

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

Minutes of Board Meeting  
December 15, 2004  
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UNADOPTED

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- Members Present:** Mr. John H. Weed, President  
Mr. Bob Brunton, Vice President  
Mr. Nick Nardolillo, Secretary  
Mr. Garrett Yee  
Mr. Bill McMillin  
Mr. Dan Archer  
Mrs. Ruthe Foster  
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 6:45 p.m. The roll was called and all members were present.
- Communications from the Public** None
- Agenda Modifications** None
- Regular Agenda Items**
1. (No Attachment) Swearing in of Board Members  
Dr. Treadway administered the oath to re-elected Board Members Mr. Robert Brunton, Nick Nardolillo and Dan Archer.
  2. (Attachment 2) Discussion of Fremont Campus Master Plan  
Informational item.

3. (No attachment)      Discussion of Mission Boulevard Frontage Development  
Informational item.
4. (No attachment)      Discussion of Surplus Property on Hillside of Fremont Campus  
Informational item.
5. (Attachment 5)        Consideration of Newark Center Project Mitigation Options Related to  
Borrowing Owls

Motion Approved            Moved/Brunton/Seconded/Archer/Passed to approve Dr. Treadway's recommendation to grant him the authority to enter into contract negotiations not to exceed \$360,000.00 with the appropriate agencies and/or entities to effect the most appropriate mitigation measure related to burrowing owls at the Newark Center Project site. A roll call vote was taken: Ayes: Foster, Archer, Yee, Nardolillo, Brunton, Weed; Noes: McMillin; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

**Adjournment:**            Time: 10:35 p.m.

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Nick Nardolillo  
Secretary