

OHLONE COMMUNITY COLLEGE DISTRICT  
43600 Mission Boulevard Fremont, CA 94539

Meeting Location: Sillman Activity Center (Community Meeting Room)  
6800 Mowry Avenue, Newark CA 94560

Minutes of Board Meeting  
July 13, 2005  
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UNADOPTED

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**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

**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:**

Not present

**Faculty Senate:**

Ms. Barbara Tull

**CSEA**

Ms. Linda Evers

**SEIU**

Not present

**Open Meeting:**

Mr. Weed called the meeting to order at 7:05 p.m.

The roll was called. All were present except for Mr. Nardolillo. Mr. Weed led the pledge of the allegiance.

**Approval of Minutes**

1. (Attachment 1)                    Approval of Minutes (June 8, 2005 Board Meeting)
2. (Attachment 2)                    Approval of Minutes (March 24, 2004 Board Meeting)
3. (Attachment 3)                    Approval of Minutes (May 26, 2004 Board Meeting)
- Motion Approved                    Moved/Foster/Seconded/Archer/Passed to approve Minutes of June 8, 2005, March 24, 2004 and May 26, 2004. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed: Noes: 0; Abstain: 0; Absent: Nardolillo.

**Communications from the Public**

None

**Agenda Modifications**

Mr. Weed requested that agenda item 14 be pulled from the consent agenda for further discussion.

**Consent Agenda**

4. (Attachment 4)                    Recapitulation of Accounts Payable Warrants (June 2, 2005 – July 4, 2005)
5. (Attachment 5)                    Recapitulation of Payroll Warrants (June 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 Administrator, Management, Supervisor, and Confidential Employees Salary Schedule
9. (Attachment 9)                    Ratification of Contract Agreements
10. (Attachment 10)                    Acceptance of Donation
11. (Attachment 11)                    Approval of Contract with Gilbert & Associates for Measure A Bond Performance Audit
12. (Attachment 12)                    Approval of Resolution No. 1/05-06 to Substantiate Water Intrusion Repair Application to the Board of Governors of California Community Colleges
13. (Attachment 13)                    Approval of Contract with Jerry E. Haag, Urban Planner

14. (Attachment 14)      Award of Contract for Food Services  
Agenda item 14 was pulled from the consent agenda for further discussion.
- 15 (Attachment 15)      Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One Stop Career Center, Newark
16. (Attachment 16)      Ratification of Lease with Balentine L.P. for the One Stop Program
17. (Attachment 17)      Approval to Enter Into Agreement No. ECE2005-07-03 with First 5 Alameda County, for Staff Development Services
18. (Attachment 18)      Approval of Continuation of Contract with Kidango, Inc. for Administration/Operation of Ohlone Community College District's State Preschool Program (under the Childcare Development Act)
19. (Attachment 19)      Approval of Resolution No. 2/05-06 – Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Care and Development Services
20. (Attachment 20)      Approval of Contract of Amendment #6 with MBT Architecture
- Motion Approved      Moved/Archer/Seconded/Foster/Passed to approve the Consent Agenda, Items 4-13 & 15-20. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo.

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

14. (Attachment 14)      Award of Contract for Food Services
- Motion Approved      Moved/Weed/Seconded/Yee/Passed to award the contract for the management of food services on the Fremont campus to Fresh and Natural, Inc. with a 7% commission based on gross sales, less sales tax; two annual scholarships for \$500 and an annual donation of food products/catering services for \$1,000. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo.
21. (Attachment 21)      Consideration of Resolution No. 3/05-06 – Granting of an Amended Easement to Michael and Cynthia Leahy – Neighboring Property Owner on Witherly Lane
- Information item only.

22. (Attachment 22)            Student Equity Plan Revisions

Motion Approved            Moved/Yee/Seconded/McMillin/Passed to approve the revisions to the Student Equity Plan. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo.

23. (Attachment 23)            Acceptance of the Local 490 California School Employees Association's Initial Bargaining Proposal for 2005/2006 and Approval of the Sunshining Timetable

Motion Approved            Moved/Yee/Seconded/Brunton/Passed to approve the acceptance of the CSEA Initial Bargaining Proposal and approval of the proposed 2005-2006 posting and public hearing timetables. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo.

24. (Attachment 24)            Acceptance of the Local 790 Service Employee's International Union's Initial Bargaining Proposal for 2005/2006 and Approval of the Sunshining Timetable

Motion Approved            Moved/Yee/Seconded/Archer/Passed to accept the SEIU Initial Bargaining Proposal and approval of the 2005-2006 posting and public hearing timetables. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo.

25. (Attachment 25)            Approval of Increase in Student Health Fees

Motion Approved            Moved/Foster/Seconded/Yee/Passed to approve a \$1.00 increase in the Student Health Fee to \$14.00 for the Fall and Spring terms and \$11.00 for Summer term, effective Fall Term 2005. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo.

**To the Board for Information Only**

None

### **Reports and Announcements**

#### College Council

Dr. Treadway, as College Council Co-Chair, announced that CSEA and SEIU had declined to negotiate an agreement regarding a Classified Senate. Therefore, the College Council had unanimously approved new bi-laws regarding membership which now includes four Classified members; two representatives from CSEA and two representatives from SEIU. As a follow up for information to the Board only, the negotiations were closed on this matter.

Ms. Evers reported that CSEA are pleased with Dr. Treadway's direction and the College Council's decision, and CSEA's ability to support shared governance and provide a strong voice for classified employees.

Lyle Engeldinger, Dean of Human Resources, stated that collective bargaining requires a structured form of communication. He continued to state that there were rules governing communications within a collective bargaining environment. The process is well defined in collective bargaining statues and by the local contract agreements. The District's obligation is to honor the communication and bargaining commitments and thereby promote trust and good relations.

For matters brought to the Board members directly, Mr. Engeldinger recommended that these issues be referred to the Administration and calendared for the agenda as may be appropriate and in keeping with the Board's wishes.

#### Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Correspondence

### **Agenda Items for Future Meetings**

#### **Closed Session:**

Time: 8:50 p.m.

26. (Attachment 26)

Public Employee Discipline/Dismissal/Release:  
Government Code Section 54957

a. Consideration of appropriate items

No reportable action was taken.

27. (Attachment 27)

Public Employee Discipline/Dismissal/Release:

Government Code Section 54957

a. Consideration of appropriate items

No reportable action was taken.

**Return to Open Session:** Time: 9:05 p.m.

**Adjournment:** Time: 9:05 p.m.

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Nick Nardolillo  
Secretary