

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
May 9, 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  
Ms. Trisha Tahmasbi, Member  
Mr. Rich Watters, Member

**Management Present**

Ms. Deanna Walston, Vice President of Administrative Services/Deputy Superintendent  
Dr. James Wright, Vice President of Academic Affairs  
Mr. Ron Travenick, Vice President of Student Development

**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 7:05 p.m.

**Roll Call**

The roll was called. All were present except Mr. Weed and Ms. Yousef.

**Pledge of Allegiance**

Ms. Myers led the pledge of the allegiance.

**Approval of Minutes**

1. (Attachment 1)                    Approval of Minutes (April 25, 2007 Board Meeting)

Motion Approved                    Moved/Watters/Seconded/Yee/Passed to approve minutes of April 25, 2007.  
A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

**Communications from the Public**

Kay Harrison – Forensics/Debate Participants

Bill McMillin – Introduction of Ken Steadman, new Student Trustee effective July 2007

**Agenda Modifications**

Agenda item #15 was pulled from the consent agenda for discussion. Agenda item #7 was deleted.

**Consent Agenda**

2. (Attachment 2)                    Recapitulation of Accounts Payable Warrants (April 4, 2007 – May 1, 2007)

3. (Attachment 3)                    Recapitulation of Payroll Warrants (April 2007)

4. (Attachment 4)                    Confirmation of Employment Authorized by the President/Superintendent

5. (Attachment 5)                    Approval of Adjunct Instructors for Spring Semester, 2007 Addendum

6. (Attachment 6)                    Approval of Adjunct Instructors for Summer Session, 2007

8. (Attachment 8)                    Approval of Retirement; Dean of Health and Exercise Sciences (Limon)

9. (Attachment 9)                    Approval of Retirement; Professor, Mathematics (Staszko)

10. (Attachment 10)                    Approval of Resignation; Web Course Technician (Paoli)

11. (Attachment 11)                    Approval of Resignation; Professional Development Coordinator (Pearce)

12. (Attachment 12)                    Authorization for the Surplus of Personal Property

13. (Attachment 13)                    Ratification of Community Education Agreements

14. (Attachment 14)                    Ratification of Contract Education Agreements

15. (Attachment 15)                    Approval of Contract with WebCT License and ASP Hosting with Blackboard, Inc.

Motion Approved Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #2-6 and #8-14. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

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

15. (Attachment 15) Approval of Contract with WebCT License and ASP Hosting with Blackboard, Inc.

Moved/Yee/Seconded/Tahmasbi/Passed to approve Contract with WebCT License and ASP Hosting with Blackboard, Inc. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

16. (Attachment 16) Board Approval of Vice President, Administrative Services

Motion Approved Moved/Watters/Seconded/McMillin/Passed to approve employment of Michael Calegari as Vice President, Administrative Services. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

17. (Attachment 17) Approval of Membership in the National Joint Powers Alliance

Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve membership in the National Joint Powers Alliance. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

18. (Attachment 18) Approval of Contract with Steelcase, Inc., for Group II Furniture

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve Contract with Steelcase, Inc., for Group II Furniture. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

19. (Attachment 19) Approval of Emergency Vehicle Access Easement for Witherly Lane, A Private Street

Motion Approved Moved/McMillin/Seconded/Tahmasbi/Passed to approve an Emergency Vehicle Access Easement for Witherly Lane, a Private Street. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

20. (Attachment 20)            Approval of Drainage Easement with Sares-Regis

Motion Approved            Moved/McMillin/Seconded/Yee/Passed to approve a Drainage Easement with Sares-Regis. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed, Yousef.

**To the Board for Information Only**

21. (Attachment 21)            Bond Project Update

Information item only.

22. (No Attachment)            Proposed Timeline for Frontage Bidding Process

Information item only.

23. (No Attachment)            2007 Graduation Update

Information item only.

**Adjournment**

Time: 8:35 p.m.

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Doug Treadway  
Secretary