AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 16, 1999

4:00 p.m. – SPECIAL MEETING
Room A-211

STUDY SESSION (Will follow Special Board Meeting)
Room A-211

Administration Building
Santa Barbara City College

Items may be taken out of order

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 HEARING OF CITIZENS

The public may address the Board of Trustees on any matter pertaining to the District that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Persons wishing to speak should complete a written request and return it to the Board secretary prior to the Board Meeting.

2. BUSINESS SERVICES – Mr. Brian Fahnestock

2.1 BUSINESS ACTION ITEMS
   a. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT – RELOCATABLE BUILDINGS SITE WORK, BID #513, PHASE 2

On September 7, four bids were received on the site work in preparation for the Santa Monica College relocatable buildings move beginning in October. Site work will begin September 20, 1999. Felix Construction is the low bidder with a bid of $326,000.

The Superintendent/President recommends acceptance of the bids and award of a contract to Felix Construction, Santa Barbara, in the amount of $326,000 for the site work for the relocatable buildings.

Attachment 2.1-a
b. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT – RELOCATABLE BUILDINGS MOVE, BID #514, PHASE 1

On August 19, two bids were received on the move of the relocatable buildings from Santa Monica College to Santa Barbara City College. The move will be accomplished October 15 – December 15, 1999. Jensen Company is the low bidder with a bid of $258,000.

The Superintendent/President recommends acceptance of the bids and award of a contract to R. Jensen Company, Riverside, with a bid of $258,000.

Attachment 2.1-b

3. STUDY SESSION

In accordance with provision of Education Code Section 72129 and Government Code Section 54956, the Board will convene to a Committee-of-the-Whole in Study Session format to informally discuss the SBCCD bond measure, directions and goals. No action will be taken.

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be Thursday, September 23, 1999, at 4:00 p.m. in Room A-211.