Board of Trustees – Special Meeting
July 25, 2012 – 7:00 p.m.

TIME/PLACE
411 Central Avenue, Salinas – CALL 208

Members of the Board
Erica Padilla-Chavez, President
Candi DePauw, Vice President
Patricia Donohue, Bill Freeman, Elia Gonzalez-Castro
Ray Montemayor, Demetrio Pruneda
Elaine Duran Luchini, Student Trustee

Willard Clark Lewallen, Ph.D., Board Secretary
Superintendent/President

I. CALL TO ORDER
A. PLEDGE OF ALLEGIANCE
B. ROLL CALL

II. PUBLIC COMMENTS
Fifteen minutes (three minute maximum per person) set aside to receive public comments on items on the published agenda.

III. CLOSED SESSION
Items discussed in Closed Session may include, legal, personnel, labor, and/or contract matters authorized for Closed Session per Government Code Sections, 3549.1, 54956.9, 54957, and/or 54957.6.

1. Conference with Legal Counsel – Anticipated Litigation
   Government Code Section 54956.9 Significant Exposure to Litigation (3 cases)

IV. RECONVENE PUBLIC SESSION / REPORT OUT FROM CLOSED SESSION, IF ANY

V. AWARD OF CONTRACT FOR THE PE FIELD HOUSE PROJECT
The Board will consider and take action to award the contract for the PE Field House Project to the lowest responsive and responsible bidder. The project is scheduled to start August 1, 2012. The cost of the contract will be paid from the Hartnell College Foundation and Measure H funds.

VI. BOARD TRAVEL
Approve travel for student trustee to attend Community College League of California 2012 Student Trustee Workshop, August 10-11, 2012, Hyatt Regency San Francisco Airport. The cost for lodging, registration, meals, and mileage reimbursement is estimated at $800, paid from the general fund.

VII. ADJOURNMENT

MISSION STATEMENT: Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.

ACCOMMODATIONS: All meeting locations are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Thursday before the Board meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes; assistive listening devices. Please contact, the Office of the President at (831) 755-6900, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.
Recommendation
The administration recommends that the Board of Trustees take action to award the contract for
the PE Field House Project to the lowest responsive and responsible bidder, Tombleson, Inc.

Background
The Hartnell College PE Field House consists of the construction and site work associated with
the new 4,886 SF building, which will house changing rooms, restrooms, snack bar, training
room, labs and other misc spaces. The building will be located in the new athletic complex
near the baseball field, softball field, soccer field and track.

Summary
Hartnell issued re-bid documents on June 11, 2012. The project was advertised in both the
Salinas Californian and with the Central Coast Builders Association. The District conducted
two mandatory job walks and the bids were opened on July 10, 2012. The project is scheduled
to start on August 1, 2012 and be substantially completed by July 15, 2013.

There were a total of eight bidders on this project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Location</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>Tombleson Inc.</td>
<td>Salinas, CA</td>
<td>$1,734,438</td>
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<tr>
<td>Ausonio</td>
<td>Castroville, CA</td>
<td>$1,769,824</td>
</tr>
<tr>
<td>Dilbeck and Sons</td>
<td>Salinas, CA</td>
<td>$1,826,282</td>
</tr>
<tr>
<td>Seward L. Schreder</td>
<td>Redding, CA</td>
<td>$1,919,040</td>
</tr>
<tr>
<td>Otto Construction</td>
<td>Monterey, CA</td>
<td>$1,945,945</td>
</tr>
<tr>
<td>Newton Construction</td>
<td>San Luis Obispo , CA</td>
<td>$1,977,300</td>
</tr>
<tr>
<td>West Bay Builders</td>
<td>Novato, CA</td>
<td>$1,979,500</td>
</tr>
<tr>
<td>DL. Falk</td>
<td>Hayward, CA</td>
<td>$2,093,900</td>
</tr>
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Term: August 1, 2012 – July 15, 2013

Budget Implication
The budget for the above referenced contract is $1,734,438 and will be paid by:
Measure H - $984,434 and the Hartnell College Foundation - $750,000

Source of Funds
Local - $1,734,438
AGENDA ITEM FOR BOARD MEETING OF: July 25, 2012

<table>
<thead>
<tr>
<th>Title</th>
<th>Number</th>
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<tr>
<td>Travel for Student Trustee</td>
<td>VI.</td>
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<tr>
<th>Area</th>
<th>Status</th>
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<tr>
<td>Superintendent/President</td>
<td>Action</td>
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<td>Prepared by: Dr. Willard Lewallen</td>
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Recommendation

The administration recommends that the Board of Trustees approve the travel for Student Trustee Duran Luchini to attend the Community College League of California 2012 Student Trustee Workshop.

Summary

The Annual Student Trustee Workshop is designed to help student board members become knowledgeable, influential, education policy-makers. It also provides the opportunity for newly elected student trustees to meet and talk to other student trustees from around the state.

The workshop, scheduled August 10-11, 2012, will be at the Hyatt Regency San Francisco Airport. The cost (registration, lodging, meals and mileage reimbursement) to attend the conference is estimated at $800.

Budget Implication

The workshop will be paid from unrestricted general funds.