

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
November 8, 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
Mr. John Weed, Member
Ms. Sahar Yousef, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
Ms. Deanna Walston, Vice President of Business Services/Deputy Superintendent
Dr. James Wright, Vice President of Instruction/Deputy Superintendent

College Council

Ms. Elizabeth Silva

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Mr. Stewart Dawson

Closed Session

Time: 6:45 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.

Open Session

Mr. Nardolillo called the meeting to order at 7:10 p.m.

Roll Call

The roll was called. All were present except for Ms. Foster.

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Approval of Minutes

2. (Attachment 2) Approval of Minutes (October 25, 2006 Board Meeting)

Motion Approved Moved/Archer/Seconded/Brunton/Passed to approve minutes of October 25, 2006. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Weed; Noes: 0; Abstain: 0; Absent: Foster (Advisory Vote – Aye: Yousef).

Communications from the Public

An opportunity will be given to citizens to address the Board on matters of general district business. A five minute time limit will be allotted to each speaker, unless extended by the Board President. At their request, members of the audience may address the Board of Trustees on any item during the Board's consideration of that item.

None.

Agenda Modifications

Board requested to move agenda item #13 for discussion after the consent agenda and postponed agenda item #19.

Mr. Weed removed himself from the table.

Public Hearing

3. (Attachment 3) The Board of Trustees is scheduled to conduct a Public Hearing this evening at which time the public may discuss and express itself on the Dedication of an easement to the Alameda County Water District (ACWD) at the Newark project site.

None.

Mr. Weed returned to the table.

Ceremonial Item

Fremont resident, Andy Galvan, delivered a brief presentation on Ohlone Indian tribal customs and awarded each Trustee a hand-crafted arrow.

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (October 4, 2006 – October 31, 2006)
5. (Attachment 5) Recapitulation of Payroll Warrants (October, 2006)
6. (Attachment 6) Confirmation of Employment Authorized by the President/Superintendent
7. (Attachment 7) Approval of Adjunct Instructors for Fall Semester, 2006 Addendum
8. (Attachment 8) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2006
9. (Attachment 9) Request for 40% Leave Without Pay, Tri-Cities One-Stop Career Center Case Manager (Taffee)
10. (Attachment 10) Request for 21% Leave Without Pay, Fall Semester, 2006; Associate Professor, Math (Messia)
11. (Attachment 11) Approval of Resignation; Accounting Technician (Huang)
12. (Attachment 12) Approval of Resignation; Student Services Assistant (Gutierrez)
14. (Attachment 14) Approval of Retirement; Senior Office Assistant (McFadden)
15. (Attachment 15) Approval of Contract 251-0905-001 – Amendment #1 and Addendum #2 with Keith Woods, Inspector of Record for the Ohlone College Newark Center for Health Sciences and Technology and the Student Services Building
16. (Attachment 16) Authorization for the Surplus of Personal Property
17. (Attachment 17) Approval of Ohlone College District's 2007-2008 Scheduled Maintenance Plan

18. (Attachment 18) Approval of Amendment 7 to tBP Architectural Services Contract, Project Assignment #2, Student Support Services Building

Motion Approved Moved/McMillin/Seconded/Brunton/Passed to approve consent agenda items 4-12 and 14-18. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Weed; Noes: 0; Abstain: 0; Absent: Foster (Advisory Vote – Aye: Yousef).

To the Board for Discussion and/or Action

13. (Attachment 13) Approval of Resignation; Clinical Director of Respiratory Therapist Program (Story)

Motion Approved Moved/Brunton/Seconded/McMillin/Passed to approve the resignation of the clinical director of the respiratory therapist program. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Weed; Noes: 0; Abstain: 0; Absent: Foster (Advisory Vote – Aye: Yousef).

19. (Attachment 19) Consideration of Approval of Nonbinding Letter of Intent for the Lease of District Surplus Real Property

The Board postponed the consideration to approve a nonbinding letter of intent for the lease of District surplus real property.

20. (Attachment 20) Discussion/Approval of an Easement Agreement with Neighboring Property Owners on Witherly Lane

Motion Approved Moved/Brunton/Seconded/Yousef/Passed to approve the Witherly Lane Easement Agreement and direct staff to prepare the necessary resolution and exhibits. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer; Noes: 0; Abstain: 0; Absent: Foster, Weed; (Advisory Vote - Aye: Yousef).

21. (Attachment 21) Award of Contract for Mainframe Hosting, Server Based Computing Service (SBCS), and CSGnet (California State Government Network) Services to California Department of Technology Service (DTS)

Motion Approved Moved/Brunton/Seconded/McMillin/Passed to award a Contract for Mainframe Hosting, Server Based Computing Service (SBCS), and CSGnet (California State Government Network) Services to California Department of Technology Service (DTS) for \$258,388 for the remainder of the 2006-2007 academic year. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Weed; Noes: 0; Abstain: Archer; Absent: Foster; (Advisory Vote - Aye: Yousef).

22. (Attachment 22) Approval of Retirement; Vice President/Deputy Superintendent (Walston)

Motion Approved Moved/McMillin/Seconded/Archer/Passed to approve retirement of vice president/deputy superintendent, Deanna Walston. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Weed, Archer; Noes: 0; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Yousef).

23. (Attachment 23) Approval of Measure A Bond Project #1-OCNC Budget Increase-Contingency

Motion Approved Moved/McMillin/Seconded/Weed/Passed to approve a budget increase to the "Contingency" line item in the OCNC budget in the amount of \$3,000,000, bringing the total project budget to \$110,536,687. Funds are to be provided from Measure A bond interest. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Weed; Noes: 0; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Yousef).

24. (Attachment 24) Acceptance of First Quarter 2006-2007 Financial Report and Bond Report and Acceptance of Related Budget Changes

Motion Approved Moved/Weed/Seconded/Brunton/Passed to accept the first quarter 2006-2007 financial report and bond report and related budget changes. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer, Weed; Noes: 0; Abstain: 0; Absent: Foster; (Advisory Vote - Aye: Yousef).

Mr. Weed excused himself from the table.

25. (Attachment 25) Approval of Resolution 5/06-07 - - Dedication of Easement to Alameda County Water District

Motion Approved Moved/McMillin/Seconded/Archer/Passed to approve Resolution 5/06-07 – Dedication of Easement to the Alameda County Water District (ACWD). A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Archer; Noes: 0; Abstain: 0; Absent: Foster, Weed; (Advisory Vote - Aye: Yousef).

Mr. Weed returned to the table.

26. (Attachment 26) Discussion of Proposition 1D Bond Funds; if Passed on November 7, 2006

Discussion item only.

To the Board for Information Only

27. (Attachment 27) Bond Project 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: 9:55 p.m.

Doug Treadway
Secretary