

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
November 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, via teleconference
Mr. Bill McMillin, Member
Mr. Dan Archer, Member
Mrs. Ruthe Foster, Member
Mr. Tristan Tilma, Student Trustee

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. Wayne Takakuwa

Faculty Senate

Ms. Barbara Tull

CSEA

Not present

SEIU

Not present

Open Session

Mr. Weed called the meeting to order at 5:30 p.m.

Closed Session

1. (Attachment 1)

Time: 5:30 p.m.

Public Employee Performance Evaluation (Government Code Section 54957):
President/Superintendent

No reportable action was taken.

Return to Open Session

Time: 7:25 p.m.

Roll Call

The roll was called. All were present. Mr. Yee teleconferenced into the meeting.

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Approval of Minutes

2. (Attachment 2)

Approval of Minutes (November 9, 2005 Board Meeting)

Motion Approved

Moved/Foster/Seconded/Archer/Passed to approve Minutes of November 9, 2005 as amended. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed: Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

Mr. McMillin requested an amendment be made on page 3 to remove the word "no" from line 14.

Communications from the Public

None

Agenda Modifications

None

Consent Agenda

- 3. (Attachment 3) Approval of Revised Classified Management Position-Manager, Customer and Lab Support
 - 4. (Attachment 4) Approval of Resignation of Classified Management Position (Zentner)
 - 5. (Attachment 5) Renewal of Employment Development Department Contract
 - 6. (Attachment 6) Approval of District's 2006-2007 Scheduled Maintenance
 - 7. (Attachment 7) Revision of the MOU with Alliant
- Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve the Consent Agenda, Items 3-7. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

To the Board for Discussion and/or Action

- 8. (Attachment 8) Ohlone College Newark Center for Technology and Health Sciences Project Update

Information item only
 - 9. (Attachment 9) Authorization to Increase the Ohlone College Newark Center Project Budget
- Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to approve budget transfer from unallocated Measure A contingency funds in the amount of \$2,239,687 increasing the overall Ohlone College Newark Center Project budget to \$99,239,687. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

10. (Attachment 10) Award of Bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 1 Building Package

Motion Approved Moved/McMillin/Seconded/Archer/Passed to approve 1) the award of bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 1 Building Package for bid numbers:

- a) 211-1005: Building Concrete & Reinforcement to Casey-Fogli Concrete Contractors, Inc. for \$3,375,032;
- b) 212-1005: Glass fiber Reinforced Concrete to Willis Construction Co., Inc. for \$632,000;
- c) 214-1005: Single-Ply Roofing & Waterproofing to Alliance Roofing Co., Inc. for \$763,609;
- d) 216-1005: Storefront/Window Wall/Glass & Glazing to Walters & Wolf for \$2,716,020;
- e) 217-1005: Hydraulic Elevators to Otis Elevator Co. for \$286,380;
- f) 218-1005: Fire Sprinklers to RCM Fire Protection, Inc. for \$590,580;
- g) 219-1005: Plumbing AND 220-1005: HVAC & BMS Controls to Environmental Systems, Inc. for the combined package amount of \$5,809,300;
- h) 221-1005: Electrical/Fire Alarm/IT Systems to Rosendin Electric Inc. for \$5,224,700; and

2) The rejection of bids 215-1005: Metal Panels/Arch. Sheet Metal/Louvers/Exp. Joint Assys. And Combined bid 214-1005, 215-1005 and 216-1005 from Best Contracting Services, Inc.

A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

11. (Attachment 11) Board Self Evaluation

Information item only

The Board requested that additional Board Evaluation comments be included from the expanded Board which includes the Administration, College Council, CSEA, SEIU and Faculty Senate.

Agenda Items for Future Meetings

Mr. Nardolillo requested that the Board Goals should be discussed during the early part of the calendar year.

Mr. McMillin requested a workshop on the accreditation process.

Adjournment

Time: 9:30 p.m.

Nick Nardolillo
Secretary