

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Locations: Newark Unified School District Administration Building, Newark CA 94560
& Teleconference–6791 Montana Avenue, Room 1222, El Paso, TX 79925

Minutes of Board Meeting
April 12, 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

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)

Approval of Minutes (March 29, 2006 Board Meeting)

Motion Approved

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)

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 tBPArchitecture 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

27. (Attachment 27) Proposed Policy Revisions – BP 2715 Code of Ethics/Standards of Practice (1st Reading)

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.

Doug Treadway
Secretary