

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
FRIDAY, JUNE 9, 2006
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Friday, June 9, 2006, by President Bruce Fortine, in the Private Dining Room #2 of the Student Center, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor

Members Absent: Mr. Ronald E. Gillis (out of town)
Mr. Steve Pemberton, Student Trustee

Others Present: Dr. Dianne Van Hook, Superintendent-President
Mr. Jim Schrage, Dean, Physical Plant & Facilities Planning
Ms. Sue Bozman, Dean, District Communications, Marketing & External Relations
Ms. Lynne Mayer, Administrative Assistant/Classified Coordinating Council
Mr. Keith A. Berlin, Attorney, Public Agency Law Group
Mr. Charles Rasmussen, C.A. Rasmussen, Inc.
Mr. Richard Greenberg, C.A. Rasmussen, Inc.
Mr. Ryan Septz, CALEX Engineering Company
Mr. Mike Neilson, CALEX Engineering Company
Mr. Roy Williams, CALEX Engineering Company
Mr. Dominic Fote, Attorney, Chapman, Glucksman & Dean (CALEX Engineering Co.)

President Fortine declared a quorum and called the meeting to order at 10:00 a.m.

**Quorum Established
(1.1)**

The Board moved to Closed Session to discuss the following:

1.2a Conference with Legal Counsel
Potential Litigation – one case (*pursuant to Government Code §54956.9*)

**Closed Session
(1.2)**

Those present in Closed Session were Berlin (attorney), Fortine, Gribbons, Jenkins, MacGregor, Schrage, Tichenor, and Van Hook.

The Board returned from Closed Session at 11:02 a.m. President Fortine welcomed all present and invited members of the audience desiring to address the Board to so indicate, and they would be recognized.

**Welcome Guests
(1.3)**

Mr. Richard Greenberg addressed the Board, speaking for C.A. Rasmussen (and the bid protest filed by this company), and against the awarding of the bid to CALEX Engineering Company.

Representatives from CALEX Engineering also addressed the Board, emphasizing that the binding bid is noted on the front sheet of the bid form. They answered questions from the Board of Trustees as well.

The Board moved approval of the Agenda for the meeting with the revision/correction to Item 3.1 that was made available at the meeting.

**Approval of Agenda
(1.4)**

Motion: MacGregor Second: Tichenor Record of Board Vote: 4-0

**Board of Trustees Minutes – Special Meeting
June 9, 2006**

2005/06-108

The Board moved to award the contract for the Site Work (Grading) at the Canyon Country Educational Center to CALEX Engineering Company in the amount of \$8,835,000 and reject the Bid Protest of C.A. Rasmussen dated 6-6-2006.

Motion: Jenkins

Second: Tichenor

Record of Board Vote: 4-0

**Approval to Award
Contract for Site Work
(Grading) at the Canyon
Country Educational
Center
(3.1)**

There were no other comments.

**Comments by Members
of the Audience on Any
Item
(4.1)**

President Fortine announced the next meeting will be Wednesday, June 14, 2006 at 5:00 p.m. in S-132, Staff Dining Room in the College of the Canyons Student Center.

**Announcement of Next
Meeting (6/14/06) and
Adjournment
(4)**

There being no further business, the meeting was adjourned at 11:21 a.m.

Mr. Ernie L. Tichenor, Clerk
Board of Trustees
Santa Clarita Community College District

Dr. Dianne Van Hook
Superintendent-President
College of the Canyons

Entered in the proceedings of the District _____