

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
June 13, 2007  
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UNADOPTED

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**Members Present**

Mr. Nick Nardolillo, 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  
Mr. Ken Steadman, Student Member

**Management Present**

Dr. Douglas Treadway, President/Superintendent & Board Secretary  
Mr. Michael Calegari, Vice President of Administrative Services  
Dr. James Wright, Vice President of Academic Affairs/Deputy Superintendent  
Mr. Ron Travenick, Vice President of Student Development

**College Council**

Ms. Joanne Schultz

**Faculty Senate**

Not Present

**CSEA**

Ms. Linda Evers

**SEIU**

Mr. Stewart Dawson

**Closed Session**

1. Conference with Legal Counsel-Anticipated Litigation  
(Significant Exposure to litigation pursuant to Government Code Section 54956.99(b))

In closed session, the Board took action to approve the terms of the Amendment of the construction management services agreement between the District and Turner Construction Company implementing a settlement agreement and release of claims with Turner Construction Company previously ratified by the Board.

2. Public Employee Performance and Contract (Government Code Section 54957):  
President/Superintendent

Item postponed to a future board meeting.

3. Consideration of Student Expulsion: Education Code Section 48918c

The Board voted 6-0 to expel Mr. Farhad Farsi.

**Open Session**

Mr. Nardolillo called the meeting to order at 7:00 p.m.

**Roll Call**

The roll was called. All were present except Mr. Yee. Ms. Tahmasbi arrived at 7:05 p.m.

**Pledge of Allegiance**

Ms. Evers led the pledge of the allegiance.

**Ceremonial Item**

Ken Steadman sworn in as new Student Trustee

**Approval of Minutes**

4. (Attachment 4)                      Approval of Minutes (May 23, 2007 Board Meeting)

Motion Approved                      Moved/Watters/Seconded/McMillin/Passed to approve minutes of May 23, 2007. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Watters, Weed; Noes: 0; Abstain: 0; Absent: Tahmasbi, Yee; (Advisory Vote: Aye – Yousef).

**Communications from the Public**

None

**Agenda Modifications**

The Board requested that Agenda item 13 be moved to the regular agenda. The Board also requested that Agenda item 25 be moved to the first discussion item, and Agenda item 31 moved to the second discussion item.

**To the Board for Information Only**

6. (No Attachment) Presentation of IT Infrastructure Upgrade Plan

Information Item Only.

5. (No Attachment) Student Report on China Exchange

Information Item Only.

**Consent Agenda**

7. (Attachment 7) Recapitulation of Accounts Payable Warrants (May 2, 2007 – June 5, 2007)

8. (Attachment 8) Recapitulation of Payroll Warrants (May, 2007)

9. (Attachment 9) Confirmation of Employment Authorized by the President/Superintendent

10. (Attachment 10) Approval of Adjunct Instructors for Summer Session, 2007 Addendum

11. (Attachment 11) Services Employees International Union's (SEIU) Initial Bargaining Proposal 2007-2008

12. (Attachment 12) United Faculty of Ohlone (UFO) Initial Bargaining Proposal 2007-2008

14. (Attachment 14) Approval of New CSEA Job Description – Grant Project Assistant

15. (Attachment 15) Approval of Resignation; Biotechnology Lab Technician (Luk)

16. (Attachment 16) Approval of Resignation; One-Stop Career Center Director (Headley)

17. (Attachment 17) Approval of Resolution #21/06-07 Designation of Authorized Signatures

18. (Attachment 18) Resolution #22/06-07 to Approve the Facsimile Agreement with Fremont Bank for the Associate Student Body Account, the Bookstore Checking Account, and the Financial Aid Account

19. (Attachment 19) Approval of School and College Legal Services Retainer

20. (Attachment 20) Establishment of 2007-08 Appropriations Limit

21. (Attachment 21) Ratification of Amendment with Glacier Iron Works

22. (Attachment 22) Authorization for the Surplus of Personal Property

Motion Approved Moved/Weed/Seconded/Tahmasbi/Passed to approve consent agenda items #7-12 and 14-22. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote: Aye – Yousef).

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

13. (Attachment 13)        Approval of Management Contracts

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

Mr. Weed removed himself from the table for Agenda item #25.

25. (Attachment 25)        Resolution #23/06-07 Consideration of Intent to Lease Surplus Property

1<sup>st</sup> Reading only.

Mr. Weed returned to the table.

23. (Attachment 23)        Approval of 5-Year Construction Plan

Motion Approved        Moved/Watters/Seconded/Tahmasbi/Passed to approve the 5-Year Construction Plan. A roll call vote was taken: Ayes: Nardolillo, McMillin, Tahmasbi, Watters; Noes: 0; Abstain: Brunton, Weed; Absent: Yee; (Advisory Vote: Aye – Yousef).

24. (Attachment 24)        Approval of the Tentative 2007-08 Budget

Motion Approved        Moved/Brunton/Seconded/McMillin/Passed to approve the tentative 2007-08 Budget. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote: Aye – Yousef).

26. (Attachment 26)        Award of Contract for Computer Equipment and Support for the Datatel Computer Upgrade

Motion Approved        Moved/Watters/Seconded/Tahmasbi/Passed to accept the Award of Contract for Computer Equipment and Support for the Datatel Computer Upgrade. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote: Aye – Yousef).

27. (Attachment 27)        Award of Piggyback Contract to Hyland Software for Digital Scanning System

Motion Approved        Moved/Watters/Seconded/McMillin/Passed to approve Award of Piggyback Contract to Hyland Software for Digital Scanning. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote: Aye – Yousef).

31. (No Attachment)      Board Planning Workshop Agenda

Discussion item only.

28. (Attachment 28)      Policy on Naming of Buildings

Motion Approved      Moved/Brunton/Seconded/Watters/Passed to approve BP 6620 as amended, with a new title reading Naming of Buildings and Facilities. A roll call vote was taken: Ayes: Nardolillo, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote: Aye – Yousef).

29. (No Attachment)      Role and Scope of Board Sub-Committees

- The Board agreed to have two kinds of subcommittees: Ad Hoc Committees, not under the Brown Act and not publicly noticed; and Standing Committees, with an Agenda and publicly noticed.
- Each Sub-Committee will appoint a chair before the July 11<sup>th</sup> Board Meeting.

Motion Approved      Moved/McMillin/Seconded/Weed/Passed to approve the merge of the Audit Committee with the Facilities and Finance Committee. A roll call vote was Taken: Ayes: Nardolillo, McMillin, Brunton, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Yee; (Advisory Vote: Aye – Yousef).

30. (No Attachment)      Development of Sub-Committees Discussion Agendas

Discussion item only.

**To the Board for Information Only**

32. (Attachment 32)      Lease-Leaseback Projects for Smith Center Parking, PV Energy Project on Fremont Campus, and Baseball Stadium on Newark Campus

The board voted unanimously by a show of hands for administration to proceed researching the lease-leaseback projects discussed and to report back with details at a future meeting.

**Adjournment**

Time: 10:55 p.m.

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Doug Treadway  
Secretary