

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
January 25, 2006
Page 1 of 5 Pages

UNADOPTED

Members Present

Mr. Bob Brunton, President
Mr. Nick Nardolillo, Vice President
Mr. Garrett Yee, Member, (via teleconference)
Mr. Bill McMillin, Member
Mr. Dan Archer, Member
Mrs. Ruthe Foster, Member
Mr. John Weed, Member
Mr. Tristan Tilma, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
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. Nardolillo called the meeting to order at 6:15 p.m.

Roll Call

The roll was called. Everyone was present except for Mr. Brunton who later arrived at 6:25 pm and Mr. Tilma who arrived at 6:45 p.m.

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Closed Session

1. (Attachment 1)

Time: 6:15 p.m.

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

During the closed session, the Board of Trustees approved the non reemployment of the following positions for the 2006-2007 Academic year:

Chief of Safety and Security
Program Development Manager

b.) Conference with Labor Negotiator: (Government Code Section 54957.6)
Designated Representative: Lyle Engeldinger
Organizations Representing Employees: United Faculty of Ohlone, CSEA, and SEIU

No reportable action items.

Return to Open Session

Time: 7:00 p.m.

Approval of Minutes

2. (Attachment 2)

Motion Approved

Approval of Minutes (January 11, 2006 Board Meeting)

Moved/Archer/Seconded/Nardolillo/Passed to approve Minutes of January 11, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton: Noes: 0; Abstain: 0; Absent: 0 (Advisory Vote - Aye: Tilma).

Communications from the Public

None

Agenda Modifications

Ms. Walston requested that agenda item 13 be changed from an action item to an information item only.

Mr. Brunton requested that agenda items 14 and 15 be discussed after agenda item 9.

Consent Agenda

- 3. (Attachment 3) Confirmation of Rescission of Resignation – Lyle Engeldinger
- 4. (Attachment 4) New Hires/Promotion/Status Change
- 5. (Attachment 5) Approval of Resignation – Judy Masters
- 6. (Attachment 6) Approval of Resolution No. 18/05-06 Designation of Authorized Signatures
- 7. (Attachment 7) Approval of Resolution No. 19/05-06 Approval of Governing Board to Enter into Agreement with the State of California Department of Education for Child Care and Development Services
- 8. (Attachment 8) Ratification of Cooperation Agreement Taizhou Radio and Television University, Taizhou Community College

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the Consent Agenda, Items 3-8. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

To the Board for Information Only

- 9. (Attachment 9) Foreign Languages Department Report

Information item only.

To the Board for Discussion and/or Action

- 14. (Attachment 14) Acceptance of Independent Auditor’s Report for Year ended June 30, 2005

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the acceptance of the District Audit Report of the Fiscal year 2004-05 ending June 30, 2005. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

15. (Attachment 15) Acceptance of Independent Auditor's Report/Performance Audit Bond Measure A for Year ended June 30, 2005

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the acceptance of the Independent Auditors Report/Performance Audit Bond Measure A for the fiscal year ending June 30, 2005. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

To the Board for Information Only

10. (Attachment 10) Program and Services Review

Information item only.

11. (Attachment 11) 2006-07 Governor's State Budget Proposal

Information item only.

To the Board for Discussion and/or Action

12. (Attachment 12) Approval of Amendment 5 to tBP Architectural Services contract, Project Assignment #2 Student Support Services Building

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve Amendment 5 to Project Assignment #2 with tBP Architecture for \$420,970.00. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

13. (Attachment 13) Approval of Amendment 6 to tBP Architectural Services contract, Project Assignment #2 Student Support Services Building

Information item only.

16. (Attachment 16) Ratification of President/Superintendent's Merit Pay Increase

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to ratify the 2005-2006 five percent (5%) merit pay increase retroactive to July 1, 2005 for the President/Superintendent, which was authorized by the Board of Trustees on November 28, 2005. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

Reports and Announcements

- College Council
- Faculty Senate
- CSEA
- SEIU
- Associated Students
- Administration
- Board
- Correspondence

Agenda Items for Future Meetings

Mr. Nardolillo requested that the Board consider and discuss if the Board should receive a salary increase.

Adjournment

Time: 9:10 p.m.

Doug Treadway
Secretary