

**Victor Valley Community College District
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
MINUTES**

Date: June 29, 2011

Place: President's Conference Room,
Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

AGENDA~ President's Conference Room

1. CALL TO ORDER

9 a.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on June 29, 2011 in the President's Conference Room. Mr. Henderson, Board President called the meeting to order at 9 a.m.

TRUSTEE ROLL CALL: Dennis Henderson, President; Joe Range, Vice President; Lorrie Denson, Clerk; Michael Krause, Trustee; Joseph W. Brady, Trustee

Absent: Judy Schmoll, Student Trustee

OPEN SESSION REGULAR MEETING

ACTION AGENDA

2. ADMINISTRATIVE SERVICES

2.1 Bid Withdrawal – Campus-Wide Roadway and Parking Lot Replacement

It was MSC (Brady/Denson, 5-0) to accept the bid withdrawal from Griffith Company as they regretfully requested to withdraw from the project due to a mathematical bidding error. In order to move forward with this project, Public Contract Code 20103.8 requires the District to award the contract to the second lowest bidder, which is a local contractor. Fiscal Impact: None

2.2 Contract Award – Campus-Wide Roadway and Parking Lot Replacement

It was MSC (Brady/Range, 5-0) to award and approve the contract between Victor Valley Community College District and Cooley Construction for the Campus-Wide roadway and parking lot replacement. Fiscal Impact: \$2,188,870.00,
Local Bond Funded

3. ADJOURNMENT

It was MSC (Brady/Range, 5-0) to adjourn the meeting at 9:11 a.m.

Lorrie Denson, Clerk

Date Approved