

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
January 9, 2008
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ADOPTED
Board Approved 1/23/08

Members Present

Mr. Garrett Yee, President
Mr. Bill McMillin, Vice President
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, Member
Mr. John Weed, Member
Mr. Ken Steadman, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
Mr. Michael Calegari, Vice President of Administrative Services
Dr. James Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Ron Travenick, Vice President of Student Development

College Council

Not present

Faculty Senate

Ms. Susan Myers

CSEA

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Open Session

Mr. Yee called the meeting to order at 7:15 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Communications from the Public

Written Communications:

- Letter from Fremont Unified School District

Agenda Modifications

The Board requested that Agenda items #4, 6, 8 and #19 be moved to the regular agenda. The Board also requested that Agenda item #23 be moved to the January 23, 2008 board meeting.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (December 12, 2007 Meeting)
2. (Attachment 2) Approval of Minutes (December 19, 2007 Meeting)

Motion Approved

Moved/McMillin/Seconded/Tahmasbi/Passed to approve agenda items #1 and #2, minutes of both the December 12, 2007 and December 19, 2007 Meetings. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

Consent Agenda

3. (Attachment 3) Recapitulation of Accounts Payable Warrants (December 6, 2007 – January 4, 2008)
5. (Attachment 5) Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
7. (Attachment 7) Approval of Resignation; Job Placement Specialist (Kotani)
9. (Attachment 9) Approval of New CSEA Job Description; Executive Assistant to the Associate Vice President, NCHST
10. (Attachment 10) Approval of Revised CSEA Job Description; Case Manager, One-Stop Career Center
11. (Attachment 11) Newark Campus Room Naming Ratification
12. (Attachment 12) Approval of Resolution #12/07-08, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Development Services for Instructional Materials
13. (Attachment 13) Approve Amendment #3 with Fugro West, Inc., for Geotechnical Services
14. (Attachment 14) Ratify Contract Number 251-0905-001 Amendment #2 Keith Woods, Inspector of Record
15. (Attachment 15) Ratification to Change Order to Associated Terrazzo Contract 234-0206-001

16. (Attachment 16) Ratification of Change Orders to Hoem & Associates Contract 236-0506-001

17. (Attachment 17) Ratification of Change Orders to Valley Crest Landscape Development Contract #227-0506-001

18. (Attachment 18) Ratification of Change Orders to ISEC Contract No. 239-0206-001

Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve consent agenda items #3, 5, 7, and #9-18. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Discussion and/or Action

4. (Attachment 4) Confirmation of Employment Authorized by the President/Superintendent

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to confirm employment authorized by the President/Superintendent. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

6. (Attachment 6) Approval of an Increase in the Hourly Pay Rates for Student Employees, effective January 1, 2008

Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve an increase in the hourly pay rates for student employees, effective January 1, 2008. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

8. (Attachment 8) Approval of Resignation; Learning Disability Specialist (Schoenecker)

Motion Approved Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve resignation for Ms. Schoenecker, Learning Disability Specialist. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

19. (Attachment 19) Ratify Amendment #4 with Stegeman and Kastner, Inc., for Bond Program Management

Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve ratification of Amendment #4 with Stegeman and Kastner, Inc., for Bond Program Management. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

20. (Attachment 20) Acceptance of Independent Auditor's Report for Year Ended June 30, 2007
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to accept the Independent Auditor's Report for Year Ended June 30, 2007. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote: Aye – Steadman).
21. (Attachment 21) Administrative Reorganization 2008
- Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve administrative reorganization for 2008. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
22. (No attachment) Establishment of Audit Committee 2008
- Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to appoint Mr. Weed and Mr. Brunton to the Board Audit Committee. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

25. (Attachment 25) Board Calendar
- Information item only.

Adjournment Time: 8:45 p.m.

Doug Treadway
Secretary