

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

Minutes of Board Meeting
May 11, 2005
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UNADOPTED

Members Present:

Mr. John Weed, President
Mr. Bob Brunton, Vice President
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

CSEA

Ms. Linda Evers

SEIU

Not present

Open Meeting:

Mr. Weed called the meeting to order at 7:30 p.m.

The roll was called. Mr. Nardolillo was not present.

Mr. Weed led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (March 30, 2005 Board Meeting)
2. (Attachment 2) Approval of Minutes (April 13, 2005 Board Meeting)
3. (Attachment 3) Approval of Minutes (April 27, 2005 Board Meeting)

Motion Approved Moved/Archer/Seconded/Yee/Passed to approve Minutes of March 30, 2005, April 13, 2005 and April 27, 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

Mr. McMillin presented to Ms. Cordova the Alameda County School Board Association Award in appreciation for her service to the Ohlone Community College District Board.

Mr. Weed also took the opportunity to mention that the Ohlone Office of College Relations received a 3rd place award from the California Community College Public Relations Organization for their current marketing campaign.

Agenda Modifications

Mr. Weed requested that agenda item 13 be discussed prior to the consent agenda.

13. (Attachment 13) Award of Bids for the Ohlone College Newark Center for Health Sciences and Technology Site Package

Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve 1) the award of bid for Earthwork/Paving/Curb and Gutter/Site Utilities for the Ohlone College Newark Center for Health Sciences and Technology to Top Grade Construction, Inc. in the amount of \$3,888,500; 2) the award of bid for Site Electrical for the Ohlone College Newark Center for Health Sciences and Technology to Morrow-Meadows Corporation in the amount of \$555,800; and 3) the award of bid for General Requirements for the Ohlone College Newark Center for Health Sciences and Technology to ISEC, Inc. in the amount not to exceed \$1,762,332 based on a markup percentage of 10.49103%. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (April 5, 2005 – April 30, 2005)
5. (Attachment 5) Recapitulation of Payroll Warrants (April 2005)
6. (Attachment 6) Authorization of the Surplus of Personal Property

7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
8. (Attachment 8) Approval of Faculty Retirement (Klent)
9. (Attachment 9) Approval of Faculty Retirement (Dr. DeWitt)
10. (Attachment 10) Approval of Faculty Retirement (Reid)
11. (Attachment 11) Ratification of Contract Education Agreements
- Motion Approved Moved/Foster/Seconded/Brunton/Passed to approve the consent agenda, items 4-11. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

To the Board for Information Only

12. (Attachment 12) Student Services Presentation: Enrollment Trends
Informational item only

To the Board for Discussion and/or Action

14. (Attachment 14) Acceptance of the Third Quarter 2004-2005 Financial Report
- Motion Approved Moved/Cordova/Seconded/Yee/Passed to accept the Third 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).
15. (Attachment 15) Approval of Resolution No. 21/04-05 in Support of AB982 Student Health Fees
- Motion Approved Moved/Archer/Seconded/McMillin/Passed to approve Resolution No. 21/04-05 in support of AB982. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).
16. (Attachment 16) Approval of Resolution No. 22/04-05 in Support of Equalization Funding
- Motion Approved Moved/McMillin/Seconded/Archer/Passed to approve Resolution No. 22/04-05 in support of equalization funding. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo (Advisory Vote - Noes: Cordova).
17. (Attachment 17) Approval of Student Board Member Privileges for the 2005-2006 School Year

Motion Approved

Moved/Cordova/Seconded/Yee/Passed to approve Student Board Member privileges for the 2005-2006 school year which includes the privilege to make and second motions; the privilege to receive compensation for meeting attendance at a level of \$252 per month; the privilege to serve a term commencing on July 1; and the privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board. The privilege to attend closed sessions was not included. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Cordova).

Reports and Announcements

College Council

Faculty Senate

CSEA

Associated Students

Administration

Board

Agenda Items for Future Meetings

Adjournment:

Time: 9:42 p.m.

Nick Nardolillo
Secretary