

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
April 25, 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
Ms. Trisha Tahmasbi, 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
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 (Subcommittee Meetings)

Mr. Yee called the meeting to order at 6:08 p.m.

Roll Call

The roll was called. All were present, except Mr. Nardolillo who arrived at 6:15 p.m. and Ms. Yousef who arrived at 6:50 p.m.

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Ceremonial Item

Assemblymember Torrico administered the oath of office to new Board Member Trisha Tahmasbi.

Subcommittee Meetings Adjourned

Time: 6:50 p.m.

Return to Open Session

Time: 7:04 p.m.

Approval of Minutes

1. (Attachment 1)

Approval of Minutes (April 11, 2007 Board Meeting)

Motion Approved

Moved/Watters/Seconded/Yee/Passed to approve minutes of April 11, 2007.
A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Watters, Weed; Noes: 0; Abstain: Tahmasbi; Absent: 0. (Advisory Vote: Aye – Yousef).

Communications from the Public

Bill McMillin – Presentation of award to Sahar Yousef from Alameda County School Board Association

Agenda Modifications

Board requested agenda item #6 be moved before discussion/action items.

To the Board for Information Only

6.

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 and Garrett Yee

Information item only.

To the Board for Discussion and/or Action

Mr. Weed removed himself from the table.

2. (Attachment 2) Approval of Contract with A. Plescia & Co. for Frontage Development Advisory Services

Motion Approved Moved/Yee/Seconded/McMillin/Passed to approve a contract with A. Plescia & Co. for Frontage Development Advisory Services, as amended. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Yousef).

Mr. Weed returned to the table.

3. (No attachment) Board Retreat Planning

The Board Planning Workshop will be held on June 27, 2007.

4. (Attachment 4) College Media Policy (BP & AP 4500) – First Reading

Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve a first reading of BP & AP 4500, College Media Policy. A roll call vote was taken: Ayes: Nardolillo, McMillin, Yee, Tahmasbi, Watters, Weed; Noes: Brunton; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Yousef).

To the Board for Information Only

5. Campus Emergency Procedures

Information item only.

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Correspondence

Agenda Items for Future Meetings

Adjournment

Time: 10:40 p.m.

Doug Treadway
Secretary