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

MANAGEMENT PRESENT:  Dr. Douglas Treadway, President/Superintendent
                       Ms. Deanna Walston, Vice President, Business Services/Deputy Superintendent
                       Dr. James Wright, Vice President, Instruction

COLLEGE COUNCIL:  Absent

CLASSIFIED SENATE:  Mr. Patrick Lane

FACULTY SENATE:  Absent

OPEN MEETING:  Mrs. Foster called the meeting to order at 6:30 p.m.
               The roll was called and all members were present except for Bob Brunton who arrived at 6:35 p.m. and Rosary Cordova who arrived at 7:00 p.m. Mrs. Foster led the pledge of allegiance.

CLOSED SESSION:  Time: 6:35 p.m.

1. (Attachment 1)  Conference with Labor Negotiator (Government Code Section 54957.6)
                   Ralph Stern, Esq., District Negotiator
                   The Board took no reportable action.
RETURN TO OPEN MEETING:  Time: 7:20 p.m.

2.  (Attachment 2) Approval of Minutes (September 8, 2004, Regular Board Meeting)

3.  (Attachment 3) Approval of Minutes (September 29, 2004, Special Board Meeting)

Motion Approved: Moved/Archer/Seconded/Yee/Passed to approve Item 2, and 3: Minutes of September 8, 2004, and September 29, 2004. A roll call vote was taken:
Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Communications from the Public:
None

Agenda Modifications:
Dr. Treadway requested that item 12 be moved from the Consent Schedule to the Regular Agenda for discussion.

Consent Agenda

4.  (Attachment 4) Ratification of Contract Education Agreements (with NUMMI and Alameda County Water District)

5.  (Attachment 5) Ratification of Contract Education Agreements (with Link, LLC and Performance Management)

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

7.  (Attachment 7) District September 2004 Payroll Report

8.  (Attachment 8) Request for a 40 Percent Leave Without Pay, Spring 2005, Associate Professor, English

9.  (Attachment 9) Resignation of Classified Employee (Webb)

10. (Attachment 10) Resignation of Classified Employee (O'Farrell)

11. (Attachment 11) Retirement of Classified Employee (Koelkebeck)


Dr. Treadway removed this item from the Consent Agenda to the regular agenda for discussion.

13. (Attachment 13) Approval of a Minimum Reserve Level for the Entrepreneurial Ventures Fund (Fund 13)
14. (Attachment 14) Authorization for the Surplus of Personal Property

Motion Approved Moved/Nardolillo/Seconded/Brunton/Passed to approve the Consent Calendar, Items 3-11, and 13-14. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Regular Agenda


Motion Approved Moved/McMillin/Seconded/Archer/Passed to approve the resolution in support of the California Community College System response to the California Performance Review. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

15. (Attachment 15) Approval of Associated Students of Ohlone College Budget: Fiscal Year 2004-05

Motion Approved Moved/Weed/Seconded/Cordova/Passed to approve Associated Students of Ohlone College Budget: Fiscal Year 2004-05. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

16. (Attachment 16) Accreditation Midterm Report

Motion Approved Moved/McMillin/Seconded/Cordova/Passed to approve the Accreditation Midterm Report. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

17. (Attachment 17) Public Hearing on the 2004-2005 Final District Budget
   a. Open Hearing for Comments from Citizens
      None
   b. Discussion by Board Members
      None
   c. Public Hearing Closed

18. (Attachment 18) Adoption of Final District Budget for 2004-2005

Motion Approved Moved/Weed/Seconded/Cordova/Passed to adopted final District Budget for 2004-2005. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).
19. **(Attachment 19)** Authorization to enter into an Operational Lease Agreement with the East Bay Regional Park District

Motion Approved

Moved/Weed/Seconded/Cordova/Passed to authorize entering into a 5 year Operational Lease Agreement (per discussion and consensus agreement, amended from 10-year term, as initially presented) with the East Bay Regional Park District. A roll call vote was taken: Ayes: McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: Archer, (Advisory Vote - Ayes: Cordova).

**Reports and Announcements**

College Council
Faculty Senate
Classified Senate
Associated Students
Administration
Board

**Agenda Items for** None

**Future Meetings**

**Date and Times of Next Meetings**
October 27: 7:00 p.m. / Regular Board Meeting
November 12: 7:00 p.m. / Regular Board Meeting
December 8: 7:00 p.m. / Regular Board Meeting

**ADJOURNMENT:** Time: 10:15 p.m.

Bob Brunton
Secretary