

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

Minutes of Board Meeting  
May 25, 2005  
Page 1 of 6 Pages

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 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.

**Closed Session:**

1. (Attachment 1)

Time: 6:50 p.m.

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.

12. (Attachment 12)            Review and Approval of Five-Year Construction Plan (2007-2011)

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.

<b>Proposed Topic</b>	<b>Meeting Date</b>
-Budget Workshop	06/08/05
-Authorization of the Next Bond Issuance	06/08/05
-RFP Surplus Property	06/08/05
-College Foundation Plans	06/08/05
-Student Equity Plan	06/08/05
-Advertising & Marketing Plan	07/13/05
-15 Week Semester	07/13/05
-Approval of Initial Preliminary Design for the Student Support Services Building	07/13/05

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.

---

Nick Nardolillo  
Secretary