

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
May 23, 2007
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UNADOPTED

Members Present

Mr. Garrett Yee, Vice President
Mr. Bill McMillin, Member
Mr. Bob Brunton, Member
Ms. Trisha Tahmasbi, 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 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

Not present

SEIU

Mr. Stewart Dawson

Open Session

Mr. Yee called the meeting to order at 7:03 p.m.

Roll Call

The roll was called. All were present except Mr. Nardolillo. Mr. Weed arrived at 7:08 p.m.

Pledge of Allegiance

Mr. Dawson led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (May 9, 2007 Board Meeting)

Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve minutes of May 9, 2007. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Yousef).

Communications from the Public

None

Agenda Modifications

An additional item was presented for inclusion in the consent agenda, as it came to the Board's attention after the posting of the agenda. Agenda item 6 renamed 6A. The additional item was named 6B and added as a consent item.

Motion Approved Moved/Brunton/Seconded/McMillin/Passed to approve addition of 6B to the Consent Agenda. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Yousef).

Agenda item 6A was pulled from the consent agenda for discussion.

Consent Agenda

2. (Attachment 2) Approval of Increase in Student Health Fee

3. (Attachment 3) Acceptance of Completion for Bond Project - Building 7 Asbestos Abatement

4. (Attachment 4) Approval of Completion for Bond Project (3-27) – Exterior Wall Repairs and Coating, Building 1-6, 8-9

5. (Attachment 5) Approval of Contract with AT&T High-Speed Telecommunication Services

6B. (Attachment 6B) Approval of Job Description Revision and Reclassifications – Computer Lab Coordinator

Motion Approved Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #2-5 and 6B. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Yousef).

To the Board for Discussion and/or Action

- 6A. (Attachment 6A) Ratification of Contract Amendments #7-12 with Perkins and Will
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve Ratification of Contract Amendments #7-12 with Perkins and Will. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain (Due to Late Arrival): Weed; Absent: Nardolillo; (Advisory Vote: Aye – Yousef).
7. (Attachment 7) Department of Technology (DTS) Contract Update and Rescission of Contract Award
- Motion Approved Moved/Brunton/Seconded/McMillin/Passed to approve Rescission of Contract Award with DTS. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote: Aye – Yousef).
8. (Attachment 8) Award of Contract for Special Inspection and Materials Testing Services for the Student Services Building and Miscellaneous Fremont Campus Projects
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve Award of Contract for Special Inspection and Materials Testing Services for the Student Services Building and Miscellaneous Fremont Campus Projects. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Weed, Yousef.
9. (Attachment 9) Approval of Appointment of V.P. of Administrative Services as a Representative on Two JPA Boards
- Motion Approved Moved/Weed/Seconded/Brunton/Passed to approve Appointment of V.P. of Administrative Services as a Representative on Two JPA Boards. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote: Aye – Yousef).
10. (Attachment 10) Acceptance of the Third Quarter 2006-2007 Financial Report and Bond Report and Acceptance of Related Budget Changes
- Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to accept the Third Quarter 2006-2007 Financial Report and Bond Report and Related Budget Changes. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo; (Advisory Vote: Aye – Yousef).
11. (Attachment 11) Approval of Capital Projects Priorities

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve Capital Project Priorities. A roll call vote was taken: Ayes: McMillin, Yee, Tahmasbi, Watters; Noes: Brunton; Abstain: Weed; Absent: Nardolillo; (Advisory Vote: Aye – Yousef).

12. (Attachment 12) College Media Policy (BP 4500 & AP 4500) – Second Reading

Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve BP 4500, as amended. A roll call vote was taken: Ayes: McMillin, Brunton, Yee, Tahmasbi, Watters; Noes: 0; Abstain: Weed; Absent: Nardolillo; (Advisory Vote: Aye – Yousef).

To the Board for Information Only

13. (Attachment 13) California Community College May 2007 Budget Revise

Information item only.

14. (Attachment 14) Update on Accreditation Self Study Process

Information item only.

Open Session Adjourned Time: 9:55 p.m.

Closed Session Time: 9:55 p.m.

15. Consideration of Student Expulsion: Education Code Section 48918(c)

No reportable action taken.

Adjournment Time: 10:05 p.m.

Doug Treadway
Secretary