



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

Date: August 17, 2010

Place: Presidential Conference Room, Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395
Board Members will be available telephonically

AGENDA

This meeting will be electronically recorded

1. **CALL TO ORDER** 1:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

2. **OPEN SESSION REGULAR MEETING**

PUBLIC COMMENTS RELATED TO AGENDA ITEMS

This is the opportunity for the public to address the Board on any of these Closed Session items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

3. **ACTION AGENDA**

3.1 Resolution #10-10 Declaration of Emergency Condition

Approval of the resolution to relieve the district from bidding requirements per Public Contract Code Section 20113. Fiscal Impact: None

4. **ADJOURNMENT**

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Fusako Yokotobi, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2455, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.

**VICTOR VALLEY COMMUNITY COLLEGE DISTRICT- BOARD OF TRUSTEES
AGENDA ITEM**

BOARD CONSENT ___ **BOARD ACTION** X **BOARD INFORMATION (no action required)** ___

TOPIC: RESOLUTION #10-10 DECLARATION OF EMERGENCY CONDITION

SUBMITTED BY: Chris Hylton, Director of Maintenance & Operations

RECOMMENDED BY: Mary Pringle Mary Pringle

APPROVED BY: Christopher O'Hearn Christopher O'Hearn

Description/Background:

The District wishes to have the Board of Trustees approve a resolution that would authorize a Declaration of Emergency Condition.

On August 5, 2010, it was discovered that a leak in the hose bib on the northwest exterior corner of the gym caused damage to the gym floor. Inspection by the insurance adjustor has concluded that the damage to the gym floor includes a hump in the playing court that is believed to constitute a potential tripping hazard. If the necessary repairs are not addressed, the damage will worsen and the cost will increase substantially. In addition, practices are scheduled to begin August 16 and classes will resume August 30. Tournaments, as well as a theatre arts workshop, are also scheduled.

Need:

Allows the District to be released from bidding requirements per Public Contract Code Section 20113.

Fiscal Impact: None

Recommended Action:

It is recommended the Board of Trustees approve the resolution to authorize a declaration of emergency condition.

Legal Review: YES ___ NOT APPLICABLE X ___

Reference for Agenda: YES X NO ___

**RESOLUTION NO. 10-10
RESOLUTION OF THE BOARD OF TRUSTEES
OF VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
DECLARATION OF EMERGENCY CONDITION**

WHEREAS, the Public Contract Code Section 20113 relieves the governing boards of school districts from bidding requirements when, in an emergency, any repairs, alterations, work or improvement is necessary to permit the continuance of existing classes or to avoid danger to life or property; and

WHEREAS, on August 5, 2010, it was discovered that a leak in the hose bib on the northwest exterior corner of the gym caused damage to the gym floor; and

WHEREAS, repairs, alterations, work improvement is necessary to permit the continuance of existing classes, sports, and to mitigate a potential tripping hazard; and

WHEREAS, the cost to make such repairs will exceed the statutory limit for bidding requirements; and

WHEREAS, the District has insufficient time to advertise for bids;

THEREFORE BE IT RESOLVED, that the Governing Board of the Victor Valley Community College District declares that an emergency condition exists.

IT IS FURTHER RESOLVED, that the Administration of Victor Valley Community College District is authorized to request relief from the bidding requirements from the San Bernardino County Superintendent of Schools.

IT IS FURTHER RESOLVED, that Christopher C. O'Hearn, Interim Superintendent / President is authorized to sign all related documents.

This resolution is hereby adopted, authorizing the Declaration of an Emergency Condition.

BOARD OF TRUSTEES OF
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT

Angela Valles, President of the Board of Trustees of
Victor Valley Community College District

I, Dennis Henderson, do hereby certify that the foregoing Resolution No. 10-10 was duly adopted by the Board of Trustees of the Victor Valley Community College District at a Special Session Board Meeting thereof held on the 17th day of August, 2010, and that it was so adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

By: _____
Clerk of the Board of Trustees of the
Victor Valley Community College District