

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
July 9, 2008  
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ADOPTED  
Board Approved 8/13/08

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**Members Present**

Mr. Garrett Yee, Chair  
Mr. Bill McMillin, Vice Chair  
Mr. Bob Brunton, Member  
Mr. Nick Nardolillo, Member  
Ms. Trisha Tahmasbi, Member  
Mr. Rich Watters, Member  
Mr. John Weed, Member  
Ms. Lauren Baca, Student Member

**Management Present**

Dr. Gari Browning, President/Superintendent & Board Secretary  
Mr. Michael Calegari, Vice President of Administrative Services  
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. Tim Roberts

**Faculty Senate**

Mr. Bob Bradshaw

**CSEA**

Not present

**SEIU**

Not present

**Open Session**

Mr. Yee called the meeting to order at 7:10 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Bradshaw led the pledge of the allegiance.



Motion Approved            Moved/Nardolillo/Seconded/Brunton/Passed to approve consent agenda items #4, #5 and #7-17. 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 – Baca).

**To the Board for Discussion/Action**

6. (Attachment 6)            Confirmation of Employment Authorized by the President/Superintendent

Motion Approved            Moved/Brunton/Seconded/Nardolillo/Passed to confirm employment authorized by the President/Superintendent. 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 – Baca).

18. (Attachment 18)        Consideration of an Increase in Facility Use Fees

Motion Approved            Moved/Brunton/Seconded/Watters/Passed to increase facility use fees to the rates proposed, effective September 1, 2008. A vote was taken by a show of hands: Ayes: Yee, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: McMillin; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

19. (Attachment 19)        Naming Recommendation honoring Dr. Doug Treadway

Motion Approved            Moved/Brunton/Seconded/Nardolillo/Passed to approve naming the courtyard at the Newark Center the “Dr. Doug Treadway Courtyard”. 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 – Baca).

**To the Board for Information Only**

20. (Attachment 20)        Measure A Bond Budget Presentation

Information item only.

21. (Attachment 21)        Student Services Building Interiors

Information item only.

22. (Attachment 22)        Budget Update

Information item only.

23. (Attachment 23)        Accreditation Update

Information item only.

**Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration  
Board

**Adjournment**

Time: 9:30 p.m.

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Dr. Gari Browning  
Board Secretary