

**HILLSBOROUGH COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
TUESDAY, DECEMBER 16, 2008 - 3:30 P.M.
SPECIAL BOARD MEETING
DISTRICT ADMINISTRATIVE OFFICES – BOARD ROOM
MINUTES**

1.0 GENERAL FUNCTIONS

1.01 Call to Order

Mr. Huggins called the meeting to order at 3:35 p.m.

1.02 Pledge of Allegiance

1.03 Invocation

1.04 Roll Call

The following Trustees were in attendance:

Mr. Thomas Huggins, III
Mr. Rod Jurado
Mr. Daniel Coton (via telephone)
Mr. Andrew Graham
Ms. Nancy Watkins

1.05 Welcome to Guests and Staff Members

Mr. Huggins welcomed all guests and staff members.

2.0 FINANCIAL SERVICES

2.01 The President recommended approval of Amendment No. 1 to the contract with The Morganti Group, Inc. establishing the Guaranteed Maximum Price in the amount of \$6,300,000.00 for the remodeling/renovation of Building 601, Sciences, and selected spaces in Building 602, Administration located at the Brandon campus.

After due discussion and consideration, Mr. Graham made a motion of approval, seconded by Mr. Jurado, with approval given by aye vote of all members present.

12.0 ADJOURNMENT

12.01 There being no further business, the meeting adjourned at 3:43 p.m.