

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OF TRUSTEES
SPECIAL MEETING**

Administration Building Conference Room
Monterey Peninsula College
980 Fremont Street
Monterey, California 93940

Friday
May 16, 2008
1100 a.m. --Public Session

MINUTES

The Chair of the Board, Mr. R. Lynn Davis, called the Governing Board meeting to order at 11:00 a.m. Mr. Davis declared a quorum present.

Mr. Davis asked if there were any items which needed to be added to the agenda. No one replied in the affirmative.

MEMBERS PRESENT: Mr. R. Lynn Davis, J.D., Chair
 Dr. Loren Steck, Vice Chair
 Mr. Charles Page, J.D.
 Mr. Carl Pohlhammer
 Dr. Jim Tunney
 Ms. Eleanor Morrice, Student Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Douglas Garrison, Superintendent/President
 Mr. Joe Bissell, Vice President for Administrative Services
 Mr. Rich Montori, Public Information Officer
 Ms. Victoria Phillips, Executive Assistant to the Superintendent/
 President and the Governing Board
 Dr. Susan Steele, Interim Dean of Instruction, Liberal Arts

OTHERS PRESENT: Mr. Joe Demko

Comments from Visitors

There were no comments at this time.

Special Business

Mr. Joe Bissell referred to the future Southeast Parking Lot Project which includes existing Parking Lots D and E plus the expansion of Lot F, which will be constructed on the site of the former Child Development Center. Lots D & E will be configured to provide additional parking as well as a bus turnaround. This project includes construction of a retaining wall, improved accessibility, landscaping, and lighting. Mr. Bissell indicated that work will begin on Monday, May 19, if the following resolution is approved and will be completed before the start of the fall semester. He stated that every effort will be made to minimize the impact to the campus. Mr. Bissell stated that expenses for the new Southeast Parking Lot will be paid through bond funds budgeted for Infrastructure.

It was noted that the District will be losing 58 trees; however, we are making every effort to save the larger ones and some of the trees which will be removed are diseased. It is important to note that for every tree that is removed, the District will be planting 3 (three) trees and an arborist will be helping us select the best place to plant them.

Mr. Bissell and Mr. Joe Demko noted that Granite Construction Company gave us a great bid and is a great company. They have already begun fencing the area so that work can begin on Monday.

Dr. Tunney asked if the District adhered to all the bid specification guidelines and contract regulations, and if so, he wanted it recorded into the meeting minutes. Mr. Bissell assured the Trustees that all of the rules and regulations had been followed.

Some discussion followed concerning the desire to maintain an attractive thoroughfare coming up on to campus (Costanoan Drive.) Consideration will be given to adding an architectural feature with additional trees or shrubs.

MSC Page, Steck

07-105

BE IT RESOLVED, That Governing Board approve the awarding of the Southeast Parking Lot bid to Granite Construction Company in the amount of \$1,505,505.

Adjournment

The Open Session meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Douglas R. Garrison, Ed.D.
Secretary to the Board

Minutes5162008
May 2008