

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

Minutes of Board Meeting
November 10, 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. Nick Nardolillo
Mr. Garrett Yee
Ms. Rosary Cordova, Student Trustee

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

COLLEGE COUNCIL: Mr. Dennis Keller

CLASSIFIED SENATE: Mr. Patrick Lane

FACULTY SENATE: Ms. Barbara Tull

OPEN MEETING: Mrs. Foster called the meeting to order at 6:45 p.m.

The roll was called and all members were present.

CLOSED SESSION 6:50 p.m.

1. (Attachment 1) Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)

The Board of Trustees considered a request from a district employee, resulting in the waiver of two district eligibility standards.

2. (Attachment 2) Conference with Legal Counsel-Existing Litigation

(Government Code Section 54956.9 (a))

Andrew F. Carl, Oui Tam v. Coast Community College District
Case Number 02CC18921

The Board of Trustees took no reportable action.

RETURN TO OPEN MEETING: Time: 7:30 p.m.

3. (Attachment 3) Approval of Minutes (October 13, 2004, Board Meeting)

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to approve minutes of October 13, 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 28 and Item 29 be moved from the Consent Agenda to the Regular Agenda. Mr. McMillin requested that Item 12 be moved from the Consent Agenda to the Regular Agenda.

Ceremonial Items

4. Presentation of the Stars of the Month

Dr. Treadway presented the "Stars of the Month" awards to Cynthia Luckoski, Kathleen Johnson and Sarah Zentner.

5. Presentation of Student Member Board of Trustee Award

Ms. Cordova presented the "Student Member Board of Trustee Award" to Gregory Larson.

Consent Agenda

6. (Attachment 6) Approval of October 2004 District Payroll Report

7. (Attachment 7) Confirmation of District Employment

8. (Attachment 8) Approval of New Classified Position - Special Programs Assistant

9. (Attachment 9) Approval of Adjunct Instructors for Fall Semester, 2004 Addendum

10. (Attachment 10) Approval of Professional Rank Changes for Fall 2004
11. (Attachment 11) Approval of the Resignation of a Classified Manager (Burns)
12. (Attachment 12) Ratification of Contract Amendment for Jerry Haag, Environmental Impact Services, Mitigation Issues
Mr. McMillin requested that this item be removed from the Consent Calendar for discussion.
13. (Attachment 13) Agreement Between Gallaudet University and the Ohlone Community College District
14. (Attachment 14) Ratification of Contract Education Agreements (Nummi)
15. (Attachment 15) Ratification of Contract Education Agreements (Borden Chemical, Inc. & Mike Wallace)
16. (Attachment 16) Approval of Resolution No. 7/04-05
Approval to Enter Into Agreement No. GPRE-4010: State Preschool Program
17. (Attachment 17) Approval of Resolution No. 8/04-05
Approval to Enter Into Agreement No. FIMS-4027: Instructional Materials for Child Care and Development Services
18. (Attachment 18) Approval of BETA Grant Award from the California Community College Chancellor's Office Economic & Workforce Development Unit
19. (Attachment 19) Approval of a Sustainable Business Development Grant Award from the California Community College Chancellor's Office Economic & Workforce Development Unit
20. (Attachment 20) Authorization for the Surplus of Personal Property
21. (Attachment 21) Renewal of Employment Development Department Contract

Motion Approved

Moved/Nardolillo/Seconded/Yee/Passed to approve the Consent Calendar, Items 6-11, and 13-21. 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

28. (Attachment 28) Approval of Resolution No. 6/04-05 To Declare Frontage Property As Surplus Property

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve the Consent Calendar, Items 6-11, and 13-21. A roll call vote was taken: Ayes: Archer, McMillin, Nardolillo, Weed, Foster; Noes: Yee, Brunton; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

29. (Attachment 29) Approval of Resolution No. 9/04-05 To Declare Certain Upper Campus Property As Surplus Property
The Board requested that a motion to approve Resolution No. 9/04 be postponed pending further discussion.

12. (Attachment 12) Ratification of Contract Amendment for Jerry Haag, Environmental Impact Services, Mitigation Issues

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve ratification of contract for Jerry Haag, Environmental Impact Services, Mitigation Issues. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

Motion was made by Mr. Weed, seconded by Mr. Nardolillo, to change the order of agenda item 24 before agenda item 22. A roll call was taken. All Board Members were present and all members voted Aye.

24. (Attachment 24) Approval of Contract Agreement between United Faculty of Ohlone and the Ohlone Community College District

Motion Approved Moved/Brunton/Seconded/Archer/Passed to approve contract agreement between United Faculty of Ohlone and the Ohlone Community College District. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

22. (Attachment 22) Approval of the Contract Agreement between the CSEA and the Ohlone Community College District

Motion Approved Moved/Archer/Seconded/Nardolillo/Passed to approve contract agreement between CSEA and the Ohlone Community College District. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova)

23. (Attachment 23) Approval of Contract Agreement Between SEIU Local 790 and the Ohlone Community College District
- Motion Approved Moved/Nardolillo/Seconded/Archer/Passed to approve contract agreement between SEIU Local 790 and the Ohlone Community College District. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Weed, Foster; Noes: Brunton; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova)
25. (Attachment 25) Approval of Administrator, Management, Supervisor, and Confidential Employees Salary Increase
- Motion Approved Moved/Archer/Seconded/Yee/Passed the approval of Administrator, Management, Supervisor, and Confidential Employees salary increase. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).
26. (Attachment 26) Approval of First Quarter 2004-2005 Financial Report
- Motion Approved Moved/Archer/Seconded/Yee/Passed the approval of the First Quarter 2004-2005 Financial 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).
27. (Attachment 27) Approval of District's 2005-2006 Scheduled Maintenance Program
- Motion Approved Moved/Archer/Seconded/Yee/Passed the approval of the District's 2005-2006 Scheduled Maintenance Program. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).
30. (Attachment 30) Revisions/Update of Board Policies
- Informational Item

Reports and Announcements

College Council
Faculty Senate
Classified Senate
Associated Students
Administration
Board

Agenda Items for Future Meetings

1. Mr. Weed requested a discussion regarding having a Security Service versus a Police Department.
2. Mr. Weed requested a meeting with the architects to discuss the loss of 1,500 parking spaces.
3. Mr. Weed requested an update on the adequacy of the athletic fields.
4. Mr. Brunton would like discuss the goals and strategies of concurrent enrollment.
5. Mr Brunton requested an update on the public relations function and what interaction is taking place with the media as well as the community.
6. Mr. Nardolillo requested an update on the challenges of developing a larger nursing program.
7. Mr. McMillin requested an update on the athletic programs being offered versus those of other colleges.

Dates and Times of Next Meetings

December 8: 7:00 p.m. / Regular Board Meeting
December 15: 6:00 p.m. / Board Workshop

Nick Nardolillo
Secretary