



**APPROVED 4/14/2009**  
**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
DATE: MARCH 24, 2009  
TIME: 4:00 P.M.  
PALOMAR COMMUNITY COLLEGE DISTRICT  
**SAN MARCOS CAMPUS, ROOM LL-204**  
1140 WEST MISSION ROAD  
SAN MARCOS, CALIFORNIA

**I. CALL MEETING TO ORDER**

Board President Nancy Chadwick called the meeting to order at 4:00 p.m.

**II. ROLL CALL**

**TRUSTEES PRESENT:**

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT  
MICHELE T. NELSON, PH.D., VICE PRESIDENT  
MARK R. EVILSIZER, M.A., SECRETARY  
DARRELL L. MC MULLEN, M.B.A., TRUSTEE  
ROSE MARIE DISHMAN, PH.D., TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

Robert P. Deegan, Superintendent/President  
Berta Cuaron, Assistant Superintendent/Vice President, Instruction  
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services

**STAFF PRESENT:**

Cheryl Ashour, Administrative Assistant, President's Office

**GUESTS:**

Others present are listed on the sign-in sheets.

Board President Chadwick declared a quorum present, and the meeting proceeded with the order of business.

**III. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS – There were none.**

Correction to Item IV-16 – change amount shown as follows: ~~\$1,100,400.00~~ should read **\$1,046,500.00**

**IV. NEW BUSINESS**

**1. ACCEPTED REQUEST TO WITHDRAW BID FROM BEST CONTRACTING SERVICES, INC., DUE TO CLERICAL ERROR IN THEIR BID SUBMITTAL ON BID #CM-29-09-BLDG. S - GLASS & GLAZING**

MSC Nelson/McMullen

The Governing Board accepted the official request from BEST Contracting Services, Inc., to withdraw their bid #CM-29-09-Bldg. S - Glass & Glazing due to clerical errors per Public Contract Code Section 5103 and to forbid the company from participating further in the S- Building Project per Public Contract Code Section 5105. **EXHIBIT IV.1**

The Vote was unanimous.

2. **APPROVED CONTRACT WITH AGAVE LANDFORMS, INC., FOR BID CM-22-09BLDG. S: LANDSCAPE & SITE CONCRETE**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Agave Landforms, Inc., ("Contractor") in the amount of \$185,202.00. Contractor responded to the District's request for bids for Project #CM-22-09-Bldg. S: Landscape & Site Concrete, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.2.**

The Vote was unanimous.

3. **APPROVED CONTRACT WITH EDGE DEVELOPMENT, INC., FOR BID CM-23-09-BLDG. S: STRUCTURAL CONCRETE**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Edge Development, Inc., ("Contractor") in the amount of \$302,900.00. Contractor responded to the District's request for bids for Project # CM-23-09-S-Bldg: Structural Concrete, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.3.**

The Vote was unanimous.

4. **APPROVED CONTRACT WITH GBC CONCRETE & MASONRY CONSTRUCTION, INC., FOR BID CM-24-09-BLDG. S: MASONRY**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and GBC Concrete & Masonry Construction, Inc., ("Contractor") in the amount of \$298,794.00. Contractor responded to the District's request for bids for Project # CM-24-09-S-Bldg: Masonry, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.4.**

The Vote was unanimous.

5. **APPROVED CONTRACT WITH RICHARDSON STEEL, INC., FOR BID CM-25-09-BLDG. S: STRUCTURAL STEEL & MISCELLANEOUS METALS**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Richardson Steel, Inc., ("Contractor") in the amount of \$806,106.00. Contractor responded to the District's request for bids for Project # CM-25-09-S-Bldg: Structural Steel & Miscellaneous Metals, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.5.**

The Vote was unanimous.

6. **APPROVED CONTRACT WITH STOLO CABINETS, INC., FOR BID CM-26-09-BLDG. S: CASEWORK**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Stolo Cabinets, Inc., ("Contractor") in the amount of \$151,000.00. Contractor responded to the District's request for bids for Project # CM-26-09-S-Bldg: Casework, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.6.**

The Vote was unanimous.

7. **APPROVED CONTRACT WITH RICHARD & RICHARD CONSTRUCTION COMPANY, INC., FOR BID CM-27-09-BLDG. S: INTERIOR/EXTERIOR ASSEMBLIES**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Richard & Richard Construction, Inc., ("Contractor") in the amount of \$836,711.00. Contractor responded to the District's request for bids for Project # CM-27-09-S-Bldg: Interior/Exterior Assemblies, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.7.**

The Vote was unanimous.

