

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 22, 2006
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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

Not present

CSEA

Not present

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.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Closed Session

1. (Attachment 1)

Time: 7:02 p.m.

Pending Litigation – Government Code Section 54956.9 (a): United States Bankruptcy Court for the Southern District of New York (Adv. Action No. 05-01242-AJG) (the “Trading Claim Litigation”)

Mr. Brunton announced that Board discussed pending litigation and voted 7 Ayes/0 Noes. The topic that was discussed is also listed as agenda item 5.

Return to Open Session

Time: 7:10 p.m.

Approval of Minutes

2. (Attachment 2)

Motion Approved

Approval of Minutes (February 8, 2006 Board Meeting)

Moved/Weed/Seconded/Tilma/Passed to approve Minutes of February 28, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: Nardolillo; Absent: 0 (Advisory Vote - Aye: Tilma).

Communications from the Public

Agenda Modifications

Dr. Treadway announced that Mr. Archer requested agenda item 8 be pulled from agenda. Dr. Treadway also reported that Mr. Archer is not going to file the deferred resignation for May 31, 2006 and is considering retiring at the end of November 2006. Mr. Archer will give the District notice in time for candidates to file for the November 2006 election. Mr. Archer withdrew his statement given at the February 8, 2006 Board meeting.

Dr. Wright requested that agenda item 9 be pulled from the agenda and rescheduled for the March 29, 2006 Board meeting.

Mr. Brunton requested that agenda item 4 be pulled from the consent agenda for further discussion.

Consent Agenda

3. (Attachment 3) Approval of Amendment to Board Policy BP 2710 – Conflict of Interest

Mr. Brunton pulled agenda item 3 from the consent agenda for further discussion.

4. (Attachment 4) Sabbatical Leave Proposals, 2006-07

Motion Approved Moved/Foster/Seconded/Nardolillo/Passed to approve the Consent Agenda Item 4. 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 Discussion and/or Action

3. (Attachment 3) Approval of Amendment to Board Policy BP 2710 – Conflict of Interest

Motion Approved Moved/Weed/Seconded/Nardolillo/Passed to approve amendments to Board Policy 2710 that included the following: replacing the title of Director, Bookstore to Bookstore Manager; replacing the title of Bookstore Textbook Buyer to Bookstore Textbook Coordinator; and adding the new position title of Executive Director, Asset and Enterprise Management Services. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

5. (Attachment 5) Approval of Resolution No. 22/05-06 Authorizing Settlement of the District’s Bankruptcy Claims Against Enron, including Participation in the “True-up” process, and authorizing the Community College League of California to execute the settlement agreement on behalf of the District

Motion Approved Moved/Foster/Seconded/Nardolillo/Passed to approve the adoption of Resolution No. 22/05-06. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

6. (Attachment 6) Discussion of Replacement of Witherly Lane as a Private Street with Anza Pine Road

Discussion item only. No reportable action was taken.

7. (Attachment 7) Board Member Compensation

Motion Approved Moved/Nardolillo/Passed to approve a five percent increase to Board Members' compensation. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo; Noes: 0; Abstain: Brunton; Absent: 0; (Advisory Vote - Aye: Tilma).

8. (Attachment 8) Policy Procedure on Board Member Replacement

Item 8 was pulled from the agenda.

To the Board for Information Only

10. (Attachment 10) Enrollment / Student Services Presentation

Informational item only.

Mr. Weed removed himself from the table.

11. (Attachment 11) Frontage Development Report

Informational item only.

Mr. Weed returned to the table.

12. (Attachment 12) Legislative Matters

Informational item only.

Agenda Items for Future Meetings

Adjournment Time: 9:40 p.m.

Doug Treadway
Secretary