

Antelope Valley Community College District
3041 West Avenue K
Lancaster, California 93536

**PUBLIC HEARING ON FINANCING CONTRACTS FOR ENERGY-RELATED
IMPROVEMENTS AND
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Wednesday, May 26, 2010
5:00 p.m.

AGENDA

5:00 p.m. – Room SSV 151 (Student Services Building)

- I. CALL TO ORDER
- II. ATTENDANCE
- III. PUBLIC COMMENT (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. Anyone who would like to comment regarding a matter on the meeting agenda must submit a Public Comment Card (available at the information table, from the recording secretary, or online at <http://www.avc.edu/administration/board/index.html>) to the Board President prior to the point in the meeting at which the agenda item is called.*)
- IV. PUBLIC HEARING - APPROVE FINANCING CONTRACTS FOR FUNDING ENERGY RELATED IMPROVEMENTS – SOLAR PANEL AND INFORMATION TECHNOLOGY PROJECTS
 - A. Call to Order
 - B. Public Comment Regarding the Proposed Approval of Financing Agreements (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. All speakers must submit a Public Comment Card (available at the information table or from the recording secretary) to the Board President prior to the meeting.*)
 - C. Closure of Public Hearing
- V. ACTION ITEMS
 - A. Communication No. 209-2009/10-BS (Business Services), Approval of Resolution of Antelope Valley Community College District Approving, Authorizing, and Directing the Execution of Tax-Exempt Lease Financing Documents for the Acquisition, Construction, Renovation and Equipping of Certain Capital Improvements (Enclosed)
 - B. Communication No. 210-2009/10-BS (Business Services), Approval of Contract Termination with Quality Building & Maintenance Services - Agriculture Labs Building Project (Enclosed)
 - C. Communication No. 211-2009/10-BS (Business Services), Authorization to Award Bid AVC 2009/2010-5, Health and Science Building Project (Enclosed)

- D. Communication No. 212-2009/10-BS (Business Services), Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Fire Alarm Work – First Fire Systems - Project Bid # AVC 2007/2008-6 (Enclosed)

Room A 140 (Administration Building)

- VI. ADJOURN TO CLOSED SESSION
- A. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
- VII. RECONVENE TO PUBLIC SESSION
- VIII. REPORT OF CLOSED SESSION ACTION
- IX. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Dr. Jackie L. Fisher, Sr., Superintendent/President, at (661) 722-6301 (weekdays between the hours of 8:00 a.m. and 5:00 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College President's Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536 or online at <http://www.avc.edu/administration/board/agendas.html>.