

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539
Meeting Location: Child Development Center (Fremont Main Campus) &
Teleconference – 6791 Montana Avenue, Room 1222 El Paso, TX 79925

Minutes of Board Meeting
September 28, 2005
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UNADOPTED

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

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 6:45 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.

Closed Session

1. (Attachment 1)

Time: 6:50 p.m.

Conference with Labor Negotiator (Government Code Section 54957.6)

Ralph Stern, Esq.

School and College Legal Services of California

No reportable action taken.

Return to Open Session

Time: 7:15 p.m.

Communications from the Public

None

Agenda Modifications

None

Consent Agenda

2. (Attachment 2)

Authorization of the Surplus of Personal Property

3. (Attachment 3)

Ratification of Contract Education Agreements

4. (Attachment 4)

Confirmation of Employment Authorized by the President/Superintendent

5. (Attachment 5)

Approval of Resignation – Colin Piotrowski

6. (Attachment 6)

Approval of Contract Amendment #5 with Jerry Haag, Urban Planner for Environmental Management During Construction

Motion Approved

Moved/Brunton/Seconded/Nardolillo/Passed to approve the Consent Agenda, Items 2-6. 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

7. (Attachment 7) Mathematics Department Presentation

Information item only.

8. (Attachment 8) Academic Calendar

Information item only.

Mr. Weed passed the gavel to Mr. Brunton and removed himself from the table.

9. (Attachment 9) Process for Review and Consideration of Developer Proposals for Ohlone College Mission Boulevard Mixed-Use Project

Information item only.

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

To the Board for Discussion and/or Action

10. (Attachment 10) Approval of Work Assignment #8 with tBP Architecture for Design Services for New Parking Lot, Baseball Field, and Field House

Motion Failed Moved/Foster/Seconded/Nardolillo/Failed to approve Project Assignment #8 with tBP Architecture in the amount of \$63,265.00 plus reimbursables not to exceed \$3,000.00. A roll call vote was taken: Ayes: Foster, Yee, Nardolillo; Noes: McMillin, Brunton, Weed; Abstain: 0; Absent: Archer.

11. (Attachment 11) Approval of Assignment #7, Amendment #1 with tBP Architecture for Consultation Services for Secondary Effects Bond Projects

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve Amendment #1 to Project Assignment #7 with tBP Architecture, for consultation services relating to secondary effects planning in the amount not to exceed \$27,100.00 plus \$1,650.00 for reimbursables. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer.

12. (Attachment 12) Strategic Plan
Information item only.
13. (Attachment 13) Revision/Update of Board Policies Chapters 4, 5, 6, and 7
Information item only.
14. (Attachment 14) Response to Constitutional Amendment Proposal from CCC Chancellor
- Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to support ballot measure regarding constitutional amendment that would specifically grant separate funding and governance status to the colleges as contrasted with the current attachment to K-12. A roll call vote was taken: Ayes: Foster, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: Archer.

Agenda Items for Future Meetings

<u>Date</u>	<u>Topic</u>
10/26/05	Approval of Academic Calendar
10/26/05	CEO Evaluation
10/26/05	Nursing Department Presentation
11/09/05	Board Self Evaluation
11/09/05	Workshop – Final Approval of Schematic Design & Authorization to Advance to Working Drawings for Student Services Building
11/09/05	English & ESL Department Presentation
11/28/05	Special Board Meeting – Awarding of Newark Center Building Bids

Adjournment Time: 9:50 p.m.

Nick Nardolillo
Secretary