HCCD – SPECIAL MEETING GOVERNING BOARD – NOVEMBER 19, 2013

HARTNELL COMMUNITY COLLEGE DISTRICT
MINUTES

Special Meeting of the Governing Board
Building B, Room 208
411 Central Avenue, Salinas, California
November 19, 2013

OPEN SESSION

The special meeting was called to order at 6:32 p.m. by Trustee DePauw and noted that the following members were present.

Candi DePauw, President
Patricia Donohue, Vice President
Bill Freeman
Elia Gonzalez-Castro
Ray Montemayor
Erica Padilla-Chavez
Demetrio Pruneda

Willard Lewallen, Board Secretary/Superintendent/President

Absent was student trustee, Elaine Duran

PUBLIC COMMENTS ON CLOSED SESSION AGENDA

There were none.

MOVED TO CLOSED SESSION

The governing board, Dr. Lewallen, legal counsel, Devon Lincoln, Alfred Muñoz, Vice President, Administrative Services, and Terri Pyer, Associate Vice President of Human Resources moved to closed session at 6:33 p.m. to consider legal, personnel, labor, and/or contract matters authorized for Closed Session.

- Conference with Legal counsel - Anticipated Litigation
  Government Code § 54956.9(d)(2)
  Significant Exposure to Litigation: 1 Case

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RECONVENED PUBLIC SESSION

Trustee DePauw reconvened the public session at 7:15 p.m.

REPORT OUT FROM CLOSED SESSION

There was no reportable action.

PUBLIC COMMENTS

Jeff Gilles, attorney-at-law, stated he was present to answer any questions on behalf of his client, Lewis C. Nelson and Sons, related to the bids for the construction of the new science building.
BIDS FOR CONSTRUCTION OF SCIENCE BUILDING

Motioned (Padilla-Chavez) seconded (Gonzalez-Castro) and unanimously carried, the governing board moved to reject all bids for the construction of the new science building.

ADJOURNMENT

The meeting adjourned at 7:20 p.m.

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Candi DePauw  Willard Lewallen, Ph.D.
Board President  Board Secretary