, S. Kurz, D. Larson, R. Lewis, D. Lindsay, R. Loff, M. Lovig, R. Maharaj, D. Mancina, K. McElroy, K. McLucas, K. Mueller, M. Munoz-Sanchez, I. Naesse, C. Nguyen, Nielsen, M. Nish, J. Oelstrom, D. Oneal, V. Ornelas, S. Orsini, R. Pagel, M. Parham, C. Pezzaniti, D. Pham, K. Plaia, A. Preciado, S. Primich, E. Putzel, S. Quan, S. Radford, A. Richey, M. Roda, J. Rodriguez, V. Rodriguez, W. Saichek, P. Seebold, C. Stewart, G. Stromlund, R. Sukaesih, K. Surgenor, L. Swancutt, E. Sykes, C. Teeter, L.

Item 3, Roll Call, continued

Thissel, T. Timmins, L. Tsutsumida-Krampe, J. Vasquez, M. Watson, D. Westerman, D. Wheaton, and T. Young.

4. Opportunity for Public Comment

There were no requests to address the Board under Public Comment.

5. Adopt Agenda

It was moved by Ms. Hornbuckle and seconded by Mr. Ruiz to adopt the Agenda.

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

6. Bid Tabulations and Award of Contract: District Administration Building, Bid No. 1924 (Rebid of Electrical Package from Bid No. 1920)

It was moved by Mr. Ruiz and seconded by Mr. Moreno that a contract be awarded to the lowest qualified base bid as shown below, and that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign the contract documents.

		<u>Base Bid</u>
<u>(H) Electrical/Fire Alarm/Low Voltage Systems</u>		
1.	CAM/BK aka Tri-Citi Electric 43300 Business Park Drive, A-106, Temecula, CA 92590	\$3,277,000

Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Ruiz, and President Patterson.

Fiscal Impact: \$3,277,000 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
District Administration Building

7. Presentation of Service Awards

Service Awards were presented in five-year increments for anniversary dates beginning with 5 years and ending with 40 years of service to the District. After the awards were presented, Board President Patterson thanked the award recipients, on behalf of the Board, and acknowledged them for their dedication to the District. He also thanked staff for their work in planning this event.

8. Adjournment

After a moment of silence requested by President Patterson, Trustee Moreno moved to adjourn the meeting in memory of the students and teachers who died in the tragic event on the Virginia Tech College campus.

Item 8, *Adjournment*, continued

Motion carried with the following vote: Aye - Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

The meeting was adjourned at 6:24 p.m.

Secretary of the Board