Minutes of Board Meeting
January 26, 2005
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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 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)** Acceptance of Independent Auditor’s Report for Year ended June 30, 2004
   
   Motion Approved
   
   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)** Acceptance of Independent Auditor’s Report / Performance Audit Bond Measure A for Year ended June 30, 2004
   
   Motion Approved
   
   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)** Approval of or Discussion of the Fremont Campus Master Site Plan
   
   Motion Approved
   
   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)** Clarification of Resolution 6/04-05-R to Declare Frontage Property as Surplus Property
   
   Motion Approved
   
   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