

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

Minutes of Board Meeting
February 23, 2005
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UNADOPTED

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 Administration & Information Technology / Deputy Superintendent
Dr. James Wright, Vice President Instruction & Student Services / Deputy Superintendent
Mr. Ron Travenick, Associate Vice President Student Services

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 7:03 p.m.

The roll was called. All were present except Mr. McMillin and Mr. Nardolillo. Mr. McMillin arrived at 7:05 pm.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (January 26, 2005 Board Meeting)

2. (Attachment 2) Approval of Minutes (February 9, 2005 Board Meeting)

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve Minutes of January 26, 2005 and Minutes of February 9, 2005. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed: Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

Communications from

the Public

None

Agenda Modifications

Ms. Cordova requested a clarification of a misprint in “Dates and Times of Next Meetings”. The second Board meeting for the month of March is scheduled for April 27, 2005, not April 23, 2005.

Ms. Walston requested that agenda item 5 be moved from the consent agenda to the regular agenda for further discussion.

Mr. McMillin proposed a change in the order of the agenda. Mr. McMillin requested that agenda item 8 be discussed before agenda items 6 and 7.

Mr. Weed requested that agenda item 3 be moved from the consent agenda to the regular agenda for further discussion.

Consent Agenda

4. (Attachment 4)

Approval of Project Assignment Number Four with tBP Architecture for Various Bond Projects

Motion Approved

Moved/Brunton/Seconded/Yee/Passed to approve consent agenda item 4. 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

3. (Attachment 3)

Award of Bid for the Purchase of Tablet PC's

Motion Approved

Moved/Yee/Seconded/Cordova/Passed to award bid to Gateway for the amount of \$128,787.00: A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: Weed; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

5. (Attachment 5) Ohlone College Newark Center for Health Sciences and Technology Contract Amendment for Alliance Roofing Services Related to Mitigation of Burrowing Owls

Ms. Walston pointed out a misprint on the board memo for agenda item 5. The contract covers costs through Friday, 2/25/05, not 2/15/05.

- Motion Approved Moved/Archer/Seconded/Cordova/Passed to approve contract with Alliance Roofing for the amount not to exceed \$39,716.34. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

Mr. Weed requested that agenda item 9 be discussed before agenda item 6, 7, and 8.

9. (Attachment 9) Discussion of Student Services Building Planning Concepts
Informational item.

Motion was made to amend the language of Resolution No. 15/04-05 for agenda item 8.

- Motion Approved Moved/McMillin/Seconded/Brunton/Passed to approve the motion to amend the wording of Resolution No. 15/04-05 from “This Board hereby announces its intention to sell or long term ground lease the Site at fair market value” to “The Board hereby announces its intention to long term ground lease the Site at fair market value.” A roll call vote was taken: Ayes: Foster, McMillin, Brunton, Weed; Noes: Archer, Yee; Abstain: 0; Absent: Nardolillo (Advisory Vote - Abstain: Cordova).

8. (Attachment 8) Consideration of Resolution No. 15/04-05 Notice of the District’s Intent to Dispose of Surplus College District Property – 17 Acres

- Motion Failed Moved/McMillin/Seconded/Brunton/Failed to approve Resolution No. 15/04-05 notice of the District’s intent to dispose of surplus college district property (17 acres). A roll call vote was taken: Ayes: Foster, Brunton, Weed; Noes: Archer, Yee; Abstain: 0; Absent: Nardolillo (Advisory Vote - Abstain: Cordova).

Mr. Weed passed the gavel to Mr. Brunton and removed himself from the table for agenda items 6 and 7.

Motion was made to table agenda item 6, consideration of Resolution No. 13/04-05 notice of the District's intent to dispose of surplus college district property (1 Acre).

Motion Approved Moved/Yee/Seconded/Foster/Passed to table consideration of Resolution No. 13/04-05 notice of the District's intent to dispose of surplus college district property (1 acre). A roll call vote was taken: Ayes: Foster, Archer, Yee, Brunton; Noes: McMillin; Abstain: 0; Absent: Nardolillo (Advisory Vote - Ayes: Cordova).

6. (Attachment 6) Consideration of Resolution No. 14/04-05 Notice of the District's Intent to Dispose of Surplus College District Property – 1 Acre

Motion tabled.

Motion was made to table agenda item 7, consideration of Resolution No. 14/04-05 notice of the District's intent to dispose of surplus college district property (18 Acres).

Motion Approved Moved/Yee/Seconded/Foster/Passed to table consideration of Resolution No. 13/04-05 notice of the District's intent to dispose of surplus college district property (18 acres). A roll call vote was taken: Ayes: Foster, Archer, Yee, Brunton; Noes: McMillin; Abstain: 0; Absent: Nardolillo (Advisory Vote - Ayes: Cordova).

7. (Attachment 7) Consideration of Resolution No. 14/04-05 Notice of the District's Intent to Dispose of Surplus College District Property – 18 Acres

Motion tabled.

Mr. Weed returned to the table. Mr. Brunton passed the gavel back to Mr. Weed.

Ms. Cordova left the meeting at 9:50 p.m.

10. (Attachment 10) Discussion of Revisions to Board Policy Chapters 1, 2 & 3
Informational item.

Agenda Items for Future Meetings

1. Mr. Yee would like to reintroduce agenda item 8.
2. Mr. Brunton asked for a current list of agenda items that would be presented at future board meetings.

Dates and Times of Next Meeting:

1. Ms. Walston announced that the March 23, 2005 Board meeting and Board workshop have been rescheduled to take place on March 30, 2005.
2. Dr. Treadway announced that the Board meeting scheduled for May 25, 2005 will be held at the Newark Hilton. In addition, Dr. Treadway announced that the ground breaking ceremony and festival for the Ohlone College Newark Center for Health Sciences and Technology were scheduled to take place on May 25, 2005.

Adjournment:

Time: 10:20 p.m.

Nick Nardolillo
Secretary