

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

Minutes of Board Meeting
January 26, 2005
Page 1 of 3 Pages

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

Ms. Barbara Tull

Open Meeting

Mr. Weed called the meeting to order at 7:25 p.m.
The roll was called and all members were present.

Approval of Minutes

1. (Attachment 1)

Approval of Minutes (January 12, 2005 Regular Board Meeting)

Motion Approved

Moved/McMillin/Seconded/Yee/Passed to approve Minutes of January 12, 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).

Communications from the Public

None

Agenda Modifications

Motion was made by Mr. Brunton and seconded by Ms. Cordova to change the language of agenda item number 4. The motion was passed to amend the wording of agenda item number 4 from "Approval of the Fremont Campus Master Site Plan" to "Approval of or Discussion of the Fremont Campus Master Site Plan". A roll call vote was taken: Ayes: Foster, McMillin, Brunton, Weed; Noes: Yee, Nardolillo; Abstain: Archer; Absent: 0; (Advisory Vote - Aye: Cordova).

Regular Agenda

2. (Attachment 2)

Motion Approved

Acceptance of Independent Auditor's Report for Year ended June 30, 2004
Moved/Nardolillo/Seconded/Yee/Passed to approve the acceptance of Independent Auditor's Report for year ended June 30, 2004. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Abstain: Cordova).

3. (Attachment 3)

Motion Approved

Acceptance of Independent Auditor's Report / Performance Audit Bond Measure A for Year ended June 30, 2004
Moved/Nardolillo/Seconded/Yee/Passed to approve the acceptance of Independent Auditor's Report / Performance Audit Bond Measure A for year ended June 30, 2004. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Abstain: Cordova).

4. (Attachment 4)

Motion Approved

Approval of or Discussion of the Fremont Campus Master Site Plan
Moved/Archer/Seconded/Yee/Passed to approve the conceptual version of the revised Fremont Campus Master Site Plan that was prepared for the purpose of clarifying zones for private development and not intended to detail the final plan to be submitted to the Chancellor's office. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Cordova).

5. (Attachment 5)

Discussion of the Process Applicable to the Sale or Long-Term Lease of Surplus Real Property
Informational item

6. (Attachment 6)

Motion Approved

Clarification of Resolution 6/04-05-R to Declare Frontage Property as Surplus Property
Moved/Nardolillo/Seconded/Yee/Passed to approve the clarification of resolution 6/04-05-R to declare frontage property as surplus property. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Cordova).

Motion was made to take off the table the approval of resolution no. 9/04-05 to declare certain upper campus property as surplus property that was tabled by the Board of Trustees at the November 10, 2004 Board Meeting.

Motion Approved Moved/Yee/Seconded/Cordova/Passed to take off the table the approval of resolution no. 9/04-05 to declare certain upper campus property as surplus property. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Cordova).

7. (Attachment 7) Approval of Resolution 9/04-05-R to Declare Certain Upper Campus Property as Surplus Property

Motion Approved Moved/Archer/Seconded/Yee/Passed to approve resolution 9/04-05-R to declare certain upper campus property as surplus property. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Cordova).

8. (Attachment 8) Review Administrative Reorganization Proposal
Informational item.

**Agenda Items for
Future Meetings**

Ground breaking event for Newark Center.

Adjournment

Time: 10:55 p.m.

Nick Nardolillo
Secretary