

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
September 26, 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. John Weed, Member
Mr. Richard Watters, 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, 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 (Subcommittee Meetings)

Mr. Yee called the meeting to order at 6:00 p.m.

Subcommittee Meetings Adjourned

Time: 7:00 p.m.

Return to Open Session

Time: 7:10 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Evers led the pledge of the allegiance.

Communications from the Public

Miriam Keller, League of Women Voters – Elimination of Numbered Seats for Board of Trustees
Chris Warden, Director of Athletics – Introduction of New Baseball Coach & Upgrade of Athletic Fields
Tom Kunis, Head Baseball Coach – Condition of Baseball Field
Justin Landon, Ohlone Baseball Team – Condition of Baseball Field
David Lelia, Ohlone Baseball Team – Condition of Baseball Field

Agenda Modifications

Agenda Item #3 was discussed at the beginning of the meeting.

To the Board for Information Only

3. Reports from Board Subcommittees

- Board Audit Finance and Facilities Subcommittee
Bob Brunton, John Weed, Rich Watters
- Board Educational Programs and Services Subcommittee
Bill McMillin, Trisha Tahmasbi, and Ken Steadman
- Board College and Community Relations Subcommittee
Nick Nardolillo and Garrett Yee

Information item only.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (September 12, 2007 Board Meeting)

Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve minutes of September 12, 2007. A roll call vote was taken: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0. (Advisory Vote: Aye – Steadman).

To the Board for Information Only

2. (No attachment) Technology Bid for Newark Center for Health Sciences and Technology

Information item only.

Consent Agenda

4. (Attachment 4) Award Bid 2785, Replacement of Cooling Towers

Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve Award Bid 2785, Replacement of Cooling Towers to Environmental Systems, Inc. A roll call vote was taken:
Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters, Weed; Noes: 0;
Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

5. (No attachment) Foundation Capital Campaign Report

Information item only.

6. (No attachment) China Exchange and Training Program

Information item only.

To the Board for Discussion/Action

7. (No attachment) Board Biographies

Discussion item only.

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Adjournment

Time: 9:15 p.m.

Doug Treadway
Secretary