

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
January 10, 2007
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UNADOPTED

Members Present

Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bill McMillin, Member
Mr. Bob Brunton, Member
Mr. Dan Archer, Member
Mr. John Weed, Member
Mr. Richard Watters, 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

Not present

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Mr. Stewart Dawson

Closed Session

1. (no attachment)

Time: 6:15 p.m.

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. (no attachment) Conference with Labor Negotiator (Government Code Section 54957.6)
Agency Designated Representative: Lyle Engeldinger.

Item deferred to first February Board Meeting.

Open Session

Mr. Nardolillo called the meeting to order at 7:15 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Approval of Minutes

3. (Attachment 3) Approval of Minutes (December 13, 2006 Board Meeting)

Motion Approved Moved/Brunton/Seconded/McMillin/Passed to approve minutes of December 13, 2006. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0 (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.

Patrice Birkedahl – Ohlone Men's Basketball

Agenda Modifications

Closed Session item #2 deferred to first Board Meeting in February.

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (December 6, 2006 – January 5, 2007)

5. (Attachment 5) Recapitulation of Payroll Warrants (December, 2006)

6. (Attachment 6) Confirmation of Employment Authorized by the President/Superintendent

7. (Attachment 7) Approval of Adjunct Instructors for Spring Semester, 2007 Addendum
8. (Attachment 8) Approval of Sabbatical Leave Reports, 2005-2006
9. (Attachment 9) Approval of Resolution #11/06-07 Emeritus for Ruthe Foster
10. (Attachment 10) Approval of Resolution #13/06-07 establishing a Nonresident Tuition Fee Fiscal Year 2007-2008 (as revised). Note: Business Services provided modified document prior to 1/10/07 meeting.
11. (Attachment 11) Authorization for the Surplus of Personal Property
12. (Attachment 12) Ratification of Project Assignment #4 to Amendment 1 & 2 for tBP Architects
- Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve consent agenda items 4-12. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).

To the Board for Discussion and/or Action

13. (Attachment 13) Acceptance of Financial Audit Report (July 1, 2005-June 30, 2006)
- Motion Approved Moved/Brunton/Seconded/McMillin/Passed to accept the financial audit report of the fiscal year 2005-2006 ending June 30, 2006. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).
14. (Attachment 14) Acceptance of Bond Performance Audit Report
- Motion Approved Moved/Brunton/Seconded/Yee/Passed to accept the bond performance audit report. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).
15. (Attachment 15) Revised Code of Ethics/Standards of Practice (BP 2715)
- Motion Approved Moved/Weed/Seconded/Yee/Passed to approve the revised Code of Ethics/Standards of Practice (BP 2715) as a first reading. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).

16. (Attachment 16) Approval of Resolution #12/06-07 to Implement National Incident Management Systems (NIMS)

Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve Resolution #12/06-07 to Implement National Incident Management Systems (NIMS). A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).

To the Board for Information Only

17. Bond Project Update

Information item only.

Agenda Items for Future Meetings

Open Session Adjourned Time: 10:35 p.m.

Return to Closed Session Time: 10:45 p.m.

Closed Session Adjourned Time: 11:05 p.m.

Doug Treadway
Secretary