

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
April 23, 2008
Page 1 of 3 Pages

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

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

Not present

SEIU

Mr. Jimmy Dempsey

Closed Session

Time: 6:55 p.m.

1. (No attachment)

Public Employee Appointment (Government Code Section 54957)

Title: President/Superintendent

Government Code Section 54956.9 (b)

During closed session, the board approved a contract (excluding salary and allowances) for the new college president/superintendent.

Open Session

Mr. Yee called the meeting to order at 7:20 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Steadman led the pledge of the allegiance.

Communications from the Public

None

Agenda Modifications

None

Approval of Minutes

2. (Attachment 2) Approval of Minutes (April 9, 2008 Meeting)

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve minutes of the April 9, 2008 meeting. 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/Action

3. (Attachment 3) Appointment of President/Superintendent and Discussion of Salary

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve a salary of \$207,000 (plus transportation and lodging expenses) for recommended President/Superintendent candidate, Dr. Gari Browning. 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).

Consent Agenda

4. (Attachment 4) California School Employees Associate (CSEA) Initial Bargaining Proposal 2008-2009

5. (Attachment 5) United Faculty of Ohlone (UFO) Initial Bargaining Proposal 2008-2009

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve consent agenda items #4 and #5. 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

6. (No attachment) Frontage Property Development

Discussion item only.

Adjournment

Time: 7:50 p.m.

Doug Treadway
Secretary