

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

Minutes of Board Meeting
February 9, 2005
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UNADOPTED

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- 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

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (January 1, 2005 – January 31, 2005)
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

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.Plescica & Co. for Land Development Advisory Services

Motion Approved Moved/Foster/Seconded/McMillin/Passed to approve contract with A.Plescica & 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) Acceptance of Second Quarter 2004-2005 Financial Report

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.

Nick Nardolillo
Secretary