8. **APPROVED CONTRACT WITH RICHARD & RICHARD CONSTRUCTION COMPANY, INC., FOR BID CM-28-09-BLDG. S: ROOFING & SHEET METAL**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Richard & Richard Construction, Inc., ("Contractor") in the amount of \$281,107.00. Contractor responded to the District's request for bids for Project # CM-28-09-Bldg. S: Roofing & Sheet Metal, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.8.**

The Vote was unanimous.

9. **APPROVED CONTRACT WITH CENTEX GLAZING, INC., FOR BID CM-29-09-BLDG. S: GLASS & GLAZING**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Centex Glazing, Inc., ("Contractor") in the amount of \$650,807.00. Contractor responded to the District's request for bids for Project # CM-29-09-Bldg. S: Glass & Glazing, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.9.**

The Vote was unanimous.

10. **APPROVED CONTRACT WITH PACIFIC COAST COMMERCIAL FLOORING FOR BID CM-30-09-BLDG. S: FLOOR FINISHES**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Pacific Coast Commercial Flooring, ("Contractor") in the amount of \$191,715.00. Contractor responded to the District's request for bids for Project # CM-30-09-Bldg. S: Floor Finishes, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.10.**

The Vote was unanimous.

11. **APPROVED CONTRACT WITH SIMMONS & WOOD, INC., FOR BID CM-31-09-BLDG. S: PAINTING**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Simmons & Wood, Inc., ("Contractor") in the amount of \$46,950.00. Contractor responded to the District's request for bids for Project # CM-31-09- Bldg. S: Painting, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.11.**

The Vote was unanimous.

12. **APPROVED CONTRACT WITH RVH CONSTRUCTORS, INC., FOR BID CM-32-09-BLDG. S: MISCELLANEOUS SPECIALTIES**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and RVH Constructors, Inc., ("Contractor") in the amount of \$183,600.00. Contractor responded to the District's request for bids for Project # CM-32-09- Bldg. S: Misc. Specialties, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.12.**

The Vote was unanimous.

13. **APPROVED CONTRACT WITH INLAND EMPIRE ARCHITECTURAL SPECIALTIES, INC., FOR BID CM-33-09-BLDG. S: ELEVATOR**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Inland Empire Architectural Specialties, Inc., ("Contractor") in the amount of \$122,473.00. Contractor responded to the District's request for bids for Project # CM-32-09- Bldg. S: Elevator, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.13.**

The Vote was unanimous.

14. **APPROVED CONTRACT WITH J G TATE FIRE PROTECTION SYSTEMS, INC., FOR BID CM-34-09-BLDG. S: FIRE SPRINKLERS**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and JG Tate Fire Protection, Inc., ("Contractor") in the amount of \$49,111.00. Contractor responded to the District's request for bids for Project # CM-34-09- Bldg. S: Fire Sprinklers, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.14.**

The Vote was unanimous.

15. **APPROVED CONTRACT WITH ABLE HEATING & AIR CONDITIONING, INC., FOR BID CM-35-09-BLDG. S: HVAC, PLUMBING & SITE UTILITIES**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Able Heating & Air Conditioning, Inc., ("Contractor") in the amount of \$1,078,500.00. Contractor responded to the District's request for bids for Project # CM-35-09-Bldg. S: HVAC, Plumbing & Site Utilities, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.15.**

The Vote was unanimous.

16. **APPROVED CONTRACT WITH CONSTRUCTION ELECTRIC, INC., FOR BID CM-36-09-BLDG. S: ELECTRICAL, LOW VOLTAGE & DRY UTILITIES**

MSC Evilsizer/Nelson

The Governing Board approved a contract between Palomar Community College District ("District") and Construction Electric, Inc., ("Contractor") in the amount of **\$1,046,500.00.** Contractor responded to the District's request for bids for Project #CM-36-09-Bldg. S: Electrical, Low Voltage & Dry Utilities, for the construction of the Health Services Building (HS) and was found to be the lowest responsive bidder. **EXHIBIT IV.16.**

The Vote was unanimous.

17. **APPROVED HONORARY ASSOCIATE IN HUMANE ARTS DEGREE**

MSC Nelson/Dishman

The Governing Board conferred the degree of **Associate in Humane Arts** with all rights, benefits, and privileges appertaining thereto, in recognition of distinguished community service, upon **VIRGINIA DOWER**. The degree will be conferred at the commencement ceremony in May.

The Vote was unanimous.

V. **BOARD WORKSHOP - DISCUSSION**

1. Accreditation Team Site Visit recommendations.

Notes from the Accreditation Site Visit Exit Report were given to the Trustees. The recommendations were discussed in detail.

VI. **ADJOURNMENT**

The meeting was adjourned at 5:10 p.m.

---

Nancy Chadwick, Board President

---

Mark Evilsizer, Secretary of the Board