Minutes of Board Meeting
July 9, 2008
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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.
Communications from the Public
Michael Leahy, re: Alsion Montessori School update
Matthew Jacob, re: Tennis Courts complaint
Tony Ma, re: Tennis Court availability complaint

Agenda Modifications
The Board requested that Agenda item #6 be moved to the regular agenda.

Approval of Minutes
3. (Attachment 3) Approval of Minutes (June 11, 2008 Meeting)
Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve minutes of the June 11, 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 – Baca).

Consent Agenda
5. (Attachment 5) Recapitulation of Payroll Warrants (June, 2008)
7. (Attachment 7) Approval of Family Medical Leave of Absence, Accounting Tech III
8. (Attachment 8) Approval of Family Medical Leave of Absence, Program Secretary Assistant
9. (Attachment 9) Approval of Family Medical Leave of Absence, Job Developer
10. (Attachment 10) Request for Leave of Absence, Executive Assistant
11. (Attachment 11) Approval of Management Contracts
12. (Attachment 12) Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One Stop Career Center, Newark
13. (Attachment 13) Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark
14. (Attachment 14) Citizen’s Bond Oversight Committee (CBOC) Membership
15. (Attachment 15) Authorization for the Disposal of Surplus Personal Property
17. (Attachment 17) Renaming of Board Officer Titles
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.

Dr. Gari Browning
Board Secretary