

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

Minutes of Board Meeting  
September 13, 2006  
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UNADOPTED

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**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**

Not present

**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. Yee, Mr. Weed and Mr. Tilma. Mr. Weed and Mr. Tilma both arrived at 7:15 p.m.

**Pledge of Allegiance**

Mr. Brunton led the pledge of the allegiance.

**Closed Session**

Time: 6:35 p.m.

1. (Attachment 1)

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: 7:15 p.m.

**Approval of Minutes**

2. (Attachment 2)

Approval of Minutes (August 9, 2006 Board Meeting)

Motion Approved

Moved/Nardolillo/Seconded/McMillin/Passed to approve minutes of August 9, 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**

**Agenda Modifications**

Ms. Walston announced that a correction had been made to agenda item 8, correcting the title from Associate Professor, English to Associate Professor of Speech.

**Consent Agenda**

3. (Attachment 3)

Recapitulation of Accounts Payable Warrants (August 2, 2006 – September 5, 2006)

4. (Attachment 4)

Recapitulation of Payroll Warrants (August 2006)

5. (Attachment 5)

Ratification of Contract Education Agreements

6. (Attachment 6)

Ratification of Community Education Agreement

7. (Attachment 7)

Confirmation of Employment Authorized by the President/Superintendent

8. (Attachment 8)            Request for 40% Leave Without Pay, Fall Semester, 2006; Associate Professor, Speech (Massimo)
9. (Attachment 9)            Request for 40% Leave Without Pay, Fall Semester, 2006; Associate Professor, English (Gallagher)
10. (Attachment 10)        Approval of Family Medical Leave of Absence, Bookstore Textbook Buyer (Garcia)
11. (Attachment 11)        Approval of Column Movement Advancement on the Salary Schedule for Fall, 2006
12. (Attachment 12)        Approval of Column Movement Advancement on the Salary Schedule for Fall, 2006
13. (Attachment 13)        Approval of Resignation - Teplitzky
14. (Attachment 14)        Acceptance of Completion – Resurfacing of the Tennis Courts
15. (Attachment 15)        Approval of Project Assignment 9, Amendment 1 with tBP Architecture to provide Construction Administration and Monitoring Services for Bond Project 3-27
16. (Attachment 16)        Ratification of Award of Contract for Purchase of Experimental Classroom Audio/Visual Equipment for Classroom 1402 and 1406
17. (Attachment 17)        Acceptance of the Fourth Quarter 2005-2006 Financial Report and Bond Report and Acceptance of Related Budget Changes
- Motion Approved            Moved/Foster/Seconded/Nardolillo/Passed to approve the consent agenda, items 3-17. 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**

Mr. Weed removed himself from the table.

18. (Attachment 18)        Fremont Campus Development/Frontage Project – Sobrato Corporation Presentation

Information item only

Mr. Weed returned to the table.

19. (Attachment 19)      Bond Projects Update

Information item only

Mr. Weed left the Board meeting at 9:20 p.m.

20. (Attachment 20)      Review of Bookstore Loan

Information item only

**To the Board for Discussion and/or Action**

21. (Attachment 21)      Public Hearing on the 2006-2007 Final District Budget

- a. Open Hearing for Comments from Citizens  
None
- b. Discussion at Board Level  
None
- c. Hearing Closed  
Mr. Brunton declared the hearing closed

22. (Attachment 22)      Presentation of the 2006-07 Final Budget

Information item only

Mr. Weed returned to the Board Meeting at 10:05 p.m.

23. (Attachment 23)            Approval of the Final 2006-07 Final Budget

Motion Approved            Moved/Nardolillo/Seconded/McMillin/Passed to approve the 2006-07 Final Budget as presented by staff: Ayes: Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: Weed; Absent: Yee; (Advisory Vote - Aye: Tilma).

24. (Attachment 24)            Discussion on Board Self Evaluation

The Board requested that this topic be moved to the next Board meeting.

**Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration

Dr. Treadway reported that an article was recently published in a local newspaper that included a public misstatement made by a Board Member regarding the President/Superintendent's contractual terms. Dr. Treadway requested that the Board correct the record immediately and apologize.

The Board agreed to submit a letter of correction to the press.

Board  
Correspondence

**Agenda Items for Future Meetings**

**Adjournment**                    Time: 10:25 p.m.

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Doug Treadway  
Secretary