

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

Minutes of Board Meeting
August 9, 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
Mr. Ron Travenick, Associate Vice President Student Services

College Council

Ms. Elizabeth Silva

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Mr. Stewart Dawson

Open Session

Mr. Nardolillo called the meeting to order at 6:10 p.m.

Roll Call

The roll was called. All were present except for Mr. Yee, Mr. Brunton, and Mr. Tilma. Mr. Brunton later arrived at 6:20 p.m. and Mr. Tilma arrived at 7:00 p.m.

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Closed Session

1. (Attachment 1)

Time: 6:14 p.m.

Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Mr. Weed reported that the Board authorized a personnel action item.

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.

Mr. Brunton announced that the discussion on agenda item 2 would be extended to a future Board meeting.

Return to Open Session

Time: 7:35 p.m.

Mr. Weed returned to the table.

Approval of Minutes

3. (Attachment 3)

Approval of Minutes (July 12, 2006 Board Meeting)

Motion Approved

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

Communications from the Public

None

Agenda Modifications

Ms. Walston requested that agenda item 15 and 18 be removed from the agenda. In addition, Mr. Brunton requested that agenda item 25 be discussed after the consent agenda.

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (July 1, 2006 – July 31, 2006)
5. (Attachment 5) Recapitulation of Payroll Warrants (July 1, 2006 – July 31, 2006)
6. (Attachment 6) Authorization of the Surplus of Personal Property
7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
8. (Attachment 8) Approval of Request for 40% Leave Without Pay, Fall Semester, 2006; Associate Professor, English (Kuehner)
9. (Attachment 9) Approval of Leave Without Pay, Student Services Assistant (Gutierrez)
10. (Attachment 10) Approval of Resignation (Jennifer Bowman)
11. (Attachment 11) Approval of Resignation (Mary Van Noord)
12. (Attachment 12) Approval of Resignation (Paula Bray)
13. (Attachment 13) Approval of Resignation (Sean Mason)
14. (Attachment 14) Approval of Resolution No. 03/06-07 Authorizing Designated Personnel to Sign Contract Documents for the Ohlone Community College District's State Preschool Program
15. (Attachment 15) Approval of Facility Use Contract with Dutra Enterprises

Agenda item 15 was removed from the agenda.
16. (Attachment 16) Approval of Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One Stop Career Center, Newark

Motion Approved Moved/Foster/Seconded/Nardolillo/Passed to approve the consent agenda, items 4-14 and 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 Information Only

25. (Attachment 25) Military Leave of Absence (Yee)

Information item only

To the Board for Discussion and/or Action

17. (Attachment 17) Approval of Revised Fremont Master Plan

Discussion item only

19. (Attachment 19) Authorizations Related to the Student Services Building Project (Working Drawings Submittal and Budget Revision)

Motion Approved Moved/Nardolillo/Seconded/Foster/Passed to approve the authorization to submit the Student Support Services Building work plans and specifications, including the recommended value engineering options, to the Division of the State Architect (DSA); and to increase to the Student Support Services Building Project #2 of \$3 million and reduce the Classroom Renovations Project #3-28 by a like amount. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Nardolillo, Brunton; Noes: Weed; Abstain: 0; Absent: Yee; (Advisory Vote - Aye: Tilma).

20. (Attachment 20) Award of Bid for Exterior Wall Repairs and Coating, Buildings 1-6, 8 & 9

Motion Approved Moved/Archer/Seconded/Foster/Passed to award the bid to Best Roofing and Waterproofing, Inc. for the amount of \$3,655,000.00. 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) Approval of Resolution No. 4/06-07 - Intention to Dedicate Easement to the Alameda County Water District (ACWD)

Motion Approved Moved/Archer/Seconded/Foster/Passed to approve Resolution No. 4/06-07 – Notice of Intention to Dedicate an Easement to the Alameda County Water District. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: Yee; (Advisory Vote - Aye: Tilma).

22. (Attachment 22) Authorization to Establish Bond Project #3032: Information Technology Infrastructure
Motion Approved Moved/McMillin/Seconded/Archer/Passed to establish Bond Project #3-32 Information Technology Infrastructure with a budget of \$1 million by transferring \$1 million from Bond Project #3-29 Science and Engineering Cluster Building. 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 Information Only

23. (Attachment 23) Capital Campaign Overview

Information item only

24. (Attachment 24) State Budget Update

Information item only

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board
Correspondence

Agenda Items for Future Meetings

Adjournment

Time: 11:00 p.m.

Doug Treadway
Secretary