

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

June 6, 2006

The Board of Trustees of the Citrus Community College District met for the Special Meeting on Tuesday, June 6, 2006, in the Administration Building.

Board President Bevilacqua called the meeting to order at 1:03 p.m. Board President Bevilacqua led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL — Present: Michael Bevilacqua, Susan M. Keith, Joanne Montgomery. Absent: Edward C. Ortell, Gary L. Woods, and Linda Chow (Student Trustee).

RESOURCE PERSONNEL PRESENT: Michael J. Viera, Superintendent/President; Carol 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: None

Faculty: None

Supervisors/Confidential: None

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: None

BIDS

Item 1: Moved by Ms. Keith and seconded by Mrs. Montgomery to approve the award of bid #16-0506, Golf Driving Range Pole and Netting Extension, to Judge Netting, Inc. and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf of the District.
3 Yes. 2 Absent (Ortell, Woods).

Item 2: Moved by Mrs. Montgomery and seconded by Ms. Keith to prepare specifications and formally bid an electrical upgrade to the Reprographics Building to accommodate some new equipment. Award of contract will be by Board action. 3 Yes. 2 Absent (Ortell, Woods).

ADJOURNMENT: At 1:05 p.m., it was moved by Ms. Keith and seconded by Mrs. Montgomery to adjourn the meeting.

June 20, 2006
Date

Edward C. Ortell
Clerk/Secretary
Board of Trustees