

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539
Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
May 24, 2006
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UNADOPTED

Members Present

Mr. Bob Brunton, President
Mr. Garrett Yee, Member
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 6:30 p.m.

Roll Call

The roll was called. All were present except for Mr. Nardolillo and Mr. Tilma. Mr. Tilma later arrived at 6:45 pm.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Closed Session

1. (Attachment 1)

Time: 6:30 p.m.

Public Employee Performance Evaluation

(Government Code Section 54957):

President/Superintendent

No reportable action was taken.

2. (Attachment 2)

Conference with Real Property Negotiator:

(Government Code Section 54956.8)

Property Address: 43600 Mission Boulevard Fremont, CA 94539

Agency Negotiators: Dr. Doug Treadway and Jim Eller

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

Under Negotiations: Price and Terms of Payment

Discussion postponed until June 14, 2006.

Return to Open Session

Time: 7:05 p.m.

Approval of Minutes

3. (Attachment 3)

Motion Approved

Approval of Minutes (May 10, 2006 Board Meeting)

Moved/Foster/Seconded/Tilma/Passed to approve minutes of May 10, 2006.

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

Communications from the Public

Agenda Modifications

Mr. Brunton requested that agenda item 9 be discussed prior to agenda item 4.

9. (Attachment 9) Approval of Color Scheme for Bond Project 3-27

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve the color scheme for the Fremont Ohlone campus facelift. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

To the Board for Information Only

4. (Attachment 4) Consideration of Fremont Police Department Proposal

Information item only

5. (Attachment 5) 2005-2006 Distance Education Report

Information item only

6. (Attachment 6) College Council Update

Information item only

7. (Attachment 7) Legislative Matters

Information item only

8. (Attachment 8) Community College League of California's 2006 Annual Trustees Conference Update

Information item only

To the Board for Discussion and/or Action

10. (Attachment 10) Approval of Agreement for Cost Estimation Services for the Student Support Services Building

Motion Approved Moved/Yee/Seconded/Archer/Passed to approve a contract with tbd Consultants of San Francisco, in the amount of \$18,000.00 for cost estimation services for the Student Services building. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

11. (Attachment 11) Approval to Amend the Newark and Fremont Master Plans

Motion Approved Moved/Yee/Seconded/Foster/Passed to pursue the modification of the Newark Ohlone Master Plan to include a possible baseball field and stadium, and to pursue a modification of the Fremont campus Master Plan to relocate the baseball field. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Aye: Tilma).

12. (Attachment 12) Acceptance of the Third Quarter 2005-2006 Financial Report and Bond Report and Acceptance of Related Changes

Motion Approved Moved/Yee/Seconded/McMillin/Passed to accept the Third Quarter 2005-2006 Financial Report and Bond Report and Acceptance of Related Changes. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Absent: Tilma).

13. (Attachment 13) Approval of Resolution No. 26/05-06 to Renew the Contract with the Department of Rehabilitation, WorkAbility III Program

Motion Approved Moved/Weed/Seconded/Yee/Passed to approve Resolution No. 26/05-06, extending the contract with the Department of Rehabilitation, Workability III Program, for the period July 1, 2006 through June 30, 2009. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Absent: Tilma).

14. (Attachment 14) First Reading of Strategic Plan Goal Statement 8

Motion Approved Moved/Yee/Seconded/Foster/Passed to accept the first reading of Strategic Plan Goal Statement 8. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Brunton; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Absent: Tilma).

15. (Attachment 15) Approval of New Bond Measure A Oversight Committee Members

Motion Approved Moved/Yee/Seconded/Weed/Passed to appoint the following list of new members to the Bond Measure A Oversight Committee: Frank Pirrone (Business Organization), Theodore Bresler (Senior Citizen Organization), Jeevan Zutshi (Foundation), Karen Bridges (At Large), Steven Chan (At Large), Allen Cuenca (At Large), Chinmoy Roy (At Large), Shirley Buschke (At Large), Dennis Wolfe (At Large), Ashok Bhatt (At Large), Bhaskar Chaudhari (At Large), Lon Dotty (At Large), Andrew Macrae (At Large), Jack Rogers (At Large). A roll call vote was taken: Ayes: Weed, Foster, Archer, Yee; Noes: McMillin, Brunton; Abstain: 0; Absent: Nardolillo; (Advisory Vote - Absent: Tilma).

16. (Attachment 16) Discussion of Board Self Evaluation Process

Discussion item only

Agenda Items for Future Meetings

Adjournment Time: 10:30 p.m.

Doug Treadway
Secretary