

# Southwestern Oregon Community College

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Board Clerk: Patty Scott  
Campus Contact: Deb Nicholls (541) 888-7400, [dnicholls@socc.edu](mailto:dnicholls@socc.edu)

*“Southwestern leads and inspires lifelong learning.”*

## **Board of Education**

### **Regular Meeting**

**Monday, June 1, 2009, 5:30 p.m.**





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## Board of Education Meeting - Regular

Tioga 505, 1988 Newmark Ave., Coos Bay, Oregon

**June 1, 2009**

### AGENDA

Action Items = 

- 1. CALL TO ORDER 5:30 p.m.
- 2. OLD BUSINESS
  - A. GoOregon Contract
    - Presenter: *Patty Scott*
    - 1. North Coast Electric, **Exhibit # 2 A 1**
  - B. Faculty Alternative Method of Reduction 
- 3. PUBLIC COMMENT
- 4. ADJOURNMENT (*BP 113*)

**Shaded Exhibit included in meeting materials**

\* Materials will be distributed at the meeting

Board policy states that requests must be made by contacting the Clerk of the Board at least seven working days prior to the scheduled meeting. Requests for additions by visitors attending a meeting will be allowed by an affirmative vote of the majority of the Board Members. Time allocations will be at the discretion of the Board Chair.

It is the policy of the Board of Education to adjourn the meeting within three hours unless a motion to continue the meeting is made and approved by a majority vote of the members present.

Exhibit # 2 A 1  
Date June 1, 2009  
Approved YES \_\_\_ NO \_\_\_  
Motion # \_\_\_\_\_

**Southwestern Oregon Community College District  
Board of Education**

Prepared by: Patty Scott, Interim President

**ACTION UNDER CONSIDERATION**

Approve the \$191,214.70 purchase of lighting fixtures from North Coast Electric for the site lighting as part of the GoOregon deferred maintenance projects.

**DISCUSSION / HISTORY**

On February 23, 2009, the Board approved \$4 million in deferred maintenance projects following Governor Kulongoski's approval of the stimulus program on February 5, 2009. Three competitive quotes were solicited (North Coast, Platt Electric and CED), which resulted in submissions from two local companies (North Coast and Platt Electric). North Coast was the successful quoter with a low quote \$191,214.70.

Under the emergency procurement guidelines, approved by the Board on February 23, 2009, the Board is required to approve all contracts associated with the GoOregon projects in excess of \$100,000.

**TIMING**

In order to be in compliance with GoOregon deadlines, lighting fixtures must be purchased for the contractor to install. Delaying purchase of the lighting fixtures may result in a loss of GoOregon stimulus funds.

**BUDGET IMPACT**

This project has no General Fund impact to the institution. The project is funded from the GoOregon stimulus funds provided through the 2009 Oregon Economic Stimulus Program.

**RECOMMENDATION**

BE IT RESOLVED, that the Board of Education of Southwestern Oregon Community College District approve the \$191,214.70 purchase of lighting fixtures from North Coast Electric for the site lighting as part of the GoOregon deferred maintenance projects.