

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Locations:
Child Development Center (Fremont Main Campus) &
Teleconference – Building 9002 Fort Lee, VA 79925 &
Teleconference - 83 Main Street, Ocho Rios, Jamaica

Minutes of Board Meeting
November 9, 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, via teleconference
Mr. Bill McMillin, Member, via teleconference
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

College Council

Mr. Dennis Keller

Faculty Senate

Ms. Barbara Tull

CSEA

Ms. Linda Evers

SEIU

Mr. Zane Gray

Open Session

Mr. Nardolillo called the meeting to order at 6:15 p.m.

Roll Call

The roll was called. Both Mr. Weed and Mr. Brunton were not present during roll call. Mr. Brunton later arrived at 6:20 p.m. and Mr. Weed arrived at 6:55 p.m.

Closed Session

1. (Attachment 1)

Time: 6:15 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 requested that the administration explore the possibility of the exchange of land for the surplus property on the Fremont campus, in addition to leasing it.

Return to Open Session

Time: 7:20 p.m.

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Approval of Minutes

2. (Attachment 2)

Motion Approved

Approval of Minutes (October 26, 2005 Board Meeting)

Moved/Nardolillo/Seconded/Archer/Passed to approve Minutes of October 26, 2005. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: 0 (Advisory Vote - Ayes: Tilma).

Communications from the Public

Agenda Modifications

Dr. Treadway requested that agenda item 12 be considered before Reports & Announcements.

Ceremonial Items

3. (Attachment 3)

Presentation of Stars of the Month

Dr. Treadway presented the "Stars of the Month" Award to Elizabeth Silva, Librarian with Learning Resources and Instructional Technology.

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

A motion was made by Dr. Treadway that College Council requested the Board to disclose the roll call vote taken at the October 26, 2005 Board Meeting during closed session, agenda item 1, regarding the decision made by the Board not to sell Parcel A or Parcel C of the surplus property on the Fremont campus and instead decided that Parcel A & Parcel C were available for lease only.

Motion Approved Moved/Yee/Seconded/Archer/Passed to approve the disclosure of the roll call vote taken at the October 26, 2005 Board Meeting during closed session, agenda item 1. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Tilma).

10/26/05 Board Meeting – Agenda Item 1 (Attachment 1)

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.

Motion was made and passed for the Board to not sell Parcel A or Parcel C of the surplus property on the Fremont Campus, that Parcel A & Parcel C were available for lease only, and to instruct their Negotiators to so advise the respondents about the RFP.

Roll Call Vote: Ayes: Foster, Archer, Yee, Nardolillo; Noes: McMillin, Brunton; Abstain: Weed (Advisory Vote – Absent: Tilma)

Motion was made requesting that the Board allow the consideration of adding to the agenda the discussion of the sale and the exchange of District surplus property in addition to agenda item 12, the consideration to enter into negotiations for the lease of District surplus property.

Motion Failed Moved/Nardolillo/Seconded/Foster/Failed to allow the consideration of adding to the agenda the discussion of the sale and the exchange of District surplus property in addition to agenda item 12, the consideration to enter into negotiations for the lease of District surplus property. A roll call vote was taken: Ayes: Foster, Archer, Yee, Nardolillo; Noes: McMillin, Brunton; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Tilma).

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

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve Resolution No. 12/05-06 so that the President/Superintendent, as Chief Negotiator for the District, may enter into negotiations for nonbinding letters(s) on intent with one or more of the parties who responded to the request for proposals previously issued by the District. The request was with regard to Parcels A, B-1, B-2 and B-3 located on Mission Boulevard in Fremont, California adjacent to its Fremont Campus, on a lease only basis. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Ayes: Tilma).

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

Reports and Announcements

- College Council
- Faculty Senate
- CSEA
- SEIU
- Associated Students

Consent Agenda

- 4. (Attachment 4) Recapitulation of Accounts Payable Warrants (October 3, 2005 – October 31, 2005)
- 5. (Attachment 5) Recapitulation of Payroll Warrants (October 2005)
- 6. (Attachment 6) Ratification of Contract Education Agreements
- 7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
- 8. (Attachment 8) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2005

9. (Attachment 9) Approval of Professional Rank Changes for Fall 2005

10. (Attachment 10) Early Retirement of a Classified Employee – Eileen Hudson

Motion Approved Moved/Foster/Seconded/Nardolillo/Passed to approve the Consent Agenda, Items 4-10. 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

11. (Attachment 11) English & ESL Report
Information item only.

To the Board for Discussion and/or Action

13. (Attachment 13) Acceptance of the First Quarter 2005-2006 Financial Report and Bond Report and Acceptance of Related Budget Changes

Information item only.

14. (Attachment 14) Board Self Evaluation

The Board requested that this agenda item be rescheduled to take place at the November 28, 2005 Board Meeting.

15. (Attachment 15) 2nd Reading of Board Policy – Chapters 4, 5, 6 & 7

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve Board Policy Chapters 4, 5, 6 & 7. A roll call vote was taken: Ayes: Foster, Archer, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: McMillin; (Advisory Vote - Ayes: Tilma).

Reports and Announcements

Administration
Board
Correspondence

Agenda Items for Future Meetings

Date	Topic
11/28/05	Board Self Evaluation
12/14/05	Workshop – Final Approval of Schematic Design & Authorization to Advance to Working Drawings for Student Services Building

Adjournment

Time: 11:10 p.m.

Nick Nardolillo
Secretary