

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

Minutes of Board Meeting  
March 9, 2005  
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UNADOPTED

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**Members Present:**

Mr. John Weed, President  
Mr. Bob Brunton, Vice President  
Mr. Nick Nardolillo, Secretary  
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:**

Not present

**Faculty Senate:**

Not present

**Open Meeting:**

Mr. Weed called the meeting to order at 6:05 p.m.

The roll was called. Ms. Cordova was not present during roll call, but later arrived at 6:50 p.m.  
Mr. Brunton led the pledge of the allegiance.

Mr. Weed announced that the Board was to go into closed session. Mr. Weed also announced that he was going to remove himself from the table for agenda item 1 and passed the gavel to Mr. Brunton.

**Closed Session:**

2. (Attachment 2)

Time: 6:10 p.m.

Public Employee Complaint/Discipline/Dismissal/Release:  
Government Code Section 54957

The Board of Trustees approved a resolution to non-reemploy a first academic year contract employee. The Board members also approved the probationary release of a classified employee.

The vote was seven ayes for the resolution and the probationary release.

1. (Attachment 1)

Conference with Real Property Negotiator:

This item included a conference with and instructions to real estate negotiator (Eller) regarding a proposal from Dutra Enterprises Incorporated to buy surplus real property of the District consisting of approximately one (1) acre located adjacent to the Ohlone College campus on Mission Boulevard, Fremont, California.

No reportable action was taken.

**Return to Open Session:** Time: 7:24 p.m.

Mr. Brunton returned the gavel to Mr. Weed.

**Approval of Minutes**

3. (Attachment 3)

Motion Approved

Approval of Minutes (February 23, 2005 Board Meeting)

Moved/Foster/Seconded/Archer/Passed to approve Minutes of February 23, 2005. A roll call vote was taken: Ayes: Archer, Foster, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: 0 (Advisory Vote - Ayes: Cordova).

**Communications from the Public**

None

**Agenda Modifications**

Mr. Brunton requested that agenda items 18 and 22 be pulled from the consent agenda for further discussion.

Ms. Walston announced that for agenda item 19, a revised memo and agreement had been provided to the Board Members.

**Ceremonial Items**

4. (Attachment 4)            Presentation of Stars of the Month  
Dr. Treadway presented the “Stars of the Month” Award to Christopher Guptill with the Theatre and Dance Department. Dr. Treadway also announced that Mary Nan Noord, with the Career Center, also received the Stars of the Month Award but was not present.
5. (Attachment 5)            Presentation of Student Member Board of Trustee Award  
Ms. Cordova presented the “Student Member Board of Trustee Award” to Felicia Y. Chen.

**Consent Agenda**

6. (Attachment 6)            Recapitulation of Accounts Payable Warrants (February 1, 2005 – February 28, 2005)
7. (Attachment 7)            Recapitulation of Payroll Warrants (February 2005)
8. (Attachment 8)            Authorization for the Surplus Personal Property
9. (Attachment 9)            Confirmation of Employment Authorized by the President/Superintendent
10. (Attachment 10)           Approval of New Classified Management Position – Associate Vice President, Information Technology
11. (Attachment 11)           Approval of Revised Academic Management Position – Director, Enrollment and Curriculum Management
12. (Attachment 12)           Approval of New Classified Management Position – Assistant to the President
13. (Attachment 13)           Approval of Early Retirement Reduction of Workload for Ms. Gloria J. Reid, English Professor
14. (Attachment 14)           Approval of Early Retirement Reduction of Workload for Ms. Kathleen M. Smith, English/Reading/Development Professor
15. (Attachment 15)           Resolution No. 17/04-05 – Redeposit Payroll Resolution
16. (Attachment 16)           Ratification of Contract Agreements
17. (Attachment 17)           Approval of Amendment of Project Assignment No. 2, tBP Architecture, Fremont Campus for the Student Support Services Building

18. (Attachment 18) Approval of Contract Amendment for Jerry Hagg, Urban Planner, relating to Burrowing Owls Mitigation

This agenda item was moved from the Consent Agenda for further discussion.

19. (Attachment 19) Approval of Contract Amendment for Treadwell and Rollo related to Hazardous Materials at the Ohlone College Newark Center for Health Sciences and Technology

20. (Attachment 20) Out of State Student Travel for Conference Attendance

21. (Attachment 21) Probationary and Tenure Faculty Recommendations for 2005-06

22. (Attachment 22) Associate in Arts Transfer Degree in English

This agenda item was moved from the Consent Agenda for further discussion.

23. (Attachment 23) Associate in Arts Transfer Degree in Art

Motion Approved Moved/Archer/Seconded/Nardolillo/Passed to approve the Consent Agenda, Items 6-17, 19-21, and 23. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

### **Regular Agenda**

18. (Attachment 18) Approval of Contract Amendment for Jerry Hagg, Urban Planner, relating to Burrowing Owls Mitigation

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve that contract amendment for Jerry Hagg, Urban Planner, for Environmental Impact Report Services mitigation issues in an amount not to exceed \$35,492.00. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

22. (Attachment 22) Associate in Arts Transfer Degree in English

Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve the Associate in Arts Transfer Degree in English and authorized the President/Superintendent to submit the new program application to the California Community College Chancellor's Office for approval. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).



Motion was made to amend the language of Resolution No. 15/04-05 for agenda item 27.

Mr. Brunton passed the gavel to Mr. Nardolillo.

Motion Failed                      Moved/McMillin/Seconded/Brunton/Failed 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: McMillin, Brunton; Noes: Foster, Archer, Yee, Nardolillo; Abstain: 0; Absent: 0 (Advisory Vote - Noes: Cordova).

Mr. Nardolillo passed the gavel back to Mr. Brunton.

27. (Attachment 27)                      Consideration of Resolution No. 15/04-05 Notice of the District’s Intent to Dispose of Surplus College District Property – 17 Acres

Motion Approved                      Moved/Nardolillo/Seconded/Yee/Passed to approve Resolution No. 15/04-05 to initiate the process to dispose of approximately 17 acres along the southeastern portion of the campus as described in the “Site Property Description”. A roll call vote was taken: Ayes: Foster, Archer, Yee, Nardolillo; Noes: McMillin, Brunton; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

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

28. (Attachment 28)                      Acceptance of Bond Oversight Committee Report

Motion Approved                      Moved/Cordova/Seconded/Nardolillo/Passed to accept the Bond Oversight Committee Report for the period July 2004 through December 2004. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

29. (Attachment 29)                      Consideration of Appointment of New Members to the Bond Oversight Committee  
Informational item only.

30. (Attachment 30)            Consideration of Change of Board of Trustees Election Provisions

Motion Approved            Moved/Yee/Seconded/Nardolillo/Passed to rescind the Change of Board of Trustees Election Provisions item 3 on May 12, 2004 requiring 20 signatures to file for election. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

31. (Attachment 31)            Consideration of Preparation of Board Minutes  
Informational item only.

**Reports and Announcements**

College Council  
Faculty Senate  
Classified Senate  
Associated Students  
Administration  
Board

**Agenda Items for Future Meetings**

None

**Adjournment:**            Time: 9:37 p.m.

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Nick Nardolillo  
Secretary