

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

Minutes of Board Meeting  
October 26, 2005  
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UNADOPTED

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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  
Mr. Tristan Tilma, Student 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**

Mr. Zane Gray

**Open Session**

Mr. Weed called the meeting to order at 6:05 p.m.

**Roll Call**

The roll was called. All were present except for Mr. Brunton who later arrived at 6:10 pm. Mr. Yee teleconferenced into the meeting.

**Pledge of Allegiance**

Mr. Weed led the pledge of the allegiance.

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

**Closed Session**

1. (Attachment 1)

Time: 6:08 p.m.

Conference with Real Property Negotiators: (Government Code 54956.8):

This item includes conference with Jim Eller regarding campus property located at 43600 Mission Boulevard, Fremont California

The Board decided not to sell Parcel A or Parcel C of the surplus property on the Fremont Campus. In addition, the Board decided that Parcel A & Parcel C were available for lease only. The Board therefore instructed their negotiators to so advise the respondents about the RFP.

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

2. (Attachment 2)

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

The Board unanimously approved a public employee release.

**Return to Open Session**

Time: 7:30 p.m.

**Approval of Minutes**

3. (Attachment 3)

Approval of Minutes (September 14, 2005 Board Meeting)

4. (Attachment 4)

Approval of Minutes (September 28, 2005 Board Meeting)

Motion Approved

Moved/Foster/Seconded/Nardolillo/Passed to approve Minutes of September 14, 2005 and September 28, 2005. A roll call vote was taken: Ayes: Foster, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: Archer; Absent: McMillin; (Advisory Vote - Ayes: Tilma).

**Communications from the Public**

**Agenda Modifications**

None

**Ceremonial Items**

5. (Attachment 5)                    Swearing in of New Student Trustee, Tristan Tilma
6. (Attachment 6)                    Presentation of Stars of the Month  
Dr. Treadway presented the “Stars of the Month” Award to Rick Arellano, Associate Professor with Computer Applications and Occupational Technology. Dr. Treadway also presented the award to Susan Johnson, College Information Specialist, with the Student Services Department.

**Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students

**Consent Agenda**

7. (Attachment 7)                    Recapitulation of Accounts Payable Warrants (09/06/05 – 10/03/05)
8. (Attachment 8)                    Recapitulation of Payroll Warrants (September, 2005)
9. (Attachment 9)                    Ratification of Contract Education Agreements
10. (Attachment 10)                    Confirmation of Employment Authorized by the President/Superintendent
11. (Attachment 11)                    Approval of Resignation – Dominic Wong
12. (Attachment 12)                    Approval of Resignation – Joyce Passer
13. (Attachment 13)                    Approval of Resignation – Karen Wright
14. (Attachment 14)                    Approval of Resolution No. 11/05-06 Board Members Absence
15. (Attachment 15)                    Approval of Resolution No. 13/05-06, Recognition of Mr. Howard DeWitt and Granting Emeritus Status
16. (Attachment 16)                    Approval of Resolution No. 14/05-06, Recognition of Ms. Gloria Reid and Granting Emeritus Status

17. (Attachment 17)      Approval of Resolution No. 15/05-06, Recognition of Mr. Dennis Roby and Granting Emeritus Status
18. (Attachment 18)      Approval of Contract Amendment #2 with Architectural Energy Corporation for LEED Commissioning Services for Student Support Services Building Project
19. (Attachment 19)      New Degree Option
20. (Attachment 20)      Approval of Associated Students of Ohlone College Budget: Fiscal Year 2005-06
21. (Attachment 21)      Addition of Health Services Fee for Students Receiving Board of Governors (BOG) Waivers

Motion Approved      Moved/Brunton/Seconded/Foster/Passed to approve the Consent Agenda, Items 7-21. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Tilma).

**To the Board for Information Only**

22. (Attachment 22)      Nursing Program Report  
Information item only.

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

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

23. (Attachment 23)      Consideration of Resolution No. 12/05-06 Authorization to Enter into Negotiations for Nonbinding Letter of Intent for the Sale or Lease of District Surplus Real Property

Request was made by the Board to post-pone agenda item.

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

24. (Attachment 24)      Academic Calendar Change

Motion Approved      Moved/Nardolillo/Seconded/McMillin/Passed to approve the Academic Calendar Change proposal to the Chancellor's Office and to authorize the President/Superintendent to pursue negotiations of effect with the UFO, CSEA and SEIU. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Tilma).

25. (Attachment 25)      Accreditation Progress Report to ACCJC/WASC

Motion Approved      Moved/Archer/Seconded/McMillin/Passed to approve the Progress Report for submission to the Accreditation Commission for Community and Junior Colleges Western Association of Schools and Colleges. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Ayes: Tilma).

26. (Attachment 26)      Board Self Evaluation Process

The Board requested that the Board Self Evaluation be postponed to take place at the 11/09/05 Board meeting.

**Reports and Announcements**

Administration  
Board  
Correspondence

**Agenda Items for Future Meetings**

November 9:      English & ESL Department Presentations

November 9:      Board Self Evaluation

November 28:      Special Board Meeting – Awarding of Newark Center Building Bids

November 28:      Workshop – Final Approval of Schematic Design & Authorization to Advance to Working Drawings for Student Services Building

December 14:      Annual Organizational Meeting

**Closed Session**

27. (Attachment 27)

Time: 10:30 p.m.

**Public Employee Performance Evaluation (Government Code Section 54957):**

a. President/Superintendent

No reportable action was taken.

**Return to Open Session**

Time: 11:40 p.m.

**Adjournment**

Time: 11:40 p.m.

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Nick Nardolillo  
Secretary