

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

Minutes of Board Meeting  
May 26, 2004  
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APPROVED  
Board Approved 7/13/05

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**Members Present**

Mrs. Ruthe Foster, President  
Mr. John Weed, Vice President  
Mr. Bob Brunton, Secretary  
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

**College Council**

Mr. Dennis Keller

**Faculty Senate**

Mr. Rob Smedfjeld

**Classified Senate**

Mr. Patrick Lane

**Open Meeting**

Mrs. Foster called the meeting to order at 7:00 p.m. The roll was called. All were present, except for Mr. Nardolillo. Mrs. Foster led the pledge of the allegiance.

**Communications from the Public**

Ms. Stella Parker, representing the pre-nursing students, discussed the current issues of the nursing program.

Mr. McMillin moved that the current issues presented by Ms. Stella Parker be put on the June, 2004 Board meeting agenda as a discussion item. The motion was seconded by Mr. Brunton.

Motion Approved

Moved/McMillin/Seconded/Brunton/Passed to place Ms. Stella Parker's nursing program issues on the June, 2004 Board meeting agenda as a discussion item. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Lam).

**Consent Agenda**

1. (Attachment 1) Approval of Restructure of Contract Education and Community Education Funds and Modification of Minimum Fund Balance Requirement

2. (Attachment 2) Approval of Associate in Arts Transfer Degree in Music

Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve the consent agenda, items 1-2. Mrs. Foster asked the Board if there were any objections. No objections were made by the Board.

**Discussion /Action Items**

3. (Attachment 3) Approval of College Council's Concepts of the Upper Campus Fremont Facility Plan

Motion Approved Moved/Archer/Seconded/Yee/Passed to approve the College Council's concepts of the Fremont upper campus core facility plan. A roll call vote was taken: Ayes: Archer, McMillin, Yee, Brunton, Weed, Foster; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Ayes: Lam).

4. (Attachment 4) Approval of Contract Addendum for Stegeman and Kastner Related to the Fremont Campus Master Plan

Motion Approved Passed to approve an addendum of \$54,000 to the contract of Stegeman and Kastner, Inc. for Fremont campus master planning services increasing the overall fee for these services to \$249,000. Mrs. Foster asked the Board if there were any objection to adopting agenda item 4. No objections were made by the Board.

5. (Attachment 5) Discussion on Proposal from Furgro West, Inc.

Motion Approved Moved/Yee/Seconded/Brunton/Passed to thank staff for following up on the proposal for further investigation of the lower campus development zone from Furgro West, Inc. and to direct the staff to take no further action with the proposal at this time. Mrs. Foster asked the Board if there were any objections to adopting the motion. Mr. Weed abstained. Mrs. Foster announced that the motion was adopted.

6. (Attachment 6) Evaluation of Consent Agenda Process

Discussion item only

7. (Attachment 7)                    Review of School & College Legal Services Briefing and Advisory Memo Regarding Eligibility of Union City Residents to Run for Seat on the Board of Trustees

Discussion item only

8. (Attachment 8)                    Discussion of Ohlone College Mission Statement and Goals

Motion Approved                    Moved/McMillin/Seconded/Brunton/Passed the request that the Ohlone College Vision, Values and Goals Statement be referred back to the College Council for further changes. Mrs. Foster asked for any objections from the Board. No objections were made by the Board.

Dr. Treadway noted that an amendment would need to be made to the second to the last paragraph to read “Promote and maintain a clean, accessible, safe and healthy college environment through continuous engagement of students and college personnel in campus preparedness, wellness, beautification and environmental sustainability”.

**Closed Session**

9. (Attachment 9)                    Discussion of Performance Evaluation of Ohlone College President/Superintendent

No reportable action.

**Adjournment:**

Time: 10:00 p.m.

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Nick Nardolillo  
Secretary