

OHLONE COMMUNITY COLLEGE DISTRICT  
43600 Mission Boulevard Fremont, CA 94539  
Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
October 13, 2004  
Page 1 of 4 Pages

UNADOPTED

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**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)
12. (Attachment 12)      Approval of 5/04-05 - Resolution in Support of The California Community College System Response to The California Performance Review  
  
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**

12. (Attachment 12)      Approval of 5/04-05 - Resolution in Support of The California Community College System Response to The California Performance Review

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.

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Bob Brunton  
Secretary