Minutes of Board Meeting
April 12, 2006
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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
Mr. Stewart Dawson

Open Session
Mr. Brunton called the meeting to order at 6:45 p.m.

Roll Call
The roll was called. All were present except for Mr. Tilma who later arrived at 7:10 p.m.

Pledge of Allegiance
Mr. Brunton led the pledge of the allegiance.
Mr. Weed removed himself from the table.

**Closed Session**

**Time:** 6:48 p.m.

1. (Attachment 1)

   Conference with Real Property Negotiator:
   (Government Code Section 54956.8):
   Property: 43600 Mission Boulevard, Fremont, California.
   Agency Negotiator Parties: Ohlone Community College District and Sobrato Development Companies
   Under Negotiation: Price and Terms

   Mr. Brunton announced that further discussion on this closed session topic would take place at a future board meeting date.

**Return to Open Session**

**Time:** 7:00 p.m.

Mr. Weed returned to the table.

**Approval of Minutes**

2. (Attachment 2)

   Motion Approved
   Approval of Minutes (March 29, 2006 Board Meeting)
   Moved/Foster/Seconded/Archer/Passed to approve minutes of March 29, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton: Noes: 0; Abstain: 0; Absent: 0 (Advisory Vote - Absent: Tilma).

**Communications from the Public**

None

**Agenda Modifications**

Ms. Walston announced that the attachments for agenda item 8 had been revised. Mr. Brunton requested that agenda item 15 be moved from the consent agenda to the regular agenda for further discussion.

**Consent Agenda**

3. (Attachment 3)

   Recapitulation of Accounts Payable Warrants (March 1, 2006 – March 31, 2006)

4. (Attachment 4)

   Recapitulation of Payroll Warrants (March 1, 2006 – March 31, 2006)
5. (Attachment 5) Authorization of the Surplus of Personal Property
6. (Attachment 6) Ratification of Contract Education Agreements
7. (Attachment 7) Ratification of Community Education Agreements
8. (Attachment 8) Confirmation of Employment Authorized by the President/Superintendent
9. (Attachment 9) Approval of Adjunct Instructors for Spring Semester, 2006, Addendum
10. (Attachment 10) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2005
11. (Attachment 11) Approval of 20% Leave Without Pay for Workforce Development Specialist
12. (Attachment 12) Approval of Resignation –(Druley)
13. (Attachment 13) Approval of Retirement – (Maund)
14. (Attachment 14) Approval of Early Retirement Reduction of Workload for Mr. Bruce Bennett, English Professor
15. (Attachment 15) Approval of Resolution No. 24/05-06, Recognition of Mr. George White and Granting Emeritus Status

Agenda item 15 was moved from consent agenda to the regular agenda for further discussion.

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the consent agenda, items 3-14. 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 Information Only
16. (Attachment 16) Sabbatical Leave Presentation

Informational item only

17. (Attachment 17) Music Department Presentation

Informational item only
15. (Attachment 15) Approval of Resolution No. 24/05-06, Recognition of Mr. George White and Granting Emeritus Status

Motion Approved Moved/McMillin/Seconded/Foster/Passed to approve Resolution No. 24/05-06, recognition of Mr. George White and granting Emeritus Status. 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 Information Only
18. (Attachment 18) Construction Bid Comparison Information

Information item only

19. (Attachment 19) Bond Projects Update

Information item only

20. (Attachment 20) Naming of Buildings – Administrative Procedure

Information item only

To the Board for Discussion and/or Action
21. (Attachment 21) Preliminary 2006/07 General (Fund 10) Budget Projection

Information item only

22. (Attachment 22) Approval of Project Assignment #10 with tBP Architecture for Services to Prepare a Final Project Proposal (FPP) for a Fire Suppression System

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve Project Assignment #10 with tBP Architecture for an amount not to exceed $47,000. 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 of Project Assignment #11 with tBP Architecture for Signage Planning and Design Services

Motion Approved Moved/Nardolillo/Seconded/Archer/Passed to approve Project Assignment #11 with tBP Architecture for an amount not to exceed $43,300.00, 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).

24. (Attachment 24) Approval of Resolution No. 25/05-06: Negative Declaration and Mitigation Monitoring and Reporting Program for the Student Support Services Building

Motion Approved Moved/Nardolillo/Seconded/Archer/Passed to adopt Resolution No. 25/05-06, certifying a Mitigation Negative Declaration and approving a Mitigation Monitoring and Reporting Program for the Student Support Services Building. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

25. (Attachment 25) Approval of New Bond Measure A Oversight Committee Members

Mr. Brunton requested that this agenda item be rescheduled for a future board meeting date.

26. (Attachment 26) Proposed Policy Revisions – BP 2710 Conflict of Interest (1st Reading)

Discussion item only


Discussion item only
Reports and Announcements
College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board
Correspondence

Agenda Items for Future Meetings

Adjournment

Time: 10:30 p.m.

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Doug Treadway
Secretary