

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 &
Teleconference – 300 Pacific Street, 2nd Floor Meeting Room, Monterey, CA 79925

Minutes of Board Meeting
May 10, 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 (via teleconference)
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

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Open Session

Mr. Brunton called the meeting to order at 6:30 p.m.

Roll Call

The roll was called. All were present, except Mr. Tilma who arrived at 7:00 pm and Mr. Weed, who teleconferenced in at 7:30 pm.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Closed Session

1. (Attachment 1)

Time: 6:30 p.m.

Conference with Real Property Negotiator:

(Government Code Section 54956.8)

Property Address: 43600 Mission Boulevard Fremont, CA 94539

Agency Negotiator: Dr. Doug Treadway and Jim Eller

Name of Negotiating Parties: Ohlone Community College District and
Sobrato Development Companies

Under Negotiations: Price and Terms of Payment

Mr. Brunton reported that the Board would go into closed session again at the end of the open session in order to continue their discussion regarding agenda item 1.

Return to Open Session

Time: 7:25 p.m.

Approval of Minutes

2. (Attachment 2)

Motion Approved

Approval of Minutes (April 26, 2006 Board Meeting)

Moved/Foster/Seconded/Archer/Passed to approve minutes of April 26, 2006.

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

Communications from the Public

Mr. McMillin presented an award to Mr. Tilma from the Alameda School Board Association.

Agenda Modifications

None

Consent Agenda

3. (Attachment 3) Recapitulation of Accounts Payable Warrants (April 1, 2006 – April 30, 2006)
 4. (Attachment 4) Authorization of the Surplus of Personal Property
 5. (Attachment 5) Ratification of Contract Education Agreements
 6. (Attachment 6) Ratification of Community Education Agreements
 7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
 8. (Attachment 8) One Year Employment Contracts
 9. (Attachment 9) Approval of Adjunct Instructors for Spring Semester, 2006 Addendum
 10. (Attachment 10) Approval of Adjunct Instructors for Summer Session, 2006
 11. (Attachment 11) Salary Adjustments for Confidential and Supervisory Staff
 12. (Attachment 12) Approval of Retirement – (Landavazo)
 13. (Attachment 13) Ratification of Electricity Contract with Constellation New Energy
- Motion Approved Moved/Foster/Seconded/Nardolillo/Passed to approve the consent agenda, Items 3-13. 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

14. (Attachment 14) Proposed Process for Granting Access for Neighbors to Anza Road

Information item only
15. (Attachment 15) Shared Governance

Information item only
16. (Attachment 16) Marketing Presentation

Information item only

17. (Attachment 17) Bond Projects Update

Information item only

To the Board for Discussion and/or Action

18. (Attachment 18) Consideration of Proposed Design Changes for the Newark Center for Health Sciences and Technology

The Board requested that agenda item 18 be postponed for a future Board meeting.

19. (Attachment 19) Approval of Student Member Board Privileges for 2006-2007 School Year

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve Student Board Member privileges for the 2006-2007 school year which includes the privilege to make and second motions; the privilege to receive compensation for meeting attendance at a level of \$264.60 per month; the privilege to serve a term commencing on July 1; and the privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board. The privilege to attend closed sessions was not included. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

20. (Attachment 20) TV Broadcast of Board Meetings

Motion Approved Moved/Weed/Seconded/Nardolillo/Passed to approve a budget of \$18,000 in order to webcast all Board Meetings. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

Mr. Brunton announced that motion passed 7/0.

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Correspondence

Agenda Items for Future Meetings

Mr. Weed removed himself from the table by disconnecting from his audio conference telephone line.

Closed Session

1. (Attachment 1)

Time: 10:00 p.m.

Conference with Real Property Negotiator:

(Government Code Section 54956.8)

Property Address: 43600 Mission Boulevard Fremont, CA 94539

Agency Negotiator: Dr. Doug Treadway and Jim Eller

Name of Negotiating Parties: Ohlone Community College District and

Sobrato Development Companies

Under Negotiations: Price and Terms of Payment

No reportable action was taken.

Return to Open Session

Time: 10:30 p.m.

Adjournment

Time: 10:30 p.m.

Doug Treadway
Secretary