

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

Meeting Location: Ohlone Newark Center for Health Sciences and Technology, Room #1100
39399 Cherry Street, Newark, CA 94560

Minutes of Board Meeting
January 23, 2008
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ADOPTED
Board Approved 2/13/08

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
Ms. Leta Stagnaro, Associate Vice President, Newark Center for Health Sciences and Technology

College Council

Mr. Dennis Keller

Faculty Senate

Ms. Susan Myers

CSEA

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Open Session

Mr. Yee called the meeting to order at 7:03 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Communications from the Public

Bob Bradshaw – Introduction of new UFO President, Alan Kirschner

Agenda Modifications

None

Approval of Minutes

1. (Attachment 1) Approval of Minutes (January 9, 2008 Meeting)

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve minutes of the January 9, 2008. 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).

To the Board for Information Only

2. (No Attachment) Legislative Update: Assemblymember Alberto Torrico

Information item only.

Consent Agenda

3. (Attachment 3) Approval of Resolution #13/07-08 Establishing a Nonresident Tuition Fee for Fiscal Year 2008-2009

Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve Resolution #13/07-08, establishing a nonresident tuition fee for fiscal year 2008-2009. 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) Numbered Seating: League of Women Voters

Mr. Weed put forth a motion that the Board ask the County Board of Education to eliminate numbered seating.

Motion Failed Moved/Weed/Seconded/Watters/Failed to ask the County Board of Education to eliminate numbered seating. A vote was taken by a show of hands: Ayes: Yee, Watters, Weed; Noes: Brunton, Nardolillo, McMillin, Tahmasbi; Abstain: 0; Absent: 0; (Advisory Vote: Nay – Steadman).

5. (Attachment 5) Other Election Issues

Board President Mr. Yee requested that at least three board members show interest in each of the following issues in order to open discussion to the board as a whole. Since none of these issues had the necessary interest, the following topics were proposed, but not discussed:

- Term Limits for Board Members
- Reduction of Seats
- Reduction of Election Fees

To the Board for Information Only

6. (No attachment) Budget Briefing

Information item only.

7. (No attachment) Master Plan

Information item only.

8. (No attachment) Board Travel Budget

Information item only.

9. (Attachment 9) CCLC Report

Information item only.

Reports and Announcements

- College Council
- Faculty Senate
- CSEA
- SEIU
- Associated Students
- Administration
- Board

Adjournment Time: 10:15 p.m.

Doug Treadway
Secretary