

APPROVED
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
CITRUS COMMUNITY COLLEGE DISTRICT

April 25, 2006

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Tuesday, April 25, 2006, in the Administration Building.

Board President Bevilacqua called the meeting to order at 4:20 p.m. Board President Bevilacqua led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL — Present: Michael Bevilacqua, Susan M. Keith, and Joanne Montgomery.

Absent: Edward C. Ortell, Gary L. Woods, and Lisa Daniels (Student Trustee).

RESOURCE PERSONNEL PRESENT: Michael J. Viera, Superintendent/President; Carol R. Horton, Vice President of Finance and Administrative Services; and Christine Link, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES SIGNING THE VOLUNTARY SIGN-IN SHEET:

Management Team: Tom Hippie and Lucinda Over

Faculty: None

Supervisors/Confidential: Marilyn Grinsdale

Classified Employees: None

Adjunct Faculty: None

Students: None

BIDS

Item 1: Moved by Ms. Keith and seconded by Mrs. Montgomery to approve the award of bid #12-0506, Re-Bid Center for Innovation in the amount of \$11,426,000.00 to Woodcliff Corporation of Los Angeles and authorize the Vice President of Finance & Administrative Services to execute the contract on behalf of the District. 3 Yes. 2 Absent (Ortell, Woods)

RESOLUTIONS

Item 2: Moved by Mrs. Montgomery and seconded by Ms. Keith to approve the attached emergency resolution 2005-06-17 and authorize the Vice

President of Finance and Administrative Services to seek the approval of the Los Angeles County Superintendent of Schools to repair the chilled water system without advertising or inviting bids pursuant to Public Contract Code Section 20654. 3 Yes. 2 Absent (Ortell, Woods)

ADJOURNMENT: At 4:28 p.m., it was moved by Ms. Keith and seconded by Mrs. Montgomery to adjourn the meeting.

May 2, 2006

Date

Edward C. Ortell
Clerk/Secretary
Board of Trustees