

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard Fremont, CA 94539
Meeting Location: Room 1216

Minutes of Board Meeting
March 24, 2004
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UNADOPTED

Members Present:

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

Management Present:

Dr. Douglas Treadway, President/Superintendent
Ms. Deanna Walston, Vice President, Business Services / Deputy Superintendent
Dr. James Wright, Vice President, Instruction
Dr. Lisa Waits, Vice President of Student Services

College Council:

Mr. Dennis Keller

Faculty Senate:

Mr. Rob Smedfjeld

Open Meeting:

Mrs. Foster called the meeting to order at 7:00 p.m.

The roll was called. All were present.

Mrs. Foster led the pledge of the allegiance.

Communications from the Public

None

Agenda Modifications

Mr. Weed asked to remove agenda item 3 from the consent calendar for further discussion.

Mr. Brunton asked to remove agenda item 2 from the consent calendar for further discussion.

Consent Agenda

1. (Attachment 1) Acceptance of New Members to the Bond Oversight Committee

2. (Attachment 2) Approval of Award of Contract for Pool Solar Panel Project
Agenda item was removed from consent calendar for further discussion.

3. (Attachment 3) Approval of Final Version of Master Plan for the Newark Site
Agenda item was removed from consent calendar for further discussion.

Motion Approved Moved/Archer/Seconded/Nardolillo/Passed to approve the consent agenda, item 1. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Lam).

To the Board for Discussion and/or Action

2. (Attachment 2) Approval of Award of Contract for Pool Solar Panel Project

3. (Attachment 3) Approval of Final Version of Master Plan for the Newark Site

Mr. Nardolillo moved to approved agenda items 2 & 3. The motion was seconded by Mr. Brunton.

Motion Approved Moved/Nardolillo/Seconded/Brunton/Passed to approve the augmentation of \$50,000 from Redevelopment funds in order to proceed with the Solar Heating Project; and, furthermore, to award a contract with Newcomb Mechanical Inc., in the amount of \$297,000, for this project.

In addition, the Board approved the acceptance of the final version of the Master Plan for the Newark Site.

A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Lam)

4. (Attachment 4) Acceptance of Independent Auditor's Report Year Ended June 30, 2003
- Motion Approved Moved/McMillin/Seconded/Yee/Passed to accept and approve the District's Audit Report of the fiscal year 2002-03 ending June 30, 2003. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Lam)
5. (Attachment 5) Acceptance of Independent Auditor's Report/Performance Audit Bond Measure A, Year Ended June 30, 2003
- Motion Approved Moved/Brunton/Seconded/Weed/Passed to accept and approve the Independent Auditor's Report/Performance Audit Bond Measure A for the fiscal year ending June 30, 2003. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Lam)
6. (Attachment 6) Acceptance of Report on Geologic Hazards Evaluation in regards to the Student Support Services Building
- Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to accept the Geologic Hazards Evaluation Report prepared by Furgo West, Inc., and further direct staff to prepare a proposal for a future investigation of the lower campus planned development zone. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Abstain: Lam)
7. (Attachment 7) Discussion of Preliminary Fremont Master Plan
Discussion item only
8. (Attachment 8) Discussion of Need for Attorney at Board Meetings
Discussion item only

Items for the Next Meeting Agenda

None

Adjournment: Time: 10:00 p.m.

Nick Nardolillo
Secretary