

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

April 10, 2007

The Board of Trustees of the Citrus Community College District met for the Regular Meeting on Tuesday, March 20, 2007, in the Administration Building.

Board President Montgomery called the meeting to order at 4:15 p.m. Board President Montgomery 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 Linda Chow (Student Trustee).

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

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

Management Team: Linda Welz

Faculty: None

Supervisors/Confidential: None

Classified Employees: None

Adjunct Faculty: None

Students: None

VISITORS: None

BIDS

Item 1: Moved by Mr. Bevilacqua and seconded by Ms. Keith to approve the award of bid #12-0607, Technology Upgrades and Presentation Systems at Various District Locations, Base Bids 217 (\$56,896.62) and 221 (\$7,843.01), to Western Audio Visual of Northridge, California and Base Bids 218 (\$39,110.00), 219 (\$25,000.00) and 220 (\$12,500.00) to Advance Teleco of Highland, California and authorize the Vice President of Finance and Administrative Services to execute the contract on behalf

of the District. The bid amounts are within budget and will be paid from appropriate District budgets. 3 Yes. 2 Absent (Dr. Ortell and Dr. Woods)

ADJOURNMENT: At 4:18 p.m., it was moved by Mr. Bevilacqua and seconded by Ms. Keith to adjourn the meeting.

May 1, 2007

Date

Susan M. Keith
Clerk/Secretary
Board of Trustees