

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  
June 14, 2006  
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UNADOPTED

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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

**College Council**

Ms. Elizabeth Silva

**Faculty Senate**

Not present

**CSEA**

Not present

**SEIU**

Mr. Stewart Dawson

**Open Session**

Mr. Brunton called the meeting to order at 5:00 p.m.

**Roll Call**

The roll was called. All were present, except Mr. Weed who later arrived at 5:05 p.m.

**Pledge of Allegiance**

Mr. Brunton led the pledge of the allegiance.

**Closed Session**

1. (Attachment 1)

Time: 5:00 p.m.

Public Employee Performance Evaluation

(Government Code Section 54957):

President/Superintendent

Mr. Brunton reported the Board would continue their discussion on agenda item 1 in closed session at the end of the open session.

Mr. Weed removed himself from the table.

2. (Attachment 2)

Conference with Real Property Negotiator:

(Government Code Section 54956.8)

Property Address: 43600 Mission Boulevard Fremont, CA 94539

Agency Negotiators: Doug Treadway and Jim Eller

Name of Negotiation Parties: Ohlone Community College District and

Sobrato Development Companies

Under Negotiations: Price and Terms of Payment

Mr. Brunton reported the Board would continue their discussion on agenda item 2 in closed session at the end of the open session.

**Return to Open Session** Time: 7:11 p.m.

Mr. Weed returned to the table.

**Approval of Minutes**

3. (Attachment 3)

Motion Approved

Approval of Minutes (May 24, 2006 Board Meeting)

Moved/Foster/Seconded/Nardolillo/Passed to approve minutes of May 24, 2006 with the following modification:

For agenda item 15, regarding the Approval of New Bond Measure A Oversight Committee Members, the Board made a motion to accept all who applied and were interviewed for the position of Bond Oversight Committee and Mr. Brunton provided the list of names following the vote.

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

**Communications from the Public**

None

**Agenda Modifications**

Mr. McMillin requested that agenda item 20 be pulled from the consent agenda for further discussion.

Mr. Brunton requested that agenda item 21 be pulled from the consent agenda for further discussion.

**Consent Agenda**

4. (Attachment 4)

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

5. (Attachment 5)

Recapitulation of Payroll Warrants (April 1, 2006 – April 30, 2006)

6. (Attachment 6)

Recapitulation of Payroll Warrants (May 1, 2006 – May 31, 2006)

7. (Attachment 7)

Authorization for the Surplus of Personal Property

8. (Attachment 8)

Confirmation of Employment Authorized by the President/Superintendent

9. (Attachment 9)

Approval of Adjunct Instructors for Summer Semester, 2006 Addendum

10. (Attachment 10)

Approval of New Classified Job Description – Lead Library Technician/Circulation

11. (Attachment 11)

Approval of New Classified Job Description – Transfer Center Specialist

12. (Attachment 12)      Approval of New Management Job Description – Director of International Programs and Services
13. (Attachment 13)      Employment Contracts
14. (Attachment 14)      Approval of Family Medical Leave of Absence, Senior Human Resources Specialist
15. (Attachment 15)      Approval of Retirement – Jose Hurtado
16. (Attachment 16)      Approval of Resolution No. 27/05-06, Recognition of Mr. Jose Hurtado and Granting Emeritus Status
17. (Attachment 17)      Approval of Resolution No. 29/05-06, Recognition of Mr. Jim Landavazo and Granting Emeritus Status
18. (Attachment 18)      School and College Legal Services Retainer 06/07
19. (Attachment 19)      New Curriculum Recommendations – 2006-2007
20. (Attachment 20)      Approval of Contract with Kidango, Inc. for Administration/Operation of Ohlone Community College District’s Preschool Program (under the Childcare Development Act)
- Agenda item 20 was pulled from the consent agenda for further discussion.
21. (Attachment 21)      Amendment of Contract with Every Child Counts-First Five Alameda County for Early Childhood Education Professional Development Coordinator
- Agenda item 21 was pulled from the consent agenda for further discussion.
22. (Attachment 22)      Establishment of 2006-2007 Appropriations Limit

Motion Approved      Moved/Nardolillo/Seconded/Foster/Passed to approve the consent agenda, items 4-19 & 22. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

19. (Attachment 19)            New Curriculum Recommendations – 2006-2007

Motion Approved            Moved/Nardolillo/Seconded/Foster/Passed to approve the new curriculum recommendations for 2006-2007. 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)            Approval of Contract with Kidango, Inc. for Administration/Operation of Ohlone Community College District's Preschool Program (under the Childcare Development Act)

Motion Approved            Moved/Weed/Seconded/Foster/Passed to approve agreement with Kidango for administering the State Preschool Program under the Child Care Development Act for the Fiscal Year 2006-2007. 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 Discussion and/or Action**

23. (Attachment 23)            Award of Remaining Bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 2 Building Package

Motion Approved            Moved/Nardolillo/Seconded/Archer/Passed to approve the award of bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 2 Building Package for bid numbers:

