

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

Minutes of Board Meeting
March 30, 2005
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UNADOPTED

Members Present:

Mr. John Weed, President
Mr. Bob Brunton, Vice President
Mr. Nick Nardolillo, Secretary
Mr. Garrett Yee, Member
Mr. Bill McMillin, Member
Mr. Dan Archer, Member
Mrs. Ruthe Foster, Member
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

Faculty Senate:

Ms. Barbara Tull

Classified Senate

Mr. Patrick Lane

Open Meeting:

Mr. Weed called the meeting to order at 7:05 p.m.

The roll was called. All members were present. Mr. Weed led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1)
Motion Approved

Approval of Minutes (March 9, 2005 Board Meeting)

Moved/Nardolillo/Seconded/McMillin/Passed to approve Minutes of March 9, 2005 with the amended changes. 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

None

To the Board for Discussion and/or Action

2. (Attachment 2) Ohlone College Foundation

Information item only.

3. (Attachment 3) Approval of Resolution No. 18/04-05 Granting of an Amended Easement to Michael and Cynthia Leahy – Neighboring Property Owner on Witherly Lane

Motion was made by Mr. Brunton to continue the discussion of agenda item 3 on the approval of Resolution No. 18/04-05 Granting of an Amended Easement to Michael and Cynthia Leahy – Neighboring Property Owner on Witherly Lane to the next Board meeting.

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to continue the discussion of Resolution No. 18/04-05 granting of an amended easement to Michael and Cynthia Leahy-neighboring property owner on Witherly Lane. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

4. (Attachment 4) Authorizations related to the Ohlone Newark Center for Health Sciences and Technology (Working Drawings Submittal and Budget Revision)

Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve the authorization to submit the Ohlone College Newark Center for Health Sciences and Technology working plans and specifications to the Division of State Architects (DSA) as soon as they are available, and an approval of an increase of the project budget from \$95 Million to \$97 Million. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Weed; Noes: Brunton; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Mr. Brunton commented on his reasoning for his no vote mentioning that he did not support the transfer of \$2 million. Mr. Brunton added that the Fremont Campus would need the funds for the Student Services Building for the same reasons that the Newark Center will need the funds.

In addition, he mentioned that the shifting of the \$2 million is really a shifting of funds, not a cutting of funds.

5. (Attachment 5) Approval of Addendum No. 1 to the Environmental Impact Report (EIR) for the Newark Center for Health Sciences & Technology
- Motion Approved Moved/Nardolillo/Seconded/Archer/Passed to approve Addendum No. 1 to Newark Center for Health Services & Technology Environmental Impact Report (EIR) as presented. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).
6. (Attachment 6) Discussion Regarding Alliant International University
- Discussion item only. No Board action required.
7. (Attachment 7) CCCT Board Elections
- Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to vote for Mr. McMillin for CCCT Board of Directors Election 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).

To the Board for Information Only

None

Agenda Items for Future Meetings

None

Adjournment: Time: 9:40 p.m.

Nick Nardolillo
Secretary