

ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
Lancaster, California
SPECIAL MEETING OF THE BOARD OF TRUSTEES
March 29, 2010

I. CALL TO ORDER

A special meeting of the Board of Trustees of Antelope Valley Community College District was held on Monday, March 29, 2010, at Antelope Valley College, 3041 West Avenue K, Lancaster, California. Mr. Steve Buffalo, President, called the meeting to order at 5:01 p.m. in Room SSV 151 (Student Services Building).

II. ATTENDANCE

Board Members Present

Steve Buffalo, President
Earl J. Wilson, Vice President
Michael R. Adams
Jack Seefus
David Brown, Student Trustee

College Staff/Representatives Present

Jackie L. Fisher, Sr.
Rosa Hall
Sharon Lowry
Shane Turner
Deborah Wallace
Heidi Preschler
Debbie Frauli (for Pamela Ford)

Board Members Absent

Betty Wienke, Clerk

College Staff/Representatives Absent

Christos Valiotis
Bridget Razo
Terry Cleveland
Curtis Smith

III. PUBLIC COMMENT – None.

IV. ACTION ITEMS

A. Communication No. 172-2009/10-BS, Authorization to Award Bid AVC 2009/10-5, Health and Science Building Project

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the estimated construction budget of \$41,333,630.00 and awarded bid 2009/2010-5, Health and Science Building Project, to the recommended contractors as listed. Student trustee's advisory vote: in favor. Motion carried (4/0) with Mrs. Wienke absent.

In response to questions from Mr. Adams, Director of Facilities Planning and Campus Development Doug Jensen provided information regarding the status of the bid packages not yet awarded and explained that the total construction budget will cover said bids. Mr. Jensen advised that the bids came in 20 percent under budget.

Board President Buffalo expressed excitement about the May 7, 2010, groundbreaking ceremony, and Mr. Jensen noted that the building should be ready for occupancy by July 2012.

B. Communication No. 173-2009/10-BS, Approval of Construction Change Directive for West Campus Expansion Project – Construct Interior Roadway

On a motion by Mr. Adams, seconded by Mr. Seefus, the Board of Trustees approved the construction change directive for Granite Construction on the West Campus Expansion Project. Student trustee’s advisory vote: in favor. Motion carried (4/0) with Mrs. Wienke absent.

V. **CLOSED SESSION**

The Board of Trustees adjourned to closed session at 5:10 p.m. to consider:

- A. Conference with Mr. Turner (labor negotiator) regarding Antelope Valley College Federation of Classified Employees and Antelope Valley College Federation of Teachers negotiations (Government Code § 54957.6)

Board Members Present

Steve Buffalo, President
Earl J. Wilson, Vice President
Michael R. Adams
Jack Seefus

College Staff/Representatives Present

Jackie Fisher
Rosa Hall
Sharon Lowry
Shane Turner
Deborah Wallace

Board Members Absent

Betty Wienke, Clerk

VI. **RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 5:56 p.m. with no action to report.

VII. **ADJOURNMENT**

President Buffalo adjourned the meeting at 5:57 p.m.

Approved by Board of Trustees
April 12, 2010

Respectfully submitted,

President

Jackie L. Fisher, Sr., Secretary

Clerk