

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
January 24, 2007
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UNADOPTED

Members Present

Mr. Nick Nardolillo, President
Mr. Bill McMillin, Member
Mr. Bob Brunton, 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

Open Session

Mr. Nardolillo called the meeting to order at 7:00 p.m.

Roll Call

The roll was called. All were present except Mr. Archer and Mr. Yee.

Subcommittee Meetings

- Board Audit Finance and Facilities Subcommittee
Bob Brunton, John Weed, Rich Watters
- Board Educational Programs and Services Subcommittee
Bill McMillin, Dan Archer, and Sahar Yousef
- Board College and Community Relations Subcommittee
Nick Nardolillo, Garrett Yee, and Rich Watters

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (January 10, 2007 Board Meeting)

Motion Approved Moved/McMillin/Seconded/Watters/Passed to approve minutes of January 10, 2007. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Watters, Weed; Noes: 0; Abstain: 0; Absent: Archer, Yee; (Advisory Vote – Aye: Yousef).

Communications from the Public

None

Agenda Modifications

None

To the Board for Discussion and/or Action

2. (Attachment 2) Proposed Board Meeting Date Change

Motion Approved Moved/McMillin/Seconded/Watters/Passed to approve moving the first Board Meeting of February from Wednesday, February 14 to Monday, February 12, 2007. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Watters, Weed; Noes: 0; Abstain: 0; Absent: Archer, Yee; (Advisory Vote – Aye: Yousef).

To the Board for Information Only

3. Reports from Board Subcommittees

Information item only

4. Accreditation Self-Study Report

Information item only

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board
Correspondence

Agenda Items for Future Meetings

Adjournment

Time: 9:45 p.m.

Doug Treadway
Secretary