

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

Meeting Location: Papillon Restaurant, 37296 Mission Boulevard, Fremont CA 94536

Minutes of Board Planning Workshop
June 27, 2007
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UNADOPTED

Members Present

Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bob Brunton, Member
Mr. Bill McMillin, 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

Ms. Susan Myers

CSEA

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Open Session

Mr. Nardolillo called the meeting to order at 7:45 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Yousef led the pledge of the allegiance.

To the Board for Discussion/Action

1. (Attachment 1) Proposed July Board Meeting Date Change

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve change of the July 2007 Board Meeting from July 11 to July 10, 2007. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Tahmasbi, Watters, Weed; Noes: Brunton, McMillin; Abstain: Yousef; Absent: Brunton; (Advisory Vote: Nay – Steadman).

2. (No Attachment) Annual Board Planning Workshop

- Campus Master Plan Review
- Board Self Evaluation
- 2007-08 Board Strategic Goals

Open Session Adjourned Time: 9:45 p.m.

Closed Session Time: 9:45 p.m.

3. (No Attachment) Public Employee Performance and Contract (Government Code Section 54957): President/Superintendent

The Board of Trustees voted to provide a six percent (6%) merit pay increase to Dr. Doug Treadway to his 2007-2008 compensation, as per the conditions of his contract with the District. The salary increase is effective July 1, 2007.

Adjournment Time: 10:30 p.m.

Doug Treadway
Secretary