

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
August 8, 2007
Page 1 of 5 Pages

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
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 7:00 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Calegari led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (June 27, 2007 Board Planning Workshop)
- Motion Approved Moved/Yee/Seconded/Watters/Passed to approve minutes of the June 27, 2007 Planning Workshop. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
2. (Attachment 2) Approval of Minutes (July 11, 2007 Special Board Meeting)
- Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve minutes of the July 11, 2007 Special Board Meeting. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: Brunton; Absent: 0; (Advisory Vote: Aye – Steadman).
3. (Attachment 3) Approval of Minutes (July 11, 2007 Meeting)
- Motion Approved Moved/Yee/Seconded/McMillin/Passed to approve minutes of the July 11, 2007 Meeting. A vote was taken by a show of hands: Ayes: Nardolillo; Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: Brunton; Absent: 0; (Advisory Vote: Aye – Steadman).

Communications from the Public

None

Agenda Modifications

The Board requested that Agenda items #9-16 be moved to the regular agenda and be treated as one item for approval. The Board also requested that Agenda items #26 and #27 be moved before Agenda item #18.

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (June 28, 2007 – July 31, 2007)
5. (Attachment 5) Confirmation of Employment Authorized by the President/Superintendent
6. (Attachment 6) Approval of Resignation; IT Manager (Villano)
7. (Attachment 7) International Education Study Travel Proposal
8. (Attachment 8) Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark
17. (Attachment 17) Authorization for the Surplus of Personal Property

Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve consent agenda items #4-8 and 17. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Discussion and/or Action

- 9. (Attachment 9) Ratification of Amendments to Perkins and Will Contract #162-1102-002
- 10. (Attachment 10) Ratification of Change Orders to Contract 235-0206-001 with T3, Inc. for Acoustic Ceilings & Wall Treatments for Ohlone College NCHST
- 11. (Attachment 11) Ratification Amendment #1 with J.A. Townsley Co.; Inc.: Contract 258-0206-001
- 12. (Attachment 12) Ratification of Change Orders to Contract 214-1005-001 with Alliance Roofing Co., Inc. for Roofing Work at Ohlone College NCHST
- 13. (Attachment 13) Ratification of Change Orders to Contract 211-1005-001 with Casey-Fogil Concrete Contractors, Inc. for Contract Work at Ohlone College NCHST
- 14. (Attachment 14) Ratification of Change Orders to Contract 223-1205-001 with Glazier Iron Works, Inc. for Misc. Iron and Steel Stairs at Ohlone College NCHST
- 15. (Attachment 15) Ratification of Change Orders to Contract 219-1005-001 with Environmental Systems, Inc., for HVAC and Plumbing Work at Ohlone College NCHST
- 16. (Attachment 16) Ratification of Change Orders to Contract 221-1005-001 with Rosendin Electric, Inc. for Electrical/Fire Alarm/IT Systems at Ohlone College NCHST

Motion Approved Moved/Yee/Seconded/Weed/Passed to approve Agenda Items #9-16. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

- 26. (Attachment 26) Enrollment Update

Information Item Only.
- 27. (Attachment 27) Full Time Equivalent Student (“FTES”) Update

Information Item Only.

To the Board for Discussion and/or Action

18. (Attachment 18) Public Posting, Public Hearing, and Approval of the District's Initial Counter Proposal to the Initial Proposal for Negotiations by the Service Employees International Union (SEIU) for Fiscal Year 2007-2008
- Motion Approved Moved/Weed/Seconded/McMillin/Passed to approve the District's Initial Counter Proposal to the Initial Proposal for Negotiations by the Service Employees International Union (SEIU) for Fiscal Year 2007-2008. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
19. (Attachment 19) Public Posting, Public Hearing, and Approval of the District's Initial Counter Proposal to the Initial Proposal for Negotiations by the United Faculty of Ohlone (UFO) for Fiscal Year 2007-2008
- Motion Approved Moved/Weed/Seconded/Tahmasbi/Passed to approve the District's Initial Counter Proposal to the Initial Proposal for Negotiations by the United Faculty of Ohlone (UFO) for Fiscal Year 2007-2008. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: Brunton; Absent: 0; (Advisory Vote: Aye – Steadman).
20. (Attachment 20) Approval of Contract 2730801 with Datatel, Inc. for Datatel R18 Project Management and Project Coordination Services
- Motion Approved Moved/Yee/Seconded/Watters/Passed to approve contract 2730801 with Datatel, Inc. for Datatel R18 Project Management and Project Coordination Services. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters; Noes: Brunton; Abstain: Weed; Absent: 0; (Advisory Vote: Nay – Steadman).
21. (Attachment 21) Leadership Priorities 2007-2008
- Discussion item only.
22. (Attachment 22) Approval of Request for Proposal (RFP) for Parking Structure(s) Project
- Motion Approved Moved/Watters/Seconded/Yee/Passed to approve Request for Proposal (RFP) for Parking Structure(s) Project. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
23. (Attachment 23) Student Parking Fee Increase Fall 2007 through Fall 2008
- Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve an increase in the Student Parking Fee from Fall 2007 through Fall 2008. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Weed; Noes: Brunton, Watters; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

Mr. Weed removed himself from the table for Agenda item #24.

24. (Attachment 24) Resolution #23/06-07 Consideration of Intent to Lease Surplus Property

Motion Approved Moved/Watters/Seconded/Yee/Passed to approve Resolution #23/06-07, Consideration of Intent to Lease Surplus Property, as amended. A roll call vote was taken: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Watters; Abstain: Brunton; Absent: Weed; (Advisory Vote: Aye – Steadman).

Mr. Weed returned to the table.

25. (Attachment 25) Resolution #3/07-08 Board Member Compensation

Motion Approved Moved/Yee/Seconded/Weed/Passed to approve Resolution #3/07-08, Board Member Compensation. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Weed; Noes: Watters; Abstain: Brunton; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

28. (No Attachment) Bond Project Update

Information item only.

Adjournment

Time: 11:05 p.m.

Doug Treadway
Secretary