Minutes of Board Meeting
May 25, 2005  UNADOPTED
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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 6:45 p.m.

The roll was called. Ms. Cordova was not present during roll call, but later arrived at 7:05 p.m. Mr. Nardolillo was not present during roll call, but later arrived at 7:10 p.m. Mr. Brunton was not present during roll call, but later arrived at 7:15 p.m.

Mr. Weed led the pledge of the allegiance.
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**Closed Session:** Time: 6:50 p.m.

1. (Attachment 1)
   **Public Employee Complaint/Discipline/Dismissal/Release:**
   Government Code Section 54957
   a. **Consideration of Appropriate Item**

   No reportable action was taken.

**Return to Open Session:** Time: 7:05 p.m.

**Approval of Minutes**
2. (Attachment 2)
   **Motion Approved**
   Approval of Minutes (May 11, 2005 Board Meeting)
   Moved/Yee/Seconded/Archer/Passed to approve Minutes of May 11, 2005. A roll call vote was taken: Ayes: Foster Archer, McMillin, Yee, Weed: Noes: 0; Abstain: 0; Absent: Nardolillo, Brunton; (Advisory Vote - Ayes: Cordova).

**Communications from the Public**

None

**Agenda Modifications**

Ms. Cordova requested that agenda items 3 and 14 be postponed until the June 8, 2005 Board meeting.

Mr. Yee requested that agenda item 6 be moved from the consent agenda for further discussion.

**Ceremonial Items**
3. (Attachment 3)
   **Presentation of Student Member Board of Trustee Award**
   Ms. Cordova requested that this agenda item be rescheduled to take place on June 8, 2005.
### Consent Agenda

4. (Attachment 4) **Approval of Promotion of Public Information Officer to Director of College Relations**

5. (Attachment 5) **Approval of Contract Services Agreement**

6. (Attachment 6) **Approval of Contract for Independent Pricing Consultant Services**
   Request was made to move this agenda item from the consent agenda for further discussion.

7. (Attachment 7) **Ratification of Electricity Contract Extension with Constellation New Energy (AES)**

8. (Attachment 8) **Rejection of Claim – Gloria Wilcox**

Motion Approved

Moved/Foster/Seconded/Archer/Passed to approve the consent agenda items 4, 5 and 7, 8. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo, Brunton; (Advisory Vote - Ayes: Cordova).

### To the Board for Discussion and/or Action

6. (Attachment 6) **Approval of Contract for Independent Pricing Consultant Services**

Motion Approved

Moved/Yee/Seconded/Archer/Passed to approve a contract with Delta Managed Solutions, LLC for a fixed fee of $6,250, inclusive of all out-of-pocket expenses. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Weed; Noes: 0; Abstain: Brunton; Absent: 0; (Advisory Vote - Ayes: Cordova).

9. (Attachment 9) **The United Faculty of Ohlone (UFO), Initial Bargaining Proposal for Negotiations for Fiscal Year 2005-2006**

Motion Approved

Moved/Yee/Seconded/Archer/Passed to approve the acceptance of the UFO initial bargaining proposal and of the proposed 2005-2006 posting and public hearing timetables. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).
10. (Attachment 10) Approval of the Site and Building Configuration for the Student Support Services Building

Motion Approved Moved/Archer/Seconded/Yee/Passed to approve option “D” as the site and building configuration for the Student Support Services Building. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: Weed; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Mr. McMillin asked that it be noted that his vote was based on the understanding that there will be more parking to the right of the Student Services Building so that there will be more people coming down main street.

Mr. Brunton also asked that it be noted that improvements could have been made to the library and science labs which would have better served the students. Mr. Brunton added that he understood that this new building will improve the EOPS program, but would have preferred to have improved the science labs and library instead.

Mr. Nardolillo moved to amend agenda item 11 to incorporate two additional modifications to the list of critical issues which included the elimination of the track practice field and buildings 16, 17 & 18.

The motion was seconded by Mr. Yee. All were in favor. The motion was approved.

11. (Attachment 11) Approval of Revised Fremont Campus Master Plan

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve the amendment of the current Fremont Campus Master Plan incorporating eight modifications which include the following: 1) Move the soccer field to the northwest part of the campus; 2) Leave the softball field in its current location; 3) Indicate new parking lots under the power lines south of campus; 4) Indicate new Student Support Services Building site; 5) Amend the plan to reflect the surplus property boundaries; 6) Update the plan to reflect the current location of the Child Development Center; 7) Eliminate the track practice field; 8) Eliminate buildings 16, 17 & 18. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: Weed; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Cordova).

Ms. Cordova asked that it be noted that the new parking lots were not an improvement.

Motion Approved: Moved/McMillin/Seconded/Cordova/Passed to approve the Five-Year construction plan and authorize the President/Superintendent to submit this plan to the Chancellor’s office by June 1, 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).

13. (Attachment 13) Authorization to Modify Measure A Bond Budgets

Motion Approved: Moved/Nardolillo/Seconded/Yee/Passed to approve the authorization to revise various Measure A Bond budgets in the amounts shown on Attachment A, Column 2 “Proposed Budget 5/25/05”. 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

14. (Attachment 14) Student Member Briefing

Ms. Cordova requested that this agenda item be rescheduled for the June 8, 2005 Board meeting.
Agenda Items for Future Meetings

The administration proposed the following list of agenda items for future meetings.

<table>
<thead>
<tr>
<th>Proposed Topic</th>
<th>Meeting Date</th>
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<tbody>
<tr>
<td>Budget Workshop</td>
<td>06/08/05</td>
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<tr>
<td>Authorization of the Next Bond Issuance</td>
<td>06/08/05</td>
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<tr>
<td>RFP Surplus Property</td>
<td>06/08/05</td>
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<tr>
<td>College Foundation Plans</td>
<td>06/08/05</td>
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<tr>
<td>Student Equity Plan</td>
<td>06/08/05</td>
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<tr>
<td>Advertising &amp; Marketing Plan</td>
<td>07/13/05</td>
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<tr>
<td>15 Week Semester</td>
<td>07/13/05</td>
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<tr>
<td>Approval of Initial Preliminary Design for the Student Support Services Building</td>
<td>07/13/05</td>
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In addition, Mr. McMillin requested that the topic of potential site plans for future parking be discussed.

Ms. Tull announced that she will be coordinating faculty group presentations to begin in August 2005.

Ms. Walston announced a Budget Workshop to review the Final Budget on September 7, 2005. In addition, the Final Budget will be scheduled for approval at the Board meeting scheduled on September 14, 2005.

Adjournment: Time: 9:42 p.m.