

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

Meeting Location: Board Room, Newark Unified School District Administration Building

Minutes of Board Meeting
April 11, 2007
Page 1 of 4 Pages

UNADOPTED

Members Present

Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bill McMillin, Member
Mr. Bob Brunton, Member
Mr. Rich Watters, Member
Mr. John Weed, 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
Mr. Ron Travenick, Vice President of Student Services

College Council

Dr. Thomas Holcomb

Faculty Senate

Ms. Susan Myers

CSEA

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Open Session

Mr. Nardolillo called the meeting to order at 7:04 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Watters led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (March 14, 2007 Board Meeting)
- Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve minutes of March 14, 2007. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).

Communications from the Public

Ilya Evdokimov – Ohlone College parking policy; paper reduction proposal.

Agenda Modifications

Agenda item #16 was pulled from the consent agenda for discussion.

Consent Agenda

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (March 7, 2007 – April 3, 2007)
3. (Attachment 3) Recapitulation of Payroll Warrants (March 2007)
4. (Attachment 4) Confirmation of Employment Authorized by the President/Superintendent
5. (Attachment 5) Approval of Adjunct Professors for Spring Semester, 2007 Addendum
6. (Attachment 6) Approval of Resignation; Instructor, Biology (Poteat)
7. (Attachment 7) Approval of Resignation; Instructional Assistant, English Learning Center (Floyd)
8. (Attachment 8) Approval of Retirement; Director of Purchasing, Contracts, Administration And Auxiliary Services (Castaneda)
9. (Attachment 9) Approval of Retirement; Math Learning Center Coordinator (Chitwood)
10. (Attachment 10) Sabbatical Leave Proposals, 2007-2008
11. (Attachment 11) Acceptance of Donation (GE Security)
12. (Attachment 12) Acceptance of Donation (Osawa)
13. (Attachment 13) Approval of Resolution #20/06-07, Participation in the California Energy Commission Energy Partnership Program

14. (Attachment 14) Amendment of Contract for Cumulative Change Orders Issued to Best Roofing & Waterproofing Inc. for Bond Project (3-27), Exterior Wall Repairs & Coating, Fremont Campus
15. (Attachment 15) Approval of Contract Amendment #2 with Consolidated Engineering Laboratories for Special Inspection and Materials Testing Services, Ohlone College Newark Center for Health Sciences and Technology
17. (Attachment 17) Acceptance of Completion – Bond Project 3-25, Selected Bond Projects
- Motion Approved Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #2-15 and #17. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).

To the Board for Discussion and/or Action

16. (Attachment 16) Approval of Contract for Consulting Services for Local Area Network (LAN) Systems & Wireless Local Area Network (WLAN) Systems Design and Implementation Administration Services for Ohlone College Newark Center for Health, Science and Technology (NCHST)-Infrastructure Design Associates, Inc. (IDA)
- Motion Approved Moved/Yee/Seconded/McMillin/Passed to approve Contract for Consulting Services for LAN Systems and WLAN Systems Design and Implementation Administration Services for Ohlone College Newark Center for Health, Science and Technology (NCHST) – Infrastructure Design Associates, Inc. (IDA). A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).
18. (Attachment 18) Review of Actuarial Study of Retiree Health Liabilities
- Discussion item only.
- Mr. Weed removed himself from the table for item #19.
19. (Attachment 19) Fremont Campus Frontage Development
- A consensus was reached to give direction to the staff to put together a bid package for the Fremont campus frontage development.
- Mr. Weed returned to the table.
20. (Attachment 20) Bond Project Update
- Discussion item only.

21. (No Attachment) Board Member Vacancy Appointment Update

Discussion item only.

22. (Attachment 22) President's Office Organization

Motion Approved Moved/McMillin/Seconded/Watters/Passed to approve president's staff restructuring as presented. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote – Aye: Yousef).

Adjournment

Time: 10:40 p.m.

Doug Treadway
Secretary