

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

Meeting Location: Jackson Theatre (Fremont Main Campus)

Minutes of Board Meeting
April 9, 2008
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ADOPTED
Board Approved 4/23/08

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

College Council

Mr. Dennis Keller

Faculty Senate

Ms. Susan Myers

CSEA

Ms. Linda Evers

SEIU

Mr. Jimmy Dempsey

Closed Session

1. (No attachment)

Time: 2:40 p.m.
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Government Code Section 54956.9 (b)

2. (No attachment)

Public Employee Discipline/Dismissal/Release (Government Code 54957)

3. (No attachment) Conference with Labor Negotiator (Government Code Section 54957.6)
College Designated Representatives: Dr. Doug Treadway and Lyle Engeldinger
Employee Organizations: CSEA and SEIU

No reportable action was taken.

Open Session

Mr. Yee called the meeting to order at 3:10 p.m.

Roll Call

The roll was called. All were present except Mr. Nardolillo, who arrived at 3:22 p.m.

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Communications from the Public

Ron Travenick, re: High School Theatre Festival

Agenda Modifications

The Board requested that agenda items #51, 53, and #54 be moved to the regular agenda.

Approval of Minutes

4. (Attachment 4) Approval of Minutes (March 5, 2008 Meeting)

Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve minutes of the March 5, 2008 meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: Weed; Absent: Nardolillo; (Advisory Vote: Aye – Steadman).

Consent Agenda

5. (Attachment 5) Recapitulation of Accounts Payable Warrants (February 28, 2008 – April 2, 2008)
6. (Attachment 6) Recapitulation of Payroll Warrants (February, 2008)
7. (Attachment 7) Recapitulation of Payroll Warrants (March, 2008)
8. (Attachment 8) Confirmation of Employment Authorized by the President/Superintendent
9. (Attachment 9) Approval of Adjunct Instructors for Spring Semester, 2008 Addendum

10. (Attachment 10) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2007
11. (Attachment 11) Approval of Revised CSEA Job Description, Theatre Operations Assistant
12. (Attachment 12) Approval of Revised CSEA Job Description, EOPS/CARE Program Coordinator
13. (Attachment 13) Approval of Revised SEIU Job Description, Maintenance Mechanic
14. (Attachment 14) Ratify Contract No. 2830801 to Fehr and Peers Transportation Consultants
15. (Attachment 15) Ratify Amendment 2 to Contract No. 268-0507-001 for Inspections and Testing Services with DCI
16. (Attachment 16) Approval of Amendment with tBP Architecture Contract No. 193-0604-001
17. (Attachment 17) Ratify Contract No. 3240801 to Advanced Pool Coatings for Pool Maintenance
18. (Attachment 18) Ratify Contract No. 3310801 to Pacific Door and Closer for Gym Doors
19. (Attachment 19) Ratification of Change Orders to Contract No. 214-1005-001 Alliance Roofing
20. (Attachment 20) Ratification of Change Orders to Associated Terrazzo Contract No. 234-0206-001
21. (Attachment 21) Ratification of Change Orders to Avidex Systems, Inc. Contract No. 245-0906-001
22. (Attachment 22) Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
23. (Attachment 23) Ratification of Change Orders to Duray J.F. Duncan Contract no. 240-0206-001
24. (Attachment 24) Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
25. (Attachment 25) Ratification of Change Orders to Glazier Iron Works Contract No. 223-1205-001
26. (Attachment 26) Ratification of Change Orders to Hoem and Assoc. Contract No. 236-0506-001
27. (Attachment 27) Ratification of Change Orders to Morrow Meadows Corporation Contract No. 203-0405-001
28. (Attachment 28) Ratification of Change Orders to RCM Fire Protection Contract No. 218-1005-001
29. (Attachment 29) Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
30. (Attachment 30) Ratification of Change Orders to Service Metal Products Contract No. 238-0206-001

