

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
April 26, 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
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

Not present

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.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1)

Motion Approved

Approval of Minutes (April 12, 2006 Board Meeting)

Moved/Nardolillo/Seconded/Tilma/Passed to approve minutes of April 12, 2006. A roll call vote was taken: Ayes: Weed, Archer, McMillin, Yee, Nardolillo, Brunton: Noes: 0; Abstain: 0; Absent: Foster (Advisory Vote - Aye: Tilma).

Communications from the Public

Mr. Brunton announced that the deadline to apply for the Bond Oversight Committee would be April 28, 2006.

Agenda Modifications

None

To the Board for Information Only

2. (Attachment 2)

Deaf Studies Division Presentation

Information item only

3. (Attachment 3)

Marketing Presentation

Dr. Treadway informed the Board that agenda item 3, Marketing Presentation, will be rescheduled to take place at the May 5, 2006 Board Meeting.

4. (Attachment 4)

Foundation Update

Information item only

5. (Attachment 5)

Legislative Matters

Information item only

To the Board for Discussion and/or Action

6. (Attachment 6) Renewal of Contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to authorized the President/Superintendent to sign contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark. A roll call vote was taken: Ayes: Weed, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Foster. (Advisory Vote - Aye: Tilma).

7. (Attachment 7) District Wide Construction Planning

Discussion item only

Agenda Items for Future Meetings

Adjournment

Time: 9:30 p.m.

Doug Treadway
Secretary