Minutes of Board Meeting
February 8, 2006

Members Present
Mr. Bob Brunton, 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
Ms. Linda Evers

SEIU
Not present

Open Session
Mr. Brunton called the meeting to order at 7:00 p.m.

Roll Call
The roll was called. All were present except for Mr. Nardolillo and Mr. Weed. Mr. Weed later arrived at 7:05 p.m.

Pledge of Allegiance
Mr. Brunton led the pledge of the allegiance.
Approval of Minutes

1. (Attachment 1) Approval of Minutes (January 25, 2006 Board Meeting) Motion Approved
   Moved/Foster/Seconded/Archer/Passed to approve Minutes of January 25, 2006. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Weed, Nardolillo, (Advisory Vote - Aye: Tilma).

Communications from the Public
Mr. Archer announced his retirement effective May 26, 2006. His last official action of service on the Board will be at the Ohlone College commencement ceremony on May 26, 2006.

Agenda Modifications
Mr. Brunton requested that agenda items 16, 17, & 18 be moved after the Consent Agenda. In addition, Mr. Brunton requested that agenda items 13, 14, & 15 be discussed prior to agenda item 9.

Consent Agenda
3. (Attachment 3) Recapitulation of Payroll Warrants (January 2006)
4. (Attachment 4) Authorization of the Surplus of Personal Property
5. (Attachment 5) Ratification of Contract Education Agreements
6. (Attachment 6) Confirmation of Employment Authorized by the President/Superintendent
7. (Attachment 7) Approval of Family Medical Leave Absence: Professor, Business Administration
8. (Attachment 8) Award of Contract for Office and Classroom Supplies

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve the Consent Agenda, Items 2-8. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).
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To the Board for Information Only
16. (Attachment 16) Title III Update

Information item only.

17. (Attachment 17) CCLC Legislative Conference Update

Information item only.

18. (Attachment 18) Measure A Bond Projects Update

Information item only.

To the Board for Discussion and/or Action

Motion Approved Moved/Archer/Seconded/Foster/Passed to approve the acceptance of the Second Quarter 2005-2006 Financial Report and Bond Report and acceptance of related budget changes. Ayes: Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: Weed; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).


Motion Approved Moved/Foster/Seconded/Archer/Passed to approve the contract with J.A. Townsley Company, Inc., in an amount not to exceed $30,682. Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

15. (Attachment 15) Plan for Reorganization of Student Services Areas

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve the Plan for Reorganization of Student Services areas. Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).
9. (Attachment 9)  
**Approval of Contract Agreement Between SEIU Local 790 and the Ohlone Community College District**

Motion Approved  
Moved/Foster/Seconded/Archer/Passed to approve the Tentative Agreement between SEIU Local 790 and the Ohlone Community College District for the period July 1, 2005 through June 30, 2008. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

10. (Attachment 10)  
**Approval of Contract Agreement Between CSEA and the Ohlone Community College District**

Motion Approved  
Moved/Archer/Seconded/Foster/Passed to approve the Tentative Agreement between the Ohlone Community College District and CSEA Chapter 490 for the period July 1, 2005 through June 30, 2008. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

11. (Attachment 11)  
**Approval of Contract Agreement Between United Faculty of Ohlone (UFO) and the Ohlone Community College District**

Motion Approved  
Moved/Archer/Seconded/Tilma/Passed to approve the proposed contract Agreement between United Faculty of Ohlone and the Ohlone Community College District for the period July 1, 2005 through June 30, 2009. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

12. (Attachment 12)  
**Approval of Administrators, Management, Supervisor, and Confidential Employees Salary Increase**

Motion Approved  
Moved/Archer/Seconded/Foster/Passed to approve the proposed salary increase for Administrators, Management, Supervisors, and Confidential employees effective January 1, 2006 and July 1, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).
Reports and Announcements
College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board
Correspondence

Mr. Brunton appointed Mr. Weed and Mr. McMillin to the newly formed Parking & Security Board Committee.

Agenda Items for Future Meetings

Adjournment Time: 9:55 p.m.

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Doug Treadway
Secretary