
ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Minutes Special Board Meeting Friday, May 20, 2022

Jeffery C. Hall, President
Gregory A. Pensa, Vice President
Suzanne Levy, Ed.D.
Alejandra Enciso
Hilda Zacarías
Mirian Solano, Student Trustee

Allan Hancock College
Building B – Captain’s Room –Room B-102
800 South College Drive, Santa Maria, CA 93454

Teleconference Locations

Trustee Jeffery Hall
12225 Burnham St., Bakersfield, CA 93311

Trustee Alejandra Enciso
351 Lindy Drive, Guadalupe, CA 93434

Trustee Gregory A. Pensa
69 Ironwood Way, Solvang, CA 93463

Trustee Hilda Zacarías
120 East Jones, Suite 123, Santa Maria, CA
93454

1. Call to Order

Prior to roll call, Board President Hall asked Carmen Camacho, executive assistant to the superintendent/president and board of trustees, to ensure the minutes reflect this meeting was conducted pursuant to California Government Code Section 54953, in that Trustees Hall, Enciso, Pensa, and Zacarías were participating in this meeting via speaker phone. In accordance with the Ralph M. Brown Act, each teleconference location was identified in the notice and agenda for this meeting. Ms. Camacho asked each trustee to confirm they had the board meeting documents, were able to hear the meeting, and were heard by other meeting attendees. Ms. Camacho also noted all action was to be carried out with a roll call vote.

Trustee Hall called the meeting to order at 9:02 a.m. with the following trustees present:
Enciso, Hall, Pensa, Zacarías

Trustees absent: Levy

Administrators present: Smith, Walthers

2. Public Comment to Open Session

No public comment was made.

3. Information

Award of Contract to Purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05)

On a motion by Trustee Zacarías, seconded by Trustee Pensa, the board of trustees, awarded the contract to purchase the Portable Theatrical Lighting Equipment and Integrated Power Control System for the Solvang Festival Theater and Marian Theater (RFP No. 22-05) to The Solvang Festival Theater, on a roll-call vote as follows:

Ayes: Enciso, Hall, Pensa, Zacarías

Noes: None

Abstentions: None

Concur: Student Trustee

4. Adjournment

Trustee Hall adjourned the meeting at 9:09 a.m.



Kevin G. Walthers, Ph.D.
Secretary to the Board of Trustees