

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
February 8, 2006
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UNADOPTED

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

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (January 4, 2006 – January 31, 2006)
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).

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

13. (Attachment 13) Acceptance of the Second Quarter 2005-2006 Financial Report and Bond Report and Acceptance of Related Budget Changes
- 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).
14. (Attachment 14) Approval of Contract with J.A. Townsley Company, Inc., For Building 7 Asbestos Abatement
- 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.

Doug Treadway
Secretary