

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
July 10, 2007
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UNADOPTED

Members Present

Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bill McMillin, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, Member
Mr. John Weed, 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 7:40 p.m.

Roll Call

The roll was called prior to the special meeting held on July 10, 2007 at 6:30 p.m. All were present except Mr. Brunton.

Pledge of Allegiance

Mr. Dawson led the pledge of the allegiance prior to the special meeting on July 10, 2007 at 6:30 p.m.

Approval of Minutes

- 1A. (Attachment 1) Approval of Minutes (June 13, 2007 Board Meeting)
- Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve minutes of June 13, 2007. A vote was taken: by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).
- 1B. (No Attachment) Record/Report of Closed Session Vote: President’s Salary (June 27, 2007 Board Meeting)
- At it’s meeting on June 27, 2007 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.

Communications from the Public

None

Agenda Modifications

The Board requested that Agenda items 12 and 14 be moved to the regular agenda. The Board also requested that Agenda item 23 be deferred to a future board meeting.

Consent Agenda

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (June 6, 2007 – June 27, 2007)
3. (Attachment 3) Recapitulation of Payroll Warrants (June, 2007)
4. (Attachment 4) Confirmation of Employment Authorized by the President/Superintendent
As modified to exclude the hourly employees section, which will be brought to a future meeting.
5. (Attachment 5) Approval of Adjunct Instructors for Summer Session, 2007 Addendum
6. (Attachment 6) Approval of Resignation; Nursing Instructor (Massey)
7. (Attachment 7) International Student Application Fee Change
8. (Attachment 8) Approval of Revised Signature Authorization Form
9. (Attachment 9) Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One Stop Career Center, Newark

10. (Attachment 10) Approval of Resolution #1/07-08 Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Development Services
11. (Attachment 11) Approval of Resolution #2/07-08 Emeritus for Rod Schurtz
13. (Attachment 13) Ratification of Amendment of Contract for Cumulative Change Orders Issued to C & C Painting and Decorating, for Drywall/Metal Framing/Spray-on Fireproofing for the Newark Center
15. (Attachment 15) Approval of Amendment 6 for Geotechnical Services Contract with Treadwell and Rollo for Construction Phase Services (Newark)
16. (Attachment 16) Rejection of Claim – Clayton Lawrence
17. (Attachment 17) Authorization for the Surplus of Personal Property
18. (Attachment 18) Continued Contract with Alameda County Child and Families Commission For Early Childhood Education Professional Development Coordinators

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve consent agenda items #2, 3, 5-11, 13 and 15-18. Consent agenda item #4 was approved as amended, removing the Hourly Employees List. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

To the Board for Discussion and/or Action

12. (Attachment 12) Ratification of Amendment of Contract for Cumulative Change Orders Issued to J & J Acoustics, Inc. for Drywall/Metal Framing/Spray-on Fireproofing for the Newark Center

Motion Approved Moved/Watters/Seconded/Yee/Passed to approve Ratification of Amendment of Contract for Cumulative Change Orders Issued to J & J Acoustics, Inc. for Drywall/Metal Framing/Spray-on Fireproofing for the Newark Center. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

14. (Attachment 14) Approval of Project Assignment 9, Amendments 2 and 3 with tBP Architecture to Provide Construction Administration and Monitoring Services for Bond Project 3-27

Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve Project Assignment 9, Amendments 2 and 3 with tBP Architecture to Provide Construction Administration and Monitoring Services for Bond Project 3-27. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

19. (No Attachment) Public Hearing on the Service Employees International Union’s (SEIU) Initial Bargaining Proposal for 2007-2008
a. Open Hearing for Comments from Citizens
b. Discussion by Board Members
c. Public Hearing Closed

Discussion item only.

20. (No Attachment) Public Hearing on the United Faculty of Ohlone’s (UFO) Initial Bargaining Proposal for 2007-2008
a. Open Hearing for Comments from Citizens
b. Discussion by Board Members
c. Public Hearing Closed

Discussion item only.

Mr. Weed removed himself from the table for Agenda item #21.

21. (Attachment 21) Resolution #23/06-07 Consideration of Intent to Lease Surplus Property

Motion Made Moved/Watters/Seconded/Yee to approve Resolution #23/06-07, Consideration of Intent to Lease Surplus Property. After, discussion, Mr. Yee withdrew his second to the motion. The Board agreed to wait until all Trustees are present before voting on Resolution #23/06-07.

Mr. Weed returned to the table.

To the Board for Information Only

22. (No Attachment) Bond Project Update

Information item only.

Adjournment

Time: 10:45 p.m.

Doug Treadway
Secretary