- 31. (Attachment 31) Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
- 32. (Attachment 32) Ratification of Change Orders to Top Grade Contract No. 202-0405-001
- 33. (Attachment 33) Ratification of Change Orders to Valley Crest Landscape Development Contract No. 227-0506-001
- 34. (Attachment 34) Ratification of Change Orders to Walters & Wolf Contract No. 216-1005-001
- 35. (Attachment 35) Ratification of Change Orders to Walters & Wolf Contract No. 230-0206-001
- 36. (Attachment 36) Ratification of Change Orders to Weatherly Striping Contract No. 224-0206-001
- 37. (Attachment 37) Notice of Completion Contract No. 214-1005-001 Alliance Roofing
- 38. (Attachment 38) Notice of Completion Contract No. 234-0206-001 with Associated Terrazzo
- 39. (Attachment 39) Notice of Completion Contract No. 229-0206-001 with Coast Building Products
- 40. (Attachment 40) Notice of Completion Contract No. 241-0206-001 with Dow Diversified
- 41. (Attachment 41) Notice of Completion Contract No. 240-0206-001 with Duray J.F. Duncan
- 42. (Attachment 42) Notice of Completion Contract No. 223-1205-001 with Glazier Iron Works
- 43. (Attachment 43) Notice of Completion Contract No. 236-0506-001 with Hoem & Associates
- 44. (Attachment 44) Notice of Completion Contract No. 232-0206-001 with J & J Acoustics
- 45. (Attachment 45) Notice of Completion Contract No. 242-0206-001 with Peninsulators
- 46. (Attachment 46) Notice of Completion Contract No. 218-1005-001 with RCM Fire Protection
- 47. (Attachment 47) Notice of Completion Contract No. 238-0206-001 with Service Metal Products
- 48. (Attachment 48) Notice of Completion Contract No. 230-0206-001 with Walters & Wolf Interiors
- 49. (Attachment 49) Notice of Completion Contract No. 224-0206-001 with Weatherly Striping
- 50. (Attachment 50) Authorization for the Surplus of Personal Property
- 52. (Attachment 52) Ratify Contract No. 3340801 with Miller, Brown & Dannis for Legal Services

Motion Approved

Moved/Tahmasbi/Seconded/Watters/Passed to approve consent agenda items #5-50 and #52. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote: Aye – Steadman).

To the Board for Discussion and/or Action

51. (Attachment 51) Board President Out of State Travel Authorization

Motion Approved Moved/Weed/Seconded/Tahmasbi/Passed to approve out of state travel for Board President Yee. A vote was taken by a show of hands: Ayes: Yee, McMillin, Tahmasbi, Weed; Noes: Brunton, Watters; Abstain: 0; Absent: Nardolillo; (Advisory Vote: Aye – Steadman).

53. (Attachment 53) Approval of Contract Agreement between CSEA Local 490 and the Ohlone Community College District and Amendment to Contract Agreement between the Ohlone Community College District and SEIU Local 1021

Motion Approved Moved/Brunton/Seconded/Weed/Passed to approve the contract agreement between CSEA Local 490 and the Ohlone Community College District, and amendment to the contract agreement between Ohlone Community College District and SEIU Local 1021. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote: Aye – Steadman).

54. (Attachment 54) Approval of Resolution #17/07-08, Authorizing the Issuance of the 2008-09 Tax and Revenue Anticipation Note and Participation in the Community College League of California Cash Flow Financing Program

Motion Approved Moved/McMillin/Seconded/Brunton/Passed to approve Resolution #17/07-08, authorizing the issuance of the 2008-09 Tax and Revenue Anticipation Note and Participation in the Community College League of California Cash Flow Financing Program. 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).

55. (Attachment 55) 2008 CCCT Board Election

Motion Approved Moved/Weed/Seconded/Brunton/Passed to vote for Trustee McMillin in the 2008 CCCT Board election. 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).

56. (Attachment 56) Administrative Reorganization

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to approve administrative reorganization, effective May 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).

57. (Attachment 57) District Legal Counsel Update

Discussion item only.

To the Board for Information Only

58. (No attachment) Board President Response to Accreditation Team Exit Report

Information item only.

59. (No attachment) Budget Briefing

Information item only.

60. (No attachment) Presidential Search Update

Information item only.

61. (No attachment) I.T. Department Presentation

Information item only.

62. (No attachment) Athletic Facilities Update

Information item only.

63. (No attachment) Tour of Fremont Campus

Information item only.

Adjournment

Time: 5:10 p.m.

Doug Treadway
Secretary