

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
May 21, 2008
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ADOPTED
Board Approved 6/11/08

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
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

Not present

Closed Session

Time: 6:48 p.m.

1. (No attachment)

Conference with Legal Counsel: Anticipating Litigation (Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code (1 case)

No reportable action taken.

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. Brunton, who arrived at 7:10 p.m.

Pledge of Allegiance

Mr. Steadman led the pledge of the allegiance.

Communications from the Public

None

Approval of Minutes

2. (Attachment 2)

Approval of Minutes (May 7, 2008 Meeting)

Motion Approved

Moved/Tahmasbi/Seconded/Watters/Passed to approve minutes of the May 7, 2008 Board Meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

Agenda Modifications

The Board requested that Agenda item #3 be held until Mr. Parks' arrival.

Consent Agenda

4. (Attachment 4)

President/Superintendent Continuation of Employment

Motion Approved

Moved/Watters/Seconded/Nardolillo/Passed to approve consent agenda item #4, President/Superintendent Continuation of Employment. A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

3. (Attachment 3)

Journalism Department Presentation

Information item only.

To the Board for Discussion/Action

5. (No attachment)

Board Planning Workshop – Date Selection (July)

Discussion item only.

The Board Planning Workshop will be held at 8:00 a.m. on Saturday, July 19th at the Fremont Marriott.

6. (No attachment) Baseball Field Relocation and Financing

Discussion item only.

To the Board for Information Only

7. (Attachment 7) Budget Briefing – May Revise

Information item only.

8. (Attachment 8) CCLC Conference Report

Information item only.

9. (Attachment 9) President's Report

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