

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
February 28, 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

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
Mr. Ron Travenick, Vice President of Student Services

College Council

Dr. Thomas Holcomb

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Mr. Stewart Dawson

Open Session

Mr. Nardolillo called the meeting to order at 7:05 p.m.

Roll Call

The roll was called. All were present except Ms. Yousef.

Pledge of Allegiance

Mr. Archer led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (February 12, 2007 Board Meeting)

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve minutes of February 12, 2007. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yousef.

Communications from the Public

Richard Keller – Dan Archer acknowledgement

Karla Goodbody – Assemblymember Torrico Certificates of Recognition to the Board

Paul Moore – Athletic fields

Chris Warden – Athletic fields

Agenda Modifications

None

To the Board for Discussion and/or Action

2. (Attachment 2) Retirement of Trustee Dan Archer

3. (Attachment 3) Trustee Dan Archer Recognition, Resolution #16/06-07

Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve Resolution #16/06-07. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Archer, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yousef.

Mr. Archer departed the meeting at 8:05 p.m.

4. (Attachment 4) Approval of Budget Increase to the Student Support Services Building Project

Motion Approved Moved/McMillin/Seconded/Watters/Passed to approve budget increase to the Student Support Services Building Project. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: Archer, Yousef.

5. (Attachment 5) Award of Bid for the Asbestos Abatement – Building 7

Motion Approved Moved/Yee/Seconded/McMillin/Passed to award bid for the asbestos abatement in Building 7. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters; Noes: Weed; Abstain: 0; Absent: Archer, Yousef.

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6. (Attachment 6) Award of Bid for the Construction of the Student Services Building
- Motion Approved Moved/Watters/Seconded/McMillin/Passed to award bid for the construction of the Student Services Building. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters; Noes: Weed; Abstain: 0; Absent: Archer, Yousef.
7. (Attachment 7) Vacancies on the Board (BP2110)
- Motion Approved Moved/McMillin/Seconded/Weed/Passed to approve appointment of a replacement for retiring Trustee Dan Archer. A roll call vote was taken: Ayes: Nardolillo, McMillin, Yee, Watters, Weed; Noes: Brunton; Abstain: 0; Absent: Archer, Yousef.

To the Board for Information Only

8. Reports from Board Subcommittees
- 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
- Information item only
9. CCLC Conference 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: 10:15 p.m.

Doug Treadway
Secretary