

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

Minutes of Board Meeting
December 8, 2004
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UNADOPTED

Members Present:

Mrs. Ruthe Foster, President
Mr. John Weed, Vice President
Mr. Bob Brunton, Secretary
Mr. Bill McMillin
Mr. Nick Nardolillo
Mr. Garrett Yee
Mr. Dan Archer
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:

Mr. Dennis Keller

Classified Senate:

Mr. Patrick Lane

Faculty Senate:

Ms. Barbara Tull

Open Meeting:

Mr. Weed called the meeting to order at 7:20 p.m.

The roll was called. Mrs. Foster and Mr. Archer were not present during roll call, but later arrived at 7:30 p.m.

**Communications from
the Public**

None

Agenda Modifications

A request was made by Mr. Weed to move the "Approval of Minutes" and "Ceremonial Items" before the "Board Elections" and "Board Committee/Representative Appointments".

A second request was made by Mr. Weed after Mrs. Foster and Mr. Archer arrived to move forward with the "Board Elections" before the "Ceremonial Items" and to also move the "Board Committee/Representative Appointments" after the "Regular Agenda Items".

Approval of Minutes

11. (Attachment 11)

Motion Approved

Approval of Minutes (November 10, 2004 Board Meeting)

Moved/Nardolillo/Seconded/Yee/Passed to approve Minutes of November 10, 2004. A roll call vote was taken: Ayes: McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer; Foster (Advisory Vote - Ayes: Cordova).

Organizational Meeting

1. (No attachment)

Motion Approved

Election of Board President

Moved/Nardolillo/Seconded/Cordova/Passed to elect Mr. Weed as Board President. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

2. (No attachment)

Motion Approved

Election of Board Vice President

Moved/Cordova/Seconded/Nardolillo/Passed to elect Mr. Brunton as Board Vice President. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

3. (No attachment)

Motion Approved

Election of Board Secretary

Moved/Yee/Seconded/McMillin/Passed to elect Mr. Nardolillo as Board Secretary. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Ceremonial Items

12. (Attachment 12)

Presentation of Stars of the Month

Dr. Treadway presented the "Stars of the Month" Award to Sandra Klopping.

13. (Attachment 13)

Presentation of the National Communication Association's Community College Outstanding Educators Award 2004

Ms. Brenda Ahnholz, Instructor for Speech Communications presented the "National Communication Association's Community College Outstanding Educator Award 2004" to Kay Harrison, Professor of Speech Communications.

14. (Attachment 14)

Presentation of Student Member Board of Trustee Award

Ms. Cordova presented the "Student Member Board of Trustee Award" to Marilou Alejo.

Consent Agenda

15. (Attachment 15) Recapitulation of Accounts Payable Warrants (October 6, 2004 & November 10, 2004)
16. (Attachment 16) Recapitulation of Payroll Warrants (November 2004)
17. (Attachment 17) Acceptance of a Sub-Grant Award from the City College of San Francisco on behalf of the Northern California Biotechnology Center
18. (Attachment 18) Authorization for the Surplus of Personal Property
19. (Attachment 19) Confirmation of Employment Authorized by the President/Superintendent
20. (Attachment 20) Approval of Professional Rank Fall, 2004
21. (Attachment 21) Request for Family Medical Leave Act (FMLA) Leave, Assistant Professor, Spanish (Lemon)
22. (Attachment 22) Acceptance of Resignation of an Academic Manager (Baker)
23. (Attachment 23) Rejection of Claim from Student – Jason Han
24. (Attachment 24) Authorization to suspend District Regulations #9.2.3.2 in order to award a sole source purchase of an Orchestra Shell for the Smith Center
25. (Attachment 25) Award of Bid for the Design and Installation of an FM 200 Fire Suppression System for Hyman Hall
26. (Attachment 26) Ratification of Community Education Agreements with Notary Public Seminars and Education to Go
27. (Attachment 27) Approval of Adjunct Instructors for Fall Semester, 2004 Addendum
- Motion Approved Moved/Archer/Seconded/Yee/Passed to approve the Consent Calendar, Items 15-27. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Regular Agenda

28. (Attachment 28) Approval of Meetings for the District Board of Trustees: January – December 2005

Motion Approved Moved/Archer/Seconded/Cordova/Passed to approve meetings for the District Board of Trustees: January – December 2005. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

29. (Attachment 29) Public Hearing for Final Environmental Impact Report for the Newark Center for Health Sciences and Technology

- a. Open Hearing for Comments from Citizens
None
- b. Discussion by Board Members
None
- c. Public Hearing Closed

30. (Attachment 30) Certification of Final Environmental Impact Report and Approval of the Facility Master Plan for the Newark Center for the Health Sciences and Technology

Motion Approved Moved/Archer/Seconded/Nardolillo/Passed to approve the certification of Final Environmental Impact Report and Approval of the Facility Master Plan for the Newark Center for the Health Sciences and Technology. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: Weed; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

31. (Attachment 31) Report from the Delegation to China
Informational item.

Reports and Announcements

College Council
Faculty Senate
Classified Senate
Associated Students
Administration
Board

Committee/Representative Appointments

4. (Attachment 4) CCCT Board of Directors Elections 2005
Mr. Weed moved agenda item to January 12, 2005 Board Meeting.

5. (Attachment 5) Appointment of Representative to the California Community College Trustees (CCCT)
Mr. Weed moved agenda item to January 12, 2005 Board Meeting.

6. (Attachment 6) Appointment of Representative to the American Association of Community Colleges (AACC)

Mr. Weed moved agenda item to January 12, 2005 Board Meeting.

7. (attachment 7) Appointment of Representative to Association of Community College Trustees (ACCT)

Mr. Weed moved agenda item to January 12, 2005 Board Meeting.

9. (Attachment 9) Appointment of Representative of Ohlone College Foundation

Mr. Weed moved agenda item to January 12, 2005 Board Meeting.

10. (Attachment 10) Appointment of Board Audit Committee

Mr. Weed appointed Mr. McMillin, Mr. Yee, and Mr. Brunton.

Closed Session

Time: 11:10 p.m.

32. (Attachment 32) Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Item 1. The Board of Trustees reviewed an employment matter. No reportable action was taken.

Return to Open Meeting Time 11:25 p.m.

Adjournment: Time: 11:30 p.m.

Nick Nardolillo
Secretary