

HARTNELL COMMUNITY COLLEGE DISTRICT

ANNUAL ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF TRUSTEES

December 2, 2008

5:00 p.m. - OPEN SESSION
5:10 p.m. - CLOSED SESSION
6:15 p.m. - RECONVENE OPEN SESSION
Governing Board Room - CAB112
411 Central Avenue, Salinas

ADDENDUM TO THE AGENDA

The following items are added to the previously published agenda:

VII. CONSENT ACTION ITEMS

M. AWARD CONTRACT FOR THE HARTNELL COLLEGE REFRESH PROJECT #2

Award contract to Sanchez, Inc., the lowest responsive bidder for the Campus Refresh Project #2. The amount of the contract is \$134,939 and will be paid with Measure H funds.

N. AWARD CONTRACT FOR THE HARTNELL COLLEGE CAMPUS LIGHTING PROJECT

Award the contract to R.A.N. Electrical, the lowest responsive bidder for the Hartnell College Campus Lighting Project. The amount of the contract is \$478,000 and will be paid with Measure H. funds.

VIII. ACTION ITEMS

Roll-call H. ADOPT RESOLUTION 08:17, CALPERS EMPLOYER PAID CONTRIBUTIONS

Adopt Resolution 08:17, CalPERS Employer Paid Contributions.