Minutes of Board Meeting  
September 14, 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  
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  
Not present

SEIU  
Not present

Open Session  
Mr. Weed called the meeting to order at 7:24 p.m.

Roll Call  
The roll was called. All were present except for Mr. Archer who was unable to attend due to illness.

Pledge of Allegiance  
Mr. Weed led the pledge of the allegiance.
Approval of Minutes
1. (Attachment 1) Approval of Minutes (August 10, 2005 Board Meeting)

Motion Approved
Moved/Foster/Seconded/Yee/Passed to approve minutes of August 10, 2005. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: Archer.

Communications from the Public

Agenda Modifications
Mr. Weed requested that agenda items 10, 11, 16, 21, 22, 23, 24, 25, 26 be pulled from the consent agenda for further discussion.

Ceremonial Items
2. (Attachment 2) Presentation of Stars of the Month
Dr. Treadway presented the “Stars of the Month” Award to Ben Peralta, Campus Police Officer with Campus Security and Wayne Takakuwa, Counselor with the Counseling Department.

10. (Attachment 10) Approval of Resolution No. 5/05-06, Recognition of Mr. Jim Klent and Granting Emeritus Status

Dr. Treadway presented the Emeritus Status award to Mr. Jim Klent.

11. (Attachment 11) Approval of Resolution No. 6/05-06, Recognition of Mr. Adam Peck and Granting Emeritus Status

Dr. Treadway presented the Emeritus Status award to Mr. Adam Peck.

Consent Agenda

4. (Attachment 4) Recapitulation of Payroll Warrants (August 2005)

5. (Attachment 5) Authorization of the Surplus of Personal Property

6. (Attachment 6) Confirmation of Employment Authorized by the President/Superintendent

7. (Attachment 7) Approval of Adjunct Instructors for Fall Semester, 2005 Addendum
8. (Attachment 8) Approval of Resignation – Ann Fuller

9. (Attachment 9) Approval of Resignation – Reginald Burdett

10. (Attachment 10) Approval of Resolution No. 5/05-06, Recognition of Mr. Jim Klent and Granting Emeritus Status

11. (Attachment 11) Approval of Resolution No. 6/05-06, Recognition of Mr. Adam Peck and Granting Emeritus Status

12. (Attachment 12) Approval of New Classified Job Classification-Biotechnology Lab Technician, Biology/Chemistry Center

13. (Attachment 13) Approval of New Classified Job Classification-Instructional Assistant, Biology/Chemistry Center

14. (Attachment 14) Approval of Revised Classified Position – Maintenance Trades Mechanic

15. (Attachment 15) Approval of Revised Classified Position – Skilled Maintenance Mechanic HVAC II

16. (Attachment 16) Approval of New Classified Management Position – Executive Director, Asset & Enterprise Management Services

   Mr. Weed requested that agenda item 16 be moved from the consent calendar for further discussion.

17. (Attachment 17) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2005

18. (Attachment 18) Request for a 40% Leave Without Pay, 2005-2006 Academic Year, Associate Professor, English


20. (Attachment 20) Approval of Agreement for Real Estate Appraisal Services

21. (Attachment 21) Approval to Rescind Contract for Martin Scott for Inspector of Record Services for the Ohlone College Newark Center

   Mr. Weed requested that agenda item 21 be moved from the consent calendar for further discussion.
22. (Attachment 22)  Ratification of Contract for Inspector of Record (IOR) for Newark Ohlone Center for Sciences and Technology

Mr. Weed requested that agenda item 22 be moved from the consent calendar for further discussion.

23. (Attachment 23)  Approval of Contract with Turner Construction Company for Cost Estimation Service for Student Support Services Building

Mr. Weed requested that agenda item 23 be moved from the consent calendar for further discussion.

24. (Attachment 24)  Ratification of Amendment 3 to tBP’s Architectural Services Contract, Project Assignment #2, Student Support Services Building

Mr. Weed requested that agenda item 24 be moved from the consent calendar for further discussion.

25. (Attachment 25)  Approval of Amendment 4 to tBP’s Architectural Services Contract, Project Assignment #2, Student Support Services Building

Mr. Weed requested that agenda item 25 be moved from the consent calendar for further discussion.

