

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

Meeting Location: Jackson Theatre (Fremont Main Campus)

Minutes of Board Meeting  
February 12, 2007  
Page 1 of 4 Pages

UNADOPTED

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**Members Present**

Mr. Nick Nardolillo, President  
Mr. Garrett Yee, Vice 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

**Closed Session**

1. (no attachment)

Time: 6:13 p.m.

Conference with Labor Negotiator (Government Code Section 54957.6)

Agency Designated Representatives: Deanna Walston and Lyle Engeldinger

No reportable action was taken.

2. (no attachment)

Conference with Legal Counsel – Anticipated Litigation

(Significant Exposure to litigation pursuant to Government Code Section 54956.99(b))

In closed session the Board ratified a Settlement Agreement and Release of Claims with Turner Construction Company which was reached during Mediation of a dispute regarding the Construction Management Services

Agreement between the District and Turner. The Settlement Agreement lengthens the term of the original Services Agreement, increases the amount to be paid to Turner for services provided under that lengthened Agreement, and contains other provisions related to settlement of the dispute.

### **Open Session**

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

### **Roll Call**

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

### **Pledge of Allegiance**

Mr. Nardolillo led the pledge of the allegiance.

### **Approval of Minutes**

3. (Attachment 3)                      Approval of Minutes (January 24, 2007 Board Meeting)

Motion Approved                      Moved/Yee/Seconded/McMillin/Passed to approve minutes of January 24, 2007. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: Archer; (Advisory Vote – Aye: Yousef).

### **Communications from the Public**

None

### **Agenda Modifications**

Board requested to move agenda items #21 and #22 for discussion after the consent agenda.

### **Consent Agenda**

4. (Attachment 4)                      Recapitulation of Accounts Payable Warrants (January 6, 2007 – February 6, 2007)

5. (Attachment 5)                      Recapitulation of Payroll Warrants (January, 2007)

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 Professional Rank Changes for Fall Semester, 2006

9. (Attachment 9) Approval of an Increase in the Hourly Pay Rates for Student Employees, effective January 1, 2007
10. (Attachment 10) Approval of the Revised Classified CalWORKS Coordinator (formerly Special Programs Assistant) position
11. (Attachment 11) Approval of Resignation; Full-Time, Temporary Counselor (Norem)
12. (Attachment 12) Approval of Resignation; Accounts Receivable Technician (Hu)
13. (Attachment 13) Approval of Retirement; Professor, Counselor (Genera)
14. (Attachment 14) Approval of Retirement; Professor, Counselor (Peters)
15. (Attachment 15) Approval of Early Retirement Reduction of Workload for Mr. Venki Narayan, Physics Professor
16. (Attachment 16) Ratification of Resolution #14/06-07, Approval of Governing Board to Enter Into Amended Agreement with the California Department of Education for Child Development Services
17. (Attachment 17) Approval of Resolution #15/06-07, Paid Medical Absence for Trustee Dan Archer
18. (Attachment 18) Renewal of Contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark
19. (Attachment 19) Ratification of Contract Agreement between Tri-Cities One Stop Career Center and Workplace Learning Resource Center of the City College of San Francisco
22. (Attachment 22) Authorization for the Surplus of Personal Property
- Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve consent agenda items #4-19 and #22. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: Archer; (Advisory Vote – Aye: Yousef).

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

20. (Attachment 20) Approval of Contract Amendment #7 for the Treadwell and Rollo Hazardous Materials Services Contract at the Ohlone College Newark Center for Health Sciences and Technology

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve Contract Amendment #7 For the Treadwell and Rollo Hazardous Materials Services Contract at the Ohlone College Newark Center for Health Sciences and Technology. A roll call vote was taken: Ayes: Nardolillo, Yee, Watters; Noes: 0; Abstain: McMillin, Brunton, Weed; Absent: 0; (Advisory Vote – Aye: Yousef).

21. (Attachment 21)            Approval of Revised Code of Ethics/Standards of Practice  
(BP 2715 & B2716)

Motion Approved            Moved/Weed/Seconded/Yee/Passed to approve the revised Code of Ethics/  
Standards of Practice (BP 2715 & BP 2716). A roll call vote was taken:  
Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0;  
Abstain: 0; Absent: Archer; (Advisory Vote – Aye: Yousef).

24. (Attachment 24)            Acceptance of the Second Quarter Financial Audit Report and Bond Report  
and Acceptance of Related Budget Changes

Motion Approved            Moved/McMillin/Seconded/Yee/Passed to accept the second quarter  
financial audit report and bond report and acceptance of related budget  
changes. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton,  
Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: Archer; (Advisory Vote  
– Aye: Yousef).

25. (Attachment 25)            Administrative Organization

Motion Approved            Moved/Brunton/Seconded/Watters/Passed personnel action to approve  
promotion of Ron Travenick to Vice President. A roll call vote was taken:  
Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0;  
Abstain: 0; Absent: Archer; (Advisory Vote – Aye: Yousef).

23. (Attachment 23)            Fremont Campus Frontage Development

Motion Approved            Moved/Brunton/Seconded/Yee/Passed to proceed on frontage development  
LOI, excluding parcel C and land exchange alternatives at this time. A roll  
call vote was taken: Ayes: Nardolillo, Brunton, Yee, Watters; Noes: 0;  
Abstain: McMillin, Weed; Absent: Archer; (Advisory Vote – Aye: Yousef).

**Agenda Items for Future Meetings**

**Meeting Adjourned**

Time: 11:20 p.m.

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Doug Treadway  
Secretary