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
Dr. Jim 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

Open Session
Mr. Yee called the meeting to order at 7:03 p.m.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Ms. Baca led the pledge of the allegiance.

Approval of Minutes
1. (Attachment 1) Approval of Minutes (August 13, 2008 Meeting)

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve minutes of the August 13, 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).

Agenda Modifications
The Board requested that Agenda item #10 be moved to the regular agenda.
Communications from the Public
None

Standing Reports
2. (No Attachment) Report from Faculty Senate President
   Information item only.

3. (No Attachment) Report from Associated Students of Ohlone College (ASOC) President
   Information item only.

Consent Agenda

BP 2210
4. (Attachment 4) Appointment of Dr. Gari Browning as Board Secretary

BP 2420
5. (Attachment 5) Recapitulation of Accounts Payable Warrants (August 6, 2008 – August 28, 2008)

6. (Attachment 6) Recapitulation of Payroll Warrants (August, 2008)

7. (Attachment 7) Approval of Personnel Actions

BP 2420, BP 6300

BP 2420, BP 6340
9. (Attachment 9) Approval of Contract with Fremont Symphony Orchestra for Marketing Services

11. (Attachment 11) Ratify Amendment to Contract No. 268-0802 with Kleinfelder West, Inc.

12. (Attachment 12) Ratify Contract No. 3820901 for Electrical Upgrade with PG & E

13. (Attachment 13) Ratify Contract No. 390-0901 to Salas O’Brien Engineers for Thermal Storage Design Services for Smith Center


15. (Attachment 15) Ratify Project Assignment 15 with tBP Architecture for Lab Renovation Architectural Services on the Fremont Campus
Motion Approved

Moved/Brunton/Seconded/Nardolillo/Passed to approve consent agenda items #4-9 and #11-15. 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

10. (Attachment 10) Ratify Amendment 1 to Consolidated Construction Management Contract No. 264-0806-001 (BP 2420, BP 6340)

Motion Approved

Moved/Nardolillo/Seconded/Weed/Passed to ratify Amendment 1 to Consolidated Construction Management Contract No. 264-0806-001. 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).

16. (Attachment 16) Approval of Final Budget 2008-2009 (BP 6200)

Motion Approved

Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve the 2008-2009 final budget. 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

17. (Attachment 17) Emergency Preparedness Update

Information item only.

18. (Attachment 18) Accreditation Update

Information item only.

19. (Attachment 19) Get Well Plan & Timeline

Information item only.

20. (Attachment 20) Board Member Guide (Draft)

Information item only.


Information item only.
Reports and Announcements

Adjournment

Time: 8:52 p.m.

Dr. Gari Browning
Board Secretary