

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539
Meeting Location: Cafeteria, Building 5, 2nd Floor & Room 5209

Minutes of Board Meeting
March 8, 2006
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UNADOPTED

Members Present

Mr. Bob Brunton, President
Mr. Nick Nardolillo, Vice President
Mr. Garrett Yee, Member
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 3:05 p.m.

Roll Call

The roll was called. All were present except for Mr. Nardolillo who later arrived at 3:15 p.m.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (February 22, 2006 Board Meeting)
Motion Approved Moved/Foster/Seconded/McMillin/Passed to approve minutes of February 22, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

Communications from the Public

None

Agenda Modifications

None

Consent Agenda

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (February 1, 2006 – February 28, 2006)
3. (Attachment 3) Recapitulation of Payroll Warrants (February, 2006)
4. (Attachment 4) Authorization of the Surplus of Personal Property
5. (Attachment 5) Confirmation of Employment Authorized by the President/Superintendent
6. (Attachment 6) Approval of New Classified Job Description – Information Systems Technologist
7. (Attachment 7) Approval of New Management Job Description – Manager, Human Resources
8. (Attachment 8) Approval of New Classified Job Description – Science Laboratory Coordinator/Biology Lab Technician

9. (Attachment 9) Approval of Revised Classified Job Description – Chemistry Laboratory Technician
10. (Attachment 10) Approval of Revised Classified Job Description –Biotechnology Laboratory Technician
11. (Attachment 11) Approval of Family Leave of Absence, Custodian
12. (Attachment 12) Advisory Committee Appointments for Special Programs
13. (Attachment 13) Advisory Committee Appointments for Occupational Programs
14. (Attachment 14) Approval of Smith Center Community Board Members
15. (Attachment 15) Out of State Student Travel for Conference Attendance
16. (Attachment 16) Probationary and Tenure Faculty Contracts
17. (Attachment 17) Approval of Award of Bid for Beverage Vending/Special Sponsorship
18. (Attachment 18) Approval to Rescind Award of Contract (Best, Inc.) and Reject all Bids for Bid #215-1005, Metal Panels/Arch. Sheet Metal/ Louvers/Exp. Joint Assys. Newark
- Motion Approved Moved/Foster/Seconded/Tilma/Passed to approve the consent agenda, items 2-18. 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 Discussion and/or Action

19. (Attachment 19) Conference with Legal Counsel on Board of Trustees Election Policies and Membership

Motion was made by Mr. McMillin, recommending that the Board proceed forward with the existing Board Policies regarding trustee elections and membership and that no further research from legal counsel would be required.

Motion Approved Moved/McMillin/Seconded/Archer/Passed to approve the recommendation that the Board proceed forward with the existing Board Policies regarding trustee elections and membership and that no further research from legal counsel would be required. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo; Noes: Weed, Brunton; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

20. (Attachment 20) Legislative Presentation (Patrick McCallum)

Information item only.

21. (Attachment 21) Ohlone Community College District General Obligation Bond Updated Project Report

Information item only.

22. (Attachment 22) Approval of the 2006-2007 Budget Planning Calendar

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve the 2006-2007 budget planning calendar. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

23. (Attachment 23) Approval for Project Assignment #9 with tBP Architecture for Exterior Wall System Repair and Coating, Bldgs. 1-6, 8 & 9 Investigation, Design and Bidding Service

Motion Approved Moved/Archer/Seconded/Weed/Passed to approve Project Assignment #9 with tBP Architecture for an amount not to exceed \$136,258.00 which includes reimbursables. 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

Dr. Treadway announced that nine applications have been received for the six slots for the Bond Oversight Committee. The screening subcommittee will include Mr. Brunton, Mr. McMillin, Pat Danielson and Dr. Treadway. The screening subcommittee will interview all applicants and will submit a recommended list of candidates to the Board for approval.

Agenda Items for Future Meetings

Closed Session

Time: 5:55 p.m.

24. (Attachment 24)

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

No reportable action items.

Return to Open Session

Time: 6:10 p.m.

Adjournment

Time: 6:10 p.m.

Doug Treadway
Secretary