

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

Minutes of Board Meeting  
September 27, 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

**Management Present**

Dr. Douglas Treadway, President/Superintendent & Board Secretary  
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**

Ms. Linda Evers

**SEIU**

Mr. Stewart Dawson

**Open Session**

Mr. Nardolillo called the meeting to order at 6:35 p.m.

**Roll Call**

The roll was called. All were present except for Mr. Yee, Mr. Brunton and Mr. Tilma.

**Pledge of Allegiance**

Mr. Nardolillo led the pledge of the allegiance.

**Closed Session**

Time: 6:40 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 (September 13, 2006 Board Meeting)

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve minutes of September 13, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo; Noes: 0; Abstain: 0; Absent: Yee, Brunton (Advisory Vote - Absent: Tilma).

**Communications from the Public**

Bob Douglas/Cargill regarding Measure K.

Barry Shatzman/Newbor.com regarding media notification.

**Agenda Modifications** None.

**Consent Agenda** None.

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

3. (Attachment 3) Presentation of Formal Resolutions, Including Faculty Signatures

Mr. Brunton arrived at 8:30 p.m.

Motion Approved Moved/Weed/Seconded/McMillin/Passed to retain an attorney to review allegations and/or charges regarding conflicts of interest and report back to the Board and College Community at the October 11, 2006 Board meeting. A roll call vote was taken: Ayes: Weed, Foster, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: Archer; Absent: Yee; (Advisory Vote - Absent: Tilma).

- Motion Approved                    Moved/Weed/Seconded/McMillin/Passed to revise initial motion.  
Revised/Secondary motion to retain an attorney to review allegations and/or charges regarding conflicts of interest and/or violations of the Board's Code of Ethics against Board of Trustee President, Bob Brunton. The attorney will report back to the Board on or before the next Board meeting, October 11, 2006. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Absent: Tilma).
4. (Attachment 4)                    Revised Ohlone College Mission Statement  
  
Board requested to move topic to next Board meeting.
5. (Attachment 5)                    Approval of Resolution #06/06-07, Proposition 1D (formerly known as AB 127)  
  
Board requested to move topic to next Board meeting.
6. (Attachment 6)                    Award of Contract to Consolidated CM, Inc. for Construction Management Services
- Motion Approved                    Moved/Brunton/Seconded/Nardolillo/Passed to award contract to Consolidated CM, Inc. for construction management services. A roll call vote was taken: Ayes: Weed, Foster, Archer, McMillin, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote - Absent: Tilma).
7. (Attachment 7)                    Discussion on Board Self Evaluation  
  
Board requested to move topic to next Board meeting.

**To the Board for Information Only**

8. (Attachment 8)                    Enrollment Presentation  
  
Information item only - Board requested to move topic to next Board meeting.

**Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration  
Board  
Correspondence

**Agenda Items for Future Meetings**

1. Consideration of the Reorganization of the Officers of the Board of Trustees, and Consideration of Censure of Board President Bob Brunton

**Adjournment**                      Time: 11:30 p.m.

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Doug Treadway  
Secretary