

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  
March 29, 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  
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**

Not present

**Faculty Senate**

Ms. Barbara Tull

**CSEA**

Ms. Linda Evers

**SEIU**

Mr. Stewart Dawson

**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 Mrs. Foster and Mr. Archer. Mr. Archer 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 (March 8, 2006 Board Meeting)  
Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve minutes of March 8, 2006. A roll call vote was taken: Ayes: Weed, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Foster, Archer (Advisory Vote - Aye: Tilma).

**Communications from the Public**

None

**Agenda Modifications**

Mr. Brunton requested that agenda item 7 be discussed prior to agenda item 2.

**To the Board for Discussion and/or Action**

7. (Attachment 7) Shared Governance Study Session (Discussion Only)  
Information item only.
2. (Attachment 2) Approval of Summary Report on Board Goals Workshop  
Motion Approved Moved/Nardolillo/Seconded/Tilma/Passed to adopt the summary report as amended for the Board goals workshop. The amendment is to be made on the chart titled "Board of Trustees Roles and Tasks" (2006).  
  
The text in the role and function section titled, Protect and Support the College, which currently reads "Trustees should/will speak positively about the college in the community and to the media and recognize that public critiques or statements of position prior to Board meetings can be damaging to the college and demoralizing to staff," will be changed to "Trustees should/will speak responsibly about the college in the community and to the media and recognize that public critiques or statements of position prior to Board meetings can be damaging to the college and demoralizing to staff".  
  
A roll call vote was taken: Ayes: Weed, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Archer; Absent: Foster; (Advisory Vote - Aye: Tilma).

3. (Attachment 3)                    Approval of Increase in Student Health Fee

Motion Approved                    Moved/Nardolillo/Seconded/Tilma/Passed to approve a \$1.00 increase in the Student Health Fee to \$15.00 for the Fall and Spring terms and \$12.00 for Summer term, effective Summer Session 2006. A roll call vote was taken: Ayes: Weed, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Tilma).

4. (Attachment 4)                    Authorization for a Budget Increase to the Ohlone College Newark Center for Health Sciences and Technology Bond Project

Motion Approved                    Moved/McMillin/Seconded/Nardolillo/Passed to approve an augmentation of \$5.2 million to the Ohlone College Newark Center Project Budget increasing the project budget to \$104,439,687. The sources of the augmentation will be \$200,000 from the EPA Brownsfields Grant and \$5 million from interest earnings. A roll call vote was taken: Ayes: Weed, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Tilma).

5. (Attachment 5)                    Award of Bids from the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 2 Building Package

Motion Approved                    Moved/Nardolillo/Seconded/McMillin/Passed to approve the award of bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 2 Building Package for bid numbers:

1. 224-0206: Parking Lot Striping & Signage awarded to Weatherly Striping for \$34,958.00.
2. 225-0206: Off-Site Improvements awarded to Top Grade Construction, Inc. for \$144,000.00.
3. 229-0206: Insulation/Fire Safing awarded to Coast Building Products for \$352,674.00.
4. 230-0206: Door/Frames/Finish Hardware awarded to Walters & Wolf Interiors for \$513,319.00.
5. 234-0206: Terrazzo awarded to Associated Terrazzo Co. Inc. for \$248,480.00.
6. 235-0206: Acoustic Ceilings and Wall Treatments awarded to T3, Inc. for \$709,625.00.
7. 237-0206: Painting & Wallcovering awarded to C & C Painting and Decorating for \$290,275.00.
8. 238-0206: Toilet Partitions & Accessories awarded to Service Metal Products, Inc. for \$123,000.00.

9. 239-0206: Misc. Specialties/Signage to ISEC, Inc. for \$556,871.00.
10. 240-0206: Kitchen Equipment to Duray J.F. Duncan Ind., Inc. for \$74,785.00.
11. 241-0206: Laboratory Casework to Dow Diversified, Inc. for \$342,655.00.
12. 242-0206: Window Treatments to Peninsulators, Inc. for \$124,175.00.
13. 232-0206: Drywall/Metal Framing/Spray-on Fireproofing to J & J Acoustics, Inc. for \$4,752,411.00.

The Board rejected all bids received for bid numbers:

1. 226-0206: Site Concrete & Reinforcement.
2. 227-0206: Landscaping and Irrigation/Site Furnishings.
3. 228-0206: Finish Carpentry/Millwork.
4. 233-0206: Ceramic Tile.
5. 236-0206: Carpeting/Resilient & Wood Flooring.
6. Combined bid #1-includes 228-0206 and 241-0206.
7. Combined bid #2-includes 228-0206, 239-0206, 240-0206, 241-0206 and 242-0206.

A roll call vote was taken: Ayes: Archer, McMillin, Yee, Nardolillo, Brunton; Noes: Weed; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Tilma).

6. (Attachment 6)

Award of Bid #215-0306 for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 1 Building Package

Motion Approved

Moved/Nardolillo/Seconded/Yee/Passed to approve the award of bid number 215-0306 to Best Roofing and Waterproofing Inc. for \$3,985,000.00. A roll call vote was taken: Ayes: Weed, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: Foster; (Advisory Vote - Aye: Tilma).

Mr. Weed asked that it be noted that his abstention was due to the fact that he was not yet ready to vote yes on this motion.

8. (Attachment 8)

2006 CCCT Election

Motion Approved

Moved/Yee/Seconded/Archer/Passed to cast only one vote for Mr. McMillin for CCCT Board of Directors Election 2006. A roll call vote was taken: Ayes: Weed, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Tilma).

9. (Attachment 9)            Board Meeting Improvements

Discussion item only.

**To the Board for Information Only**

Mr. Weed removed himself from the table.

10. (Attachment 10)        Frontage Development Update

Informational item only.

Mr. Weed returned to the table.

11. (Attachment 11)        Legislative Matters

Informational item only.

**Agenda Items for Future Meetings**

**Adjournment**

Time: 10:00 p.m.

---

Doug Treadway  
Secretary