

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

Minutes of Board Meeting
January 12, 2005
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UNADOPTED

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

Not present.

Open Meeting

Mr. Weed called the meeting to order at 7:10 p.m.
The roll was called and all members were present.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (December 8, 2004 Regular Board Meeting)
2. (Attachment 2) Approval of Minutes (December 15, 2004 Special Board Meeting)

Motion Approved

Moved/McMillin/Seconded/Yee/Passed to approve Minutes of December 8, 2004 and Minutes of December 15, 2004. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

**Communications from
the Public**

None

Agenda Modifications

Mr. Brunton asked to move agenda items 8, 9 and 10 from the Consent Agenda to the Regular Agenda for further discussion.

Ms. Walston informed the board that agenda items 16 and 17 would be removed from the Regular Agenda. The discussion for these two agenda items would be rescheduled to a future board meeting.

Consent Agenda

3. (Attachment 3) Recapitulation of Payroll Warrants (December 2004)
4. (Attachment 4) Recapitulation of Accounts Payable Warrants (November 27, 2004 – December 31, 2004)
5. (Attachment 5) Acceptance of Employee Resignation (Martin)
6. (Attachment 6) Acceptance of Employee Resignation (Hagen)
7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
8. (Attachment 8) Alameda County Workforce Investment Board Contract Amendment with Tri-Cities One Stop Career Center, Newark
This agenda item was moved from the Consent Agenda to the Regular Agenda for further discussion.
9. (Attachment 9) Ratification of Contract Education Agreements (Nummi)
This agenda item was moved from the Consent Agenda to the Regular Agenda for further discussion.
10. (Attachment 10) New Curriculum Recommendations: 2005 – 2006
11. (Attachment 11) Acceptance of Completion – Solar Heating of the Swimming Pool
This agenda item was moved from the Consent Agenda to the Regular Agenda for further discussion.
12. (Attachment 12) Acceptance of Completion – Child Care Development Center
13. (Attachment 13) Approval of Rejection of Bids, ADA Doors
14. (Attachment 14) Authorization for the Surplus of Personal Property

15. (Attachment 15) Approval of Resolution No. 0/04-05 Establishing a Nonresident Tuition Fee for Fiscal Year 2005-2006

Motion Approved Moved/Brunton/Seconded/Cordova/Passed to approve the Consent Calendar, Items 3-7, 10, and 12-15. 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

8. (Attachment 8) Alameda County Workforce Investment Board Contract Amendment with Tri-Cities One Stop Career Center, Newark

9. (Attachment 9) Ratification of Contract Education Agreements (Nummi)

11. (Attachment 11) Acceptance of Completion – Solar Heating of the Swimming Pool

Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve agenda items 8, 9, 11. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

16. (Attachment 16) Acceptance of Independent Auditor's Report for Year ended June 30, 2004
Ms. Waltson asked that this agenda item be postponed to a future board meeting.

17. (Attachment 17) Acceptance of Independent Auditor's Report / Performance Audit Bond Measure A for Year ended June 30, 2004
Ms. Walston asked that this agenda item be postponed to a future board meeting.

18. (Attachment 18) CCCT Board of Direction Elections 2005
Motion Approved Moved/Brunton/Seconded/Yee/Passed to nominate Mr. McMillin for CCCT Board of Directors Election 2004. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

19. (Attachment 19) Appointment of Representative to California Community College Trustees (CCCT)
Mr. Weed appointed Mr. Brunton as the representative to the California Community College Trustees (CCCT).

20. (Attachment 20) Appointment of Representative to American Association of Community Colleges (AACC)
Mr. Weed appointed himself as the representative to the American Association of Community Colleges (AACC).

21. (Attachment 21) Appointment of Representative to Association of Community College Trustees (ACCT)
Mr. Weed appointed Mr. Yee as the representative to Association of Community College Trustees (ACCT).
22. (Attachment 22) Appointment of Representative to Alameda County School Boards Association (ACSBA)
Mr. Weed appointed Mr. McMillin to the Alameda County School Boards Association (ACSBA), and he appointed Mr. Nardolillo as the alternate representative.
23. (Attachment 23) Appointment of Representative to the Ohlone College Foundation
Mr. Weed appointed Mr. Archer, Mr. Yee and himself as representatives of The Ohlone College Foundation.
24. (Attachment 24) Ratification of Contract Agreement with Haera Wildlife Conservation Bank and Acceptance of Donation

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve the ratification of contract agreement with Haera Wildlife Conservation Bank with an amendment to Exhibit A changing 30 acres to 82 acres. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Abstain: 0; Absent: 0, (Advisory Vote - Ayes: Cordova).

Agenda Items for Future Meetings

1. Mr. Brunton recommended that the Board Members be presented with a list of topics for future meetings.
2. Mr. Brunton recommended that the Board Members be presented with Public Relations publicity goals and objectives.
3. Mr. Brunton recommended that the Board Members be provided with an update on the Governor's budget proposals.

Reports and Announcements

College Council

Faculty Senate
Classified Senate
Associated Students
Administration
Board

Adjournment

Time: 8:50 p.m.

Nick Nardolillo
Secretary