26. (Attachment 26)  De-Annexation and Revision of Covenants, Conditions, and Restrictions (CC&R’s) for the Newark Center Property

Mr. Weed requested that agenda item 26 be moved from the consent calendar for further discussion.

27. (Attachment 27)  Acceptance of Completion of the Installation of the FM-200 System in Hyman Hall

28. (Attachment 28)  Approval of Resolutions No. 07/05-06, 08/05-06, and 9/05-06 Requesting the Waiving of Requirements of Education Code Section 81370(b)
29. (Attachment 29) Acceptance of Donation of Instructional Equipment

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve consent agenda items 3-15, 17-20, and 27-29. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: Archer.

Mr. Weed abstained from voting on agenda item 28.

To the Board for Discussion and/or Action

30. (Attachment 30) Public Hearing on the 2005-2006 Final District Budget

a. Open Hearing for Comments from Citizens
   None
b. Discussion at Board Level
   None
c. Hearing Closed
   Mr. Weed declared the hearing closed.

31. (Attachment 31) Approval of the 2005-2006 Final Budget

Motion Approved Moved/Yee/Seconded/McMillin/Passed to approve the 2005-2006 final budget as presented by staff at the budget workshop. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: Archer.

32. (Attachment 32) Approval of Resolution 10/05-06 to Increase the Rainy Day Reserve

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve an increase of $350,000 to the Rainy Day Reserve for the budget year 2005-06. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: Archer.
To the Board for Information Only
33. (Attachment 33)  Marketing & Advertising Strategy

Information item only.

To the Board for Discussion and/or Action

16. (Attachment 16)  Approval of New Classified Management Position – Executive Director, Asset & Enterprise Management Services

Motion Approved  Moved/Yee/Seconded/Nardolillo/Passed to approve the new, full-time Classified Management position, Executive Director, Asset & Enterprise Management Services, effective September 1, 2005. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer.

21. (Attachment 21)  Approval to Rescind Contract for Martin Scott for Inspector of Record Services for the Ohlone College Newark Center

22. (Attachment 22)  Ratification of Contract for Inspector of Record (IOR) for Newark Ohlone Center for Sciences and Technology

Motion Approved  Moved/Yee/Seconded/Nardolillo/Passed to approve both agenda items 21 and 22 to rescind the award of contract to Martin Scott for Inspector of Record Services for the Newark Center in the amount of $297,524.00 and to ratify the contract with Keith Woods Construction Inspections for Division of the State Architect (DSA) Inspector Services, not to exceed $328,500.00. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer.
23. (Attachment 23) Approval of Contract with Turner Construction Company for Cost Estimation Service for Student Support Services Building

24. (Attachment 24) Ratification of Amendment 3 to tBP’s Architectural Services Contract, Project Assignment #2, Student Support Services Building

25. (Attachment 25) Approval of Amendment 4 to tBP’s Architectural Services Contract, Project Assignment #2, Student Support Services Building

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve agenda items 23, 24, and 25 to approve a contract with Turner Construction for cost estimation services for the Student Services Building in the amount of $20,000.00 and to ratify the Contract Amendment 3 with tBP Architecture to increase their lump sum Project Assignment #2 fee by $65,000 and to approve Amendment 4 to Project Assignment #2 with tBP Architecture, for Acoustical Services in the amount of $41,000 and Telecom/AV/Security, Electrical and Mechanical Systems in the amount of $131,977. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer.

26. (Attachment 26) De-Annexation and Revision of Covenants, Conditions, and Restrictions (CC&R’s) for the Newark Center Property

Motion Approved Moved/Yee/Seconded/Foster/Passed to approve the Declaration of De-Annexation and Consent, and the amendment to the New Technology Park Revised, Declaration of Protective Covenants, Conditions and Restrictions; and further to authorize staff to pursue the recording of a new deed for the front 30 acres as well as sending a letter of assurance to Mr. Sobrato that phase one development on the site will follow the design mutually agreed to this past Spring. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer.
Reports and Announcements
Administration
Board
Correspondence

Agenda Items for Future Meetings
Mr. Nardolillo requested that the topic of the Nursing Program Lottery be discussed.

Mr. Brunton requested that the topic of Emergency Preparedness be discussed.

Adjournment
Time: 9:25 p.m.

Nick Nardolillo
Secretary