

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

Minutes of Board Meeting
April 27, 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

Open Meeting:

Mr. Weed called the meeting to order at 7:15 p.m.

The roll was called. Ms. Cordova was not present during roll call, but later arrived at 7:25 p.m. Mr. Weed led the pledge of the allegiance.

Communications from the Public

None

Agenda Modifications

Mr. Weed requested that agenda item 1 be moved from the consent agenda for further discussion.

Consent Agenda

1. (Attachment 1) Approval of tBP/Architecture, Inc. Project Assignment #5 for Initial Project Proposals and Final Project Proposals (IPP) and (FPP)

Agenda item was removed from the consent agenda for further discussion.

To the Board for Discussion and/or Action

2. (Attachment 2) Discussion on Fremont Campus Land Planning Concepts

Discussion item only. No action was required.

1. (Attachment 1) Approval of tBP/Architecture, Inc. Project Assignment #5 for Initial Project Proposals and Final Project Proposals (IPP) and (FPP)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve project assignment #5 for tBP/Architecture, Inc. for a total amount not to exceed \$43,250. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

3. (Attachment 3) Preliminary 2005-06 General Fund (Fund 10) Budget Projection

Information item only.

To the Board for Information Only

4. Student Services Presentation: Enrollment Trends

Request was made to reschedule this agenda item.

Agenda Items for Future Meetings

None

Adjournment: Time: 10:10 p.m.

Nick Nardolillo
Secretary