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

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).


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