

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

Meeting Location: Newark Unified School District Administration Building (Board Room)
5715 Musick Avenue Newark, CA 94560

Minutes of Board Meeting
July 12, 2006
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UNADOPTED

Members Present

Mr. Bob Brunton, President
Mr. Nick Nardolillo, Vice President
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
Ms. Martha Brown, Dean of Counseling

College Council

Ms. Elizabeth Silva

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Not present

Open Session

Mr. Brunton called the meeting to order at 5:40 p.m.

Roll Call

The roll was called. All were present except for Mr. Yee and Mrs. Foster. Mrs. Foster later arrived at 6:00 p.m.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Closed Session

1. (Attachment 1)

Time: 5:40 p.m.

Public Employee Performance Evaluation

(Government Code Section 54957):

President/Superintendent

No reportable action was taken.

Mr. Weed removed himself from the table.

2. (Attachment 2)

Conference with Real Property Negotiator

(Government Code Section 54956.8)

Conference with and instructions to negotiators and real estate agents regarding the District's review, consideration, and possible approval of a nonbinding letter of intent with Sobrato Development Company with regards to the lease of certain portions of the District's surplus real property located on Mission Boulevard in Fremont, California, adjacent to its' Ohlone College campus.

No reportable action was taken

Return to Open Session

Time: 7:10 p.m.

Mr. Weed returned back to the table.

Approval of Minutes

3. (Attachment 3)

Approval of Minutes (June 14, 2006 Board Meeting)

Motion Approved

Moved/Foster/Seconded/Archer/Passed to approve minutes of June 14, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton: Noes: 0; Abstain: 0; Absent: Yee (Advisory Vote - Aye: Tilma).

Communications from the Public

None

Agenda Modifications

Dr. Treadway requested that agenda item 22 be the first item on the discussion agenda. Dr. Treadway also requested agenda item 23 be removed.

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (June 1, 2006 – June 30, 2006)
5. (Attachment 5) Recapitulation of Payroll Warrants (June 1 through 30, 2006)
6. (Attachment 6) Ratification of Community Education Agreement
7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
8. (Attachment 8) Approval of Adjunct Instructors for Summer Session, 2006 Addendum
9. (Attachment 9) Approval of Adjunct Instructors for Fall Semester, 2006
10. (Attachment 10) Approval of Resignation - Guptill
11. (Attachment 11) Approval of Resignation - Cox
12. (Attachment 12) International Education Study Travel Proposal
13. (Attachment 13) Authorization for the Surplus and Sale of Personal Property
14. (Attachment 14) Approval of Rejection of Bids for Exterior Wall Repairs and Coating, Buildings 1-6, 8 and 9
15. (Attachment 15) Acceptance of Completion – Re-Roofing and Tile Gutter Rehabilitation
16. (Attachment 16) Award of Bid for Tennis Courts Resurfacing

Motion Approved Moved/Foster/Seconded/Nardolillo/Passed to approve the consent agenda, items 4-16. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

To the Board for Discussion and/or Action

22. (Attachment 22) Presentation of Student Support Services Building Project Plans

Information item only

17. (Attachment 17) Second Reading of Strategic Plan Goal Statement 8

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

18. (Attachment 18) Measure A Bond Projects Update

Information item only

Motion was made by the Board to discuss agenda item 24 before agenda item 19.

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to discuss agenda item 24 prior to agenda item 19. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

24. (Attachment 24) Authorization to Suspend District Regulation 9.2.3.2 in order to award a Sole Source Purchase of Apple Computers

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to authorize a suspension of District Regulation #9.2.3.2 and authorize the sole source acquisition of the following, totaling \$431,897.63: 1) 127 Apple Computers for \$271,873.71 via a 3-year equipment lease with annual lease payments of \$90,624.57 A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

19. (Attachment 19) Acceptance of Bond Oversight Committee Report

Motion Approved Moved/Weed/Seconded/McMillin/Passed to accept the Bond Oversight Committee Report for the period January 2005 through March 2006 and to thank the committee members for the service to the District and to the community. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Brunton; Noes: 0; Abstain: 0; Absent: Yee, Nardolillo; (Advisory Vote - Aye: Tilma).

20. (Attachment 20) Approval to Reject all Bids for Bid #244-0206, Photovoltaic System Newark

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the rejection of all bids for Bid #244-0206, Photovoltaic System. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

21. (Attachment 21) Review and Approval of Five-year Construction Plan (2008-2012)

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the Five-Year Construction Plan and authorize the President/Superintendent to submit this plan to the Chancellor's office by July 15, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

23. (Attachment 23) Consideration of Approval of Nonbinding Letter of Intent for the Lease of District Surplus Real Property

Item 23 was removed from the agenda.

25. (Attachment 25) Approval of President/Superintendent's Merit Pay Increase for the 2006-2007 Year

Motion Approved Moved/Weed/Seconded/Nardolillo/Passed to approve the 2006-2007 five percent (5%) pay increase for meritorious service retroactive to July 1, 2006 for the President/Superintendent. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Noes: Brunton; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

On behalf on the Board, Mr. Brunton made the follow statement: The Board has been enjoying a closer working relationship with the President/Superintendent, College Council and employee groups. The Board has noticed an improvement in employee, staff relationships and morale. The Board recognizes Dr. Treadway's great leadership and innovation in several areas such as the LEEDS standards and buildings and has financially positioned the college for the future.

26. (Attachment 26) Approval Resolution Regarding Election of Board of Trustees

Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to approve Resolution No. 1/06-07. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

27. (Attachment 27) Discussion of Board Self Evaluation Process

Discussion item only

To the Board for Information Only

28. (Attachment 28) Legislative Matters

Information item only

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Correspondence

Agenda Items for Future Meetings

Adjournment

Time: 9:40 p.m.

Doug Treadway
Secretary