Members Present:  Mr. John Weed, President
                  Mr. Bob Brunton, Vice President
                  Mr. Garrett Yee
                  Mr. Bill McMillin
                  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:  Not present

Classified Senate:  Mr. Patrick Lane

Faculty Senate:  Not present

Open Meeting:  Mr. Weed called the meeting to order at 7:05 p.m.
               The roll was called. All members were present except for Mr. Nardolillo.

Communications from the Public:  None

Agenda Modifications:  A request was made to move agenda item 14 from the consent agenda to the regular agenda for discussion.

A second request was made to remove agenda items 10, 11, 12, 15, and 16 off the agenda.

For agenda item 21, a request was made to substitute Josephine Hawkins’ name for Robin Koelkebeck’s name on the Smith Center Advisory Board for 2005-2006.
**Ceremonial Items**
1. (Attachment 1) **Presentation of the Stars of the Month**
   Dr. Treadway presented the “Stars of the Month” Award to Katie Frank and Mike Triplett.

**Consent Agenda**
3. (Attachment 3) **Recapitulation of Payroll Warrants (January 2005)**
4. (Attachment 4) **Authorization for the Surplus Personal Property**
5. (Attachment 5) **Confirmation of Employment Authorized by the President/Superintendent**
6. (Attachment 6) **Approval of New Classified Job Classification – Health Sciences Skills Lab Maintenance Coordinator**
7. (Attachment 7) **Approval to Rescind Early Retirement Reduction of Workload for Dr. Cynthia Katona**
8. (Attachment 8) **Approval of Bid for the Supply and Installation of Network/IP Security Cameras**
9. (Attachment 9) **Approval of Resolution No. 11/04-05, Authorizing Membership in the Statewide Educational Wrap up Insurance Program (SEWUP), a JPA**
10. (Attachment 10) **Approval of Board Resolution No. 12/04-05 Adopting a 403b Plan and a 457b Plan**
    This agenda item was removed off the agenda.
11. (Attachment 11) **Approval of Agreement with RSG Securities to Implement a 403b Retirement Plan a 457b Retirement Plan**
    This agenda item was removed off the agenda.
12. (Attachment 12) **Approval of Agreement with Envoy Plan Services to Provide Third-Party Administrative Services for the Elite Choice 403b and 457b Plans**
    This agenda item was removed off the agenda.
13. (Attachment 13) **Approval of Increase in Student Health Fee**
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| 14. (Attachment 14) | **Ohlone College Newark Center for Health Science and Technology Contract Amendment with Treadwell & Rollo, Inc. (Geotech)**
|   | This agenda item was moved from the Consent Agenda to the Regular Agenda for further discussion.
| 15. (Attachment 15) | **Approval of Fiduciary Liability Agreement with TruSource to Manage and Operate the 403b Elite Choice Retirement Program**
|   | This agenda item was removed off the agenda.
| 16. (Attachment 16) | **Approval of Fiduciary Liability Agreement with TruSource to Manage and Operate the 457b Elite Choice Retirement Program**
|   | This agenda item was removed off the agenda.
| 17. (Attachment 17) | **Ratification of Contract Agreements (Borden, New Dawn Consulting, Siskiyou County Economic Development Council)**
| 18. (Attachment 18) | **Ratification of Contract Agreements (NUMMI and Matthiessen)**
| 19. (Attachment 19) | **Advisory Committee Appointments for Special Programs**
| 20. (Attachment 20) | **Advisory Committee Appointments for Occupational Programs**
| 21. (Attachment 21) | **Approval of Smith Center Community Board Members**
| 22. (Attachment 22) | **Sabbatical Leaves, 2005-06**
| 23. (Attachment 23) | **Approval of Work Assignment to tBP Architects for Water Infiltration Investigation**

**Motion Approved**

Moved/Brunton/Seconded/Archer/Passed to approve the Consent Agenda, Items 2-9, 13, and 17-23. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).
Regular Agenda

14. (Attachment 14) Ohlone College Newark Center for Health Sciences and Technology Contract Amendment with Treadwell and Rollo, Inc. (Geotech)

Motion Approved

Moved/Foster/Seconded/Archer/Passed to approve the Ohlone College Newark Center for Health Sciences and Technology Contract Amendment #2 with Treadwell and Rollo, Inc. for 1) additional Geotechnical Engineering services for the Ohlone College Newark Center for the amount not to exceed $10,000 and 2) additional services for Supplemental Corrosion Testing for the amount not to exceed $1,750. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

24. (Attachment 24) Approval of the Ohlone College Newark Center Early Site Package

Motion Approved

Moved/Archer/Seconded/Yee/Passed to approve the Ohlone College Newark Center Early Site Package. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Weed; Noes: Brunton; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

25. (Attachment 25) Approval of Contract Amendment #4 with MBT Architecture

Motion Approved

Moved/Archer/Seconded/Foster/Passed to approve contract amendment #4 with MBT Architecture. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

26. (Attachment 26) Approval of Contract with A. Plescia & Co. for Land Development Advisory Services

Motion Approved

Moved/Foster/Seconded/McMillin/Passed to approve contract with A. Plescia & Co. for Land Development Advisory Services. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: Weed; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

28. (Attachment 28) Approval of Reorganization Proposal and two new job descriptions (Director of Grants Development and Director of Institutional Research)

Motion Approved

Moved/Archer/Seconded/Yee/Passed to approve the reorganization proposal and three new/revised management positions descriptions (Associate Vice President of Student Services, Director of Grants Development, and Director of Institutional Research) subject to final review by the Faculty Senate. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).
27. (Attachment 27)  

Motion Approved  
Moved/Cordova/Seconded/Yee/Passed to approve the acceptance of Second Quarter 2004-2005 Financial Report. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

29. (Attachment 29)  
**Discussion of Proposed Board Activities**  
Informational item.

Reports and Announcements  
College Council  
Faculty Senate  
Classified Senate  
Associated Students  
Administration  
Board

**Agenda Items for Future Meetings**  
None

**Adjournment:**  
Time: 9:15 p.m.