

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
October 25, 2006
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UNADOPTED

Members Present

Mr. Nick Nardolillo, President
Mr. Bill McMillin, Vice President
Mr. Bob Brunton, Member
Mr. Dan Archer, Member
Ms. Ruthe Foster, Member
Mr. John Weed, Member
Ms. Sahar Yousef, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
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

Closed Session

Time: 7:10 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 regard 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.

2. (Attachment 2) Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: Mark and Valerie Allen, 750 Witherly Lane, Fremont, CA (pursuant to letter from John N. Kitta, Esq., dated September 13, 2006).

No reportable action was taken.

Open Session

Mr. Nardolillo called the meeting to order at 7:30 p.m.

Roll Call

The roll was called. All were present except for Mr. Yee.

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Approval of Minutes

3. (Attachment 3) Approval of Minutes (October 11, 2006 Board Meeting)

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve minutes of October 11, 2006. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Foster, Weed; Noes: 0; Abstain: 0; Absent: Yee (Advisory Vote – Aye: Yousef).

Agenda Modifications

Board postponed Agenda item #5 until November 8, 2006 meeting.

Communications from the Public

None.

Consent Agenda

4. (Attachment 4) Award of bid for Audio Visual Systems at Ohlone College Newark Center for Health Sciences and Technology)

Motion Approved Moved/Brunton/Seconded/Weed/Passed to award bid for audio visual systems at Ohlone College Newark Center for Health Sciences and Technology. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Foster, Weed; Noes: 0; Abstain: 0; Absent: Yee (Advisory Vote – Aye: Yousef).

To the Board for Discussion and/or Action

5. (Attachment 5) Consideration of Approval of Nonbinding Letter of Intent for the Lease of District Surplus Real Property

The Board postponed the consideration of approval of a nonbinding letter of intent for the lease of District surplus real property to the November 8 meeting.

To the Board for Information Only

6. (Attachment 6) China Delegation Report

Information item only

7. (Attachment 7) Experimental Classrooms / Update and Report

Information item only

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration

Board
Correspondence

Agenda Items for Future Meetings

If Proposition 1D (formerly known as AB 127) passes in the November Election, discussion regarding commitment of funds for water intrusion and soil study for Student Services building to be held.

Adjournment

Time: 9:30 p.m.

Doug Treadway
Secretary