

OHLONE COMMUNITY COLLEGE DISTRICT
Ohlone College
Room 1216
43600 Mission Boulevard, Fremont, CA 94539

Minutes of Board Meeting
June 9, 2004
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UNADOPTED

MEMBERS PRESENT: Mrs. Ruthe Foster, President
Mr. John H. Weed, Vice President
Mr. Bob Brunton, Secretary
Mr. Dan Archer
Mr. Bill McMillin
Mr. Garrett Yee
Mr. Nick Nardolillo
Ms. Ritzi Lam, Student Trustee

MANAGEMENT PRESENT: Dr. Douglas Treadway, President/Superintendent
Ms. Deanna Walston, Vice President, Business Services/Deputy Superintendent
Dr. James Wright, Vice President, Instruction
Mr. Lyle Engeldinger, Executive Dean of Human Resources

COLLEGE COUNCIL: Mr. Dennis Keller

CLASSIFIED SENATE: Mr. Patrick Lane

FACULTY SENATE: Mr. Rob Smedfeld

OPEN MEETING: Mrs. Foster called the meeting to order at 7:07 p.m.

The roll was called and all members were present.

Mrs. Foster led the pledge of allegiance.

1. (Attachment 1) Approval of Minutes (April 28, 2004, Board Meeting)
(Format of Minutes to be modified and brought back to the Board)
2. (Attachment 2) Approval of Minutes (May 12, 2004, Board Meeting)

Motion Approved Moved/Lam/Seconded/Weed/Passed to approve Item 2, Minutes of May 12, 2004, Board Meeting. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).

Communications from
the Public

None

Agenda Modifications

Dr. Treadway requested permission to add Resolution No. 16/03-04, a Proclamation in Observance of Day of Remembrance in Honor of the Memory of President Ronald W. Regan, issued by the Governor of the State of California.

Motion Approved

Moved/Nardolillo/Seconded/Weed/Passed to approve adding Resolution No. 16/03-04, a Proclamation in Observance of Day of Remembrance in Honor of the Memory of President Ronald W. Regan to the agenda. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).

Mr. Weed requested that Items 23, 24, and 25 be added to the Consent Agenda.

Reports and Announcements

College Council

Mr. Keller stated that the College Council met today to discuss the following: College Goals, Strategic Planning, Update on Committee/Task Force Structure, and the process for the Compressed Academic Year Schedule.

Faculty Senate

Mr. Smedfeld announced that tonight would be his last Board meeting as Faculty Senate President. Ms. Martha Brown, Coordinator of Disabled Students, will attend the July 14, 2004, Board meeting as Faculty Senate representative. Mr. Smedfeld thanked the Board for the support given to him as Faculty Senate representative to the Board.

Classified Senate

Mr. Lane expressed his appreciation to Mr. Smedfeld for his service as representative to the Board. He announced the winners of the exceptional classified employee of the year award sponsored by the State Classified Senate and CCLC. Winners: Ms. Liz Crisp, Desktop Support Technician II, first place; Ms. Jill Rojas, Executive Assistant to the Vice President, Student Services, second place; and Ms. Marlene Rose, Mailroom Supervisor, third place. Ms. Crisp expressed her appreciation for the award.

Associated Students

Ms. Lam thanked the Board for the support given her while serving as Student Trustee. She presented a ceremonial award to Ms. Janice Li for her outstanding achievements at Ohlone College. Ms. Li expressed appreciation for her award.

Administration

Dr. Treadway reminded the Board of the College vacation schedule and noted that since staff is on a 4-10 workweek, the College is closed on Fridays. He also advised that a committee is working on a college logo and slogan to be completed by the start of the new college year. He is also working on the State of the College Address to be presented when classes began in the fall.

Board

The Board thanked Ms. Lam and Mr. Smedfeld for their outstanding contributions to the Board. Mr. Brunton requested information about the Bond Oversight Committee, and Dr. Treadway gave a brief update on the last Bond Oversight Committee meeting.

