

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
February 27, 2008
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ADOPTED
Board Approved 3/5/08

Members Present

Mr. Garrett Yee, President
Mr. Bill McMillin, Vice President
Mr. Bob Brunton, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, 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 of Newark Center for Health Sciences and Technology

College Council

Not present

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Not present

Open Session

Mr. Yee called the meeting to order at 7:00 p.m.

Roll Call

The roll was called. All were present, except Mr. Nardolillo and Mr. Weed.

Pledge of Allegiance

Mr. Steadman led the pledge of the allegiance.

Communications from the Public

Miriam Keller, League of Women Voters – How to run for office workshop, March 29th
Susan Myers – Trustee Brunton’s visit to Fremont campus

Agenda Modifications

None

Approval of Minutes

1. (Attachment 1) Approval of Minutes (February 13, 2008 Meeting)
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve minutes of the February 13, 2008 meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Steadman).

To the Board for Discussion/Action

2. (Attachment 2) Paperless Board Meetings Proposal
- Motion Approved Moved/Tahmasbi/Seconded/Watters/Passed to approve the Paperless Board Meeting Proposal. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Steadman).
3. (Attachment 3) Ratification of Change Order to Otis Elevator Co. Contract No. 217-1005-001
4. (Attachment 4) Ratification of Change Orders to C & C Painting Contract No. 237-0608-001
5. (Attachment 5) Ratification of Change Orders to J & J Acoustics Contract No. 232-0206-001
6. (Attachment 6) Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
7. (Attachment 7) Ratification of Change Orders to Environmental Systems, Inc. Contract No. 2750801
8. (Attachment 8) Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
9. (Attachment 9) Ratification of Change Order to Top Grade Construction Contract No. 225-0206-001
10. (Attachment 10) Ratification of Change Order to Top Grade Construction Contract No. 243-0206-001
11. (Attachment 11) Ratification of Change Order to Valley Crest Landscape Development Contract No. 227-0506-001

12. (Attachment 12) Ratification of Change Orders to Walters & Wolf Contract No. 216-1005-001
13. (Attachment 13) Ratify Amendment 1 to Dynamic Consultants, Inc. Contract No. 268-0507-001
14. (Attachment 14) Notice of Completion, Casey Fogli Contract No. 211-1005-001
15. (Attachment 15) Notice of Completion, Otis Elevator Contract No. 217-1005-001
16. (Attachment 16) Notice of Completion, Tile West Contract No. 233-0506-001
17. (Attachment 17) Notice of Completion, Willis Construction Contract No. 212-1005-001
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve agenda items #3-17. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

18. (Attachment 18) Budget Briefing
- Information item only.
19. (No Attachment) Parking Structure & Baseball Field Updates
- Information item only.

Subcommittee Meetings

20. (Attachment 20) Reports from Board Subcommittees
- Information item only.

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Adjournment Time: 9:50 p.m.

Doug Treadway
Secretary