

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
October 10, 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
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

Not present

SEIU

Mr. Stewart Dawson

Closed Session

1.

Time: 6:40 p.m.

Conference with Labor Negotiator (Government Code Section 54957.6)

District Designated Representatives: Dr. Doug Treadway and Lyle Engeldinger
Bargaining Units: United Faculty of Ohlone, Service Employees International Union, and California School Employees Association

No reportable action was taken.

Open Session

Mr. Nardolillo called the meeting to order at 7:10 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Dr. Wright led the pledge of the allegiance.

Approval of Minutes

2. (Attachment 2) Approval of Minutes (September 26, 2007 Meeting)

Motion Approved Moved/Yee/Seconded/McMillin/Passed to approve minutes of the September 26, 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).

Communications from the Public

Joanne Landers, LWV Invitation to League of Women Voters 50th