Consent Agenda

3. (Attachment 3) Establishment of 2004-2005 Appropriations Limit and Recalculation of the 2003-2004 Limit
4. (Attachment 4) Authorization to Enter into Contract with ACFEA Tour Consultants for an International Education Course
5. Approval of Contract with Accent Energy for Natural Gas Service
(Ms. Walston removed this item from the Consent Agenda for discussion)
6. (Attachment 5) Consideration of Addendum for Stegeman and Kastner, Inc., Related to Bond Program Management Services
7. (Attachment 6) Authorization to Enter into Contract with the Alameda County Every Child Counts "First 5" Program
8. (Attachment 7) Contract with the State of California Department of Rehabilitation and the Tri-Cities One-Stop Career Center
9. (Attachment 8) Ohlone Community College District Recapitulation of Payroll Warrants (May 2004)
10. (Attachment 9) Superintendent's Report on Hiring Actions
11. Approval of Revised Job Description--EOPS/CARE Program Coordinator
(Ms. Walston removed this item from the Agenda)
12. (Attachment 10) Approval of Revised Job Description—Board of Trustees Support/Coordinator
13. (Attachment 11) Approval of New Classified Job Description—Staff Real Time Captioner I
14. (Attachment 12) Approval of New Classified Job Description—Staff Real time Captioner II
15. (Attachment 13) Approval of a Half-time Employment Contract with Community Events Coordinator
16. (Attachment 14) Request for Child Rearing Leave—Librarian
17. (Attachment 15) Retirement of Faculty—(D. Roby)

18. (Attachment 16) Retirement of Faculty—(C. Qualls)
19. (Attachment 17) Ohlone Community College District Accounts Payable Warrants (May 2004)
23. (Attachment 18) Public Posting of the District’s Initial Counter Proposal to the Initial Proposal for Negotiations by the United Faculty of Ohlone (UFO), for Fiscal Year 2004-2005
24. (Attachment 19) Public Posting of the District’s Initial Counter Proposal to the Initial Proposal for Negotiations by the Service Employees International Union, Local 790, (SEIU) for Fiscal Year 2004-2005
25. (Attachment 20) The California School Employees Association, Local 490, Initial Bargaining Proposal for Negotiations for Fiscal Year 2004-2005

Motion Approved Moved/Archer/Seconded/Nardolillo/Passed to approve Items 3, 4, 6, 7, 8, 9, 10, 12 through 19, 23, 24, and 25. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).

Regular Agenda

5. (Attachment 21) Approval of Contract with Accent Energy for Natural Gas Service
Ms. Walston amended the recommendation to read...award a two-year contract to Accent Energy for Natural Gas at a price **not to exceed** \$6.79 per dekatherm.

Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to approve a two-year contract with Accent Energy for Natural Gas Service **not to exceed** \$6.79 per dekatherm. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).

20. (Attachment 22) Public Hearing on the Proposed Tentative Budget of the Ohlone Community College District for Fiscal Year 2004-2005

- a. Open Hearing for Comments from Citizens
None
- b. Discussion at Board Level
None
- c. Hearing Closed

21. (Attachment 23) Approval of the 2004-2005 Tentative Budget

Ms. Joanne Schultz, Executive Dean of Business Services, summarized the Tentative Budget, noting that it is a conservative budget.

- Motion Approved Moved/Nardolillo/Seconded/Archer/Passed to approve the 2004-2005 Tentative Budget. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).
22. (Attachment 24) Approval of the District's 5-Year Construction Plan—2006-2010
Ms. Walston stated that the District's annual 5-Year Construction Plan is due to the Office of the Chancellor, California Community Colleges, on July 1, 2004. Mr. Barros, Director of Facilities, was present to respond to questions.
- Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve the District's 5-Year Construction Plan—2006-2010. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).
26. (Attachment 25) District Vision, Values, and Goals

Dr. Treadway distributed a revised copy of the District Vision, Values, and Goals. Following a brief discussion, a motion was made to approve this item.
- Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve the District Vision, Values, and Goals. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).
- 26.5 (Attachment 26) Approval of Resolution No. 16/03-04, Proclamation in Observance of Day of Remembrance in Honor of the Memory of President Ronald W. Reagan

Dr. Treadway explained that Resolution No. 16/03-04 authorizes the District to allow eight hours of informal time off on Friday, June 11, 2004, to employees scheduled to work that day as a day of remembrance in a way of their choosing. Dr. Treadway indicated that employees would need to use eight hours of vacation or personal time if they chose to observe this day of remembrance.
- Motion Approved Moved/Nardolillo/Seconded/Lam/Passed to approve Resolution No. 16/03-04, Proclamation in Observance of Day of Remembrance in Honor of the Memory of President Ronald W. Reagan. A roll call vote was taken: Ayes: Nardolillo, Brunton, Weed, Foster, Yee, McMillin, Archer; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Lam).
- Agenda Items for
Future Meetings A list of items to be discussed at future Board meetings be inserted in the Board packets (Mr. Weed)
A copy of an election calendar be provided at the July 14 Board meeting (Mr. Brunton)

CLOSED SESSION: Time: 8.56 p.m.

RETURN TO OPEN MEETING: Time: 9:45 p.m.

Report of Closed Session Items:

27. Discussion of Performance Evaluation of Ohlone College President/Superintendent
The Board took no reportable action.

ADJOURNMENT: Time: 9:55 p.m.

Bob Brunton
Secretary