Minutes of Board Meeting
August 10, 2005
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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

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

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. Mr. Weed led the pledge of the allegiance.

Approval of Minutes
1. (Attachment 1) Approval of Minutes (July 13, 2005 Board Meeting)
Motion Approved Moved/Foster/Seconded/Yee/Passed to approve Minutes of July 13, 2005. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: 0.
Communications from the Public
None

Agenda Modifications
Mr. Weed requested that agenda item 12 be pulled from the consent agenda for further discussion.

Consent Agenda
2. (Attachment 2) Recapitulation of Accounts Payable Warrants (July 5, 2005 – August 2, 2005)
3. (Attachment 3) Recapitulation of Payroll Warrants (July 2005)
4. (Attachment 4) Authorization of the Surplus of Personal Property
5. (Attachment 5) Confirmation of Employment Authorized by the President/Superintendent
6. (Attachment 6) Ratification of Contract Education Agreements
7. (Attachment 7) Approval of Adjunct Instructors for Summer Session, 2005 Addendum
8. (Attachment 8) Approval of Adjunct Instructors for Fall Session, 2005
9. (Attachment 9) Approval of Full-time Tenured Faculty Resignation (Tanaka)
10. (Attachment 10) Approval of Full-time Classified Resignation (Tran)
11. (Attachment 11) Approval of Award of Bid for Selected Scheduled Bond Projects
12. (Attachment 12) Approval of Award of Bid for Re-roofing and Tile Gutter Rehabilitation

Mr. Weed requested that agenda item 12 be removed from the consent calendar for further discussion.

Motion Approved
Moved/Brunton/Seconded/Yee/Passed to approve the consent agenda, items 2-11. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Discussion and/or Action

12. (Attachment 12) **Approval of Award of Bid for Re-roofing and Tile Gutter Rehabilitation**

Motion Approved

Moved/Brunton/Seconded/Yee/Passed to award the bid for re-roofing and tile gutter rehabilitation to Andy’s Roofing Co., Inc. for the amount of $740,081.00. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: Weed; Abstain: 0; Absent: 0.

13. (Attachment 13) **Approval of Initial Preliminary Design for the Student Support Services Building**

Motion Approved

Moved/Foster/Seconded/Archer/Passed to approve the initial preliminary design for the Student Support Services building as presented. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0.

14. (Attachment 14) **Consideration of Resolution No. 3/05-06 – Granting of an Amended Easement to Michael and Cynthia Leahy Neighboring Property Owner on Witherly Lane-Leahy Easement**

Motion Approved

Moved/Brunton/Seconded/Yee/Passed to approve Resolution No. 3/05-06, granting of an amended easement with neighbor Michael and Cynthia Leahy to include ingress and egress to their proposed nonsectarian independent secondary high school. A roll call vote was taken: Ayes: Foster, Archer, Yee, Nardolillo, Brunton; Noes: McMillin, Weed; Abstain: 0; Absent: 0.

Mr. Weed passed the gavel to Mr. Brunton and removed himself from the table for agenda item 15.

15. (Attachment 15) **Update Information on Request for Proposals (RFP) Process Regarding Mission Frontage Property**

Informational item only

Mr. Weed returned to the table. Mr. Brunton passed the gavel back to Mr. Weed.

16. (Attachment 16) **Asset Management and Capital Campaign**

Informational item only
17. (Attachment 17) **Advertising & Marketing Campaign**

Mr. Weed announced that agenda item 17 would be rescheduled.

18. (Attachment 18) **Public Hearing on the California Schools Employees Association’s Initial Bargaining Proposal for 2005-2006**

a. Open Hearing for Comments from Citizens
   None
b. Discussion by Board Members
   None
c. Public Hearing Closed

19. (Attachment 19) **Public Posting, Public Hearing, and Approval of the District’s Initial Counter Proposal to the Initial Proposal for Negotiations by the California Schools Employees Association, Chapter 490, (CSEA) for Fiscal Year 2005-2006**

a. Open Hearing for Comments from Citizens
   None
b. Discussion by Board Members
   None
c. Public Hearing Closed

Motion Approved **Moved/Yee/Seconded/Nardolillo/Passed** to approve the District’s initial counter proposal for 2005-2006. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0.


a. Open Hearing for Comments from Citizens
   None
b. Discussion by Board Members
   None
c. Public Hearing Closed
21. (Attachment 21) Public Posting, Public Hearing, and Approval of the District’s Initial Counter Proposal to the Initial Proposal for Negotiations by the Service Employees International Union’s, Local 790, (SEIU) for Fiscal Year 2005-2006

a. Open Hearing for Comments from Citizens
   None
b. Discussion by Board Members
   None
c. Public Hearing Closed

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve the District’s initial counter proposal for 2005-2006. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements
College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board
Correspondence

Agenda Items for Future Meetings

Adjournment: Time: 11:10 p.m.

Nick Nardolillo
Secretary