

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
September 12, 2007  
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UNADOPTED

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**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**

Mr. Dennis Keller

**Faculty Senate**

Ms. Susan Myers

**CSEA**

Ms. Linda Evers

**SEIU**

Mr. Stewart Dawson

**Open Session**

Mr. Nardolillo called the meeting to order at 7:05 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Keller led the pledge of the allegiance.

**Approval of Minutes**

1. (Attachment 1)                    Approval of Minutes (August 8, 2007 Meeting)
- Motion Approved                    Moved/Yee/Seconded/McMillin/Passed to approve minutes of the August 8, 2007 Meeting. 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 (September 4, 2007 Special Meeting)
- Motion Approved                    Moved/Yee/Seconded/McMillin/Passed to approve minutes of the September 4, 2007 Special Meeting as amended to include Dr. Treadway’s objection to unsubstantiated statements in Trustee Brunton’s memo, which was read to the board during the September 4<sup>th</sup> Special Meeting. Specifically, Dr. Treadway objected to the following statements: The Board chair and Dr. Treadway didn’t arrange for a recording of the meeting, that the meeting room chosen was unfavorable to public comment, and that the meeting time was purposely set at a time that Trustee Brunton could not attend. 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**

Miriam Keller – Audio Quality of Meetings

**Agenda Modifications**

The Board requested that Agenda items #20-38 be moved to the regular agenda and be treated as one item for approval. The Board also requested that Agenda items #7, 16, 17, 18 and the summary of change orders be moved to the regular agenda. The Board requested that Agenda item #44 be moved to the end of the meeting.

**Consent Agenda**

3. (Attachment 3)                    Recapitulation of Accounts Payable Warrants (August 1, 2007 – September 5, 2007)
4. (Attachment 4)                    Recapitulation of Payroll Warrants (July, 2007)
5. (Attachment 5)                    Recapitulation of Payroll Warrants (August, 2007)
6. (Attachment 6)                    Confirmation of Employment Authorized by the President/Superintendent
8. (Attachment 8)                    Approval of Resignation; Gallaudet University Regional Specialist (Erol)
9. (Attachment 9)                    Approval of Resignation; Outreach Specialist (Golos)
10. (Attachment 10)                    Approval of Resignation; Educational Technologist (Tamburello)

11. (Attachment 11)      Approval of Adjunct Instructors for Summer Session, 2007 Addendum
12. (Attachment 12)      Approval of Adjunct Instructors for Fall Semester, 2007
13. (Attachment 13)      Approval of Revised SEIU Job Description, Building Trades/Maintenance Plumber
14. (Attachment 14)      Approval of Job Description Revision and Reclassification – Marketing Lead
15. (Attachment 15)      Modification of Grant Agreement #0608-64 Temporary Assistance for Needy Families – Child Development Careers (TANF-CDC)
39. (Attachment 39)      Authorization for the Surplus of Personal Property
- Motion Approved      Moved/Brunton/Seconded/Yee/Passed to approve consent agenda items #3-6, 8-15 and 39. 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**

7. (Attachment 7)      Approval of Resignation; Associate Vice President of Technology (Kindred)
- Motion Approved      Moved/Weed/Seconded/Yee/Passed to approve resignation of the Associate Vice President of Technology. 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).
16. (Attachment 16)      Acceptance of Donation
- Motion Approved      Moved/Weed/Seconded/Yee/Passed to accept donation of software licenses for 15 copies of Maple Software. 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).
17. (Attachment 17)      Approval of Stopwaste.org Grant Agreement
- Motion Approved      Moved/McMillin/Seconded/Tahmasbi/Passed to approve Stopwaste.org Grant Agreement, as amended to include “LEED Gold Standard or better” in the grant cover letter. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: Watters; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
18. (Attachment 18)      Approval of Resolution #4/07-08, the Newark Center Open Space Preserve
- Item deferred to September 26, 2007 Board Meeting.

19. (Attachment 19)      Ratification of Energy Savings Contract with PG&E: Demand Response Program
- Motion Approved      Moved/Yee/Seconded/McMillin/Passed to ratify Energy Savings Contract with PG &E: Demand Response Program. 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).
20. (Attachment 20)      Ratification of Change Order to ISEC Contract No. 239-0206-001
21. (Attachment 21)      Ratification of Change Orders to J & J Acoustics Contract No. 232-0206-001
22. (Attachment 22)      Ratification of Change Orders to Walters & Wolf Contract No. 230-0206-001
23. (Attachment 23)      Ratification of Change Orders to B-K Contract No. 228-0506-001
24. (Attachment 24)      Ratification of Change Orders to Valley Crest Contract No. 227-0506-001
25. (Attachment 25)      Ratification of Change Orders to Glazier Iron Works Contract No. 223-1205-001
26. (Attachment 26)      Ratification of Change Orders to Deck West, Inc. Contract No. 22-1205-001
27. (Attachment 27)      Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
28. (Attachment 28)      Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
29. (Attachment 29)      Ratification of Change Orders to RCM Fire Protection Contract No. 218-1005-001
30. (Attachment 30)      Ratification of Change Orders to Otis Elevator Co. Contract No. 217-1005-001
31. (Attachment 31)      Ratification of Change Orders to Walters & Wolf Contract No. 216-1005-001
32. (Attachment 32)      Ratification of Change Orders to Best Roofing & Waterproofing Contract No. 215-0306-001
33. (Attachment 33)      Ratification of Change Orders to SME Steel Contract No. 213-1205-001
34. (Attachment 34)      Ratification of Change Orders to Willis Construction Contract No. 212-1005-001
35. (Attachment 35)      Ratification of Change Orders to Morrow Meadows Contract No. 203-0405-001
36. (Attachment 36)      Ratification of Change Orders to Top Grade Contract No. 202-0405-001
37. (Attachment 37)      Ratification of Amendment to Perkins and Will Contract No. 162-1102-002

38. (Attachment 38)            Ratification of Amendment to tBP Architects Contact No. 193-0604-001 Project 2

Motion Approved            Moved/Yee/Seconded/McMillin/Passed to approve Agenda Items #20-38, with a request for a project budget summary at the September 26, 2007 Board Meeting. 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).

Mr. Weed removed himself from the table for Agenda item #40.

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

40. (Attachment 40)            Dutra Property Easement

Item deferred to October 10, 2007 Board Meeting.

Mr. Weed returned to the table.

41. (Attachment 41)            Leadership Priorities 2007-2008

Motion Approved            Moved/Yee/Seconded/Watters/Passed to approve Leadership Priorities for 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).

42. (Attachment 42)            BP 6620: Naming of Buildings & Facilities

Motion Approved            Moved/Yee/Seconded/Watters/Passed to approve BP 6620, Naming of Buildings & Facilities. 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).

43. (Attachment 43)            President/Superintendent Retirement

Discussion item only.

**To the Board for Information Only**

45. (Attachment 45)            Fall Enrollment Update

Information item only.

46. (Attachment 46)            Accreditation Update

Information item only.

47. (Attachment 47)            Secondary Effects/Space Planning

Information item only.

**To the Board for Discussion/Action**

44. (Attachment 44)      Rescission of Frontage Property Resolution

Note: As the Frontage Property Resolution was approved at the August 8, 2007 Board meeting, a motion and second were required in order for agenda item #44 to be considered or discussed at the September 12, 2007 meeting. The Board President called for a motion on this agenda item, but no motion was forthcoming.

**Adjournment**

Time: 10:15 p.m.

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Doug Treadway  
Secretary