- 1) 226-0506: Site Concrete & Reinforcement to Robert A. Bothman, Inc. for \$2,616,500.00.
- 2) 227-0506: Landscaping & Irrigation / Site Furnishings to Valley Crest Landscape Development for \$2,739,200.00.
- 3) 228-0506: Finish Carpentry / Millwork to B-K Mill & Fixtures, Inc. for \$326,852.00.
- 4) 233-0506: Ceramic Tile to Tile West, Inc. for \$232,195.00.
- 5) 236-0506: Carpeting / Resilient & Wood Flooring to Hoem-Schurba & Associates for \$654,446.00
- 6) 243-0506: Geo-Thermal Coils to Top Grade Construction, Inc. for \$2,429,400.00

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)      Public Hearing on the Proposed Energy Service Contract between PowerLight and the Ohlone Community College District
- a. Open Hearing for Comments from Citizens  
None
  - b. Discussion at Board Level
  - c. Hearing Closed  
Mr. Brunton declared the hearing closed.
25. (Attachment 25)      Approval of Resolution No. 28/05-06 Approving an Energy Service Contract with PowerLight Corporation
- Motion Approved      Moved/Foster/Seconded/Archer/Passed to approve Resolution No. 28/05-06, approving an Energy Services Contract with PowerLight Corporation for \$4,097,000.00. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Aye: Tilma).
26. (Attachment 26)      Bond Project Update
- Information item only
27. (Attachment 27)      Public Hearing on the Proposed Tentative Budget of the Ohlone Community College District for Fiscal Year 2006-07
- a. Open Hearing for Comments from Citizens  
None
  - b. Discussion at Board Level
  - c. Hearing Closed  
Mr. Brunton declared the hearing closed.

28. (Attachment 28)            Approval of 2006-07 Tentative Budget

Motion Approved            Moved/Nardolillo/Seconded/Foster/Passed to approve the 2006-07 Tentative Budget as proposed in the Budget Booklet prepared by staff. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

29. (Attachment 29)            Consideration of Fremont Police Department Proposal

Information item only

30. (Attachment 30)            Discussion Regarding New Building Dedication Plaque

Discussion item only

31. (Attachment 31)            Ratification of New Bond Measure A Oversight Committee Members

Amended Motion Failed    Moved/Brunton/Seconded/McMillin/Failed to amend motion to not include Askok Bhatt, Shirley Buschke, Bhaskar Chaudhari, Lon Dotty, and Andrew Macrae on the Bond Measure A Oversight Committee. A roll call vote was taken: Ayes: Brunton; Noes: Weed, Foster, Archer, McMillin, Yee, Nardolillo; Abstain: 0; Absent: 0; (Advisory Vote - No: Tilma).

Motion Approved            Moved/Yee/Seconded/Weed/Passed to ratify list of names for the new Bond Measure A Oversight Committee members: Askok Bhatt (At Large), Theodore Bresler (Senior Citizen Organization), Karen Bridges (At Large), Shirley Buschke (At Large), Steven Chan (At Large), Bhaskar Chaudhari (At Large), Allen Cuenca (At Large), Lon Dotty (At Large), Andrew Macrae (At Large), Frank Pirrone (Business Organization), Jack Rogers (At Large), Chinmoy Roy (At Large), Dennis Wolfe (At Large), Jeevan Zutshi (College Foundation).

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

32. (Attachment 32)            Approval of Resolutions Regarding Election of Board of Trustees

Motion Approved            Moved/Weed/Seconded/Nardolillo/Passed to approve 1) Resolution No. 30/05-06, regarding Candidate's Statement of Qualifications as amended to include the following statement: "It is not the intent of this resolution to limit individual trustees from mailing to their constituents at their own expense"; and 2) Resolution No. 31/05-06 regarding a Tie Vote. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote - Aye: Tilma).

**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.

**Closed Session**

2. (Attachment 2)

Time: 10:15 p.m.

Conference with Real Property Negotiator:

(Government Code Section 54956.8)

Property Address: 43600 Mission Boulevard Fremont, CA 94539

Agency Negotiators: Doug Treadway and Jim Eller

Name of Negotiation Parties: Ohlone Community College District and

Sobrato Development Companies

Under Negotiations: Price and Terms of Payment

**Return to Open Session** Time: 10:25 p.m.

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to move forward with providing a letter of intent to negotiate with Sobrato Corporation in reference to the frontage property. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote - Absent: Tilma).

Mr. Weed returned to the table.

**Closed Session**

1. (Attachment 1)

Time: 10:30 p.m.

Public Employee Performance Evaluation  
(Government Code Section 54957):  
President/Superintendent

The Board met in closed session to conduct the annual evaluation for the President/Superintendent and will vote in open session on the compensation for 2006-07 at the July 12, 2006 Board meeting.

**Return to Open Session** Time: 10:40 p.m.

**Adjournment**

Time: 10:45 p.m.

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Doug Treadway  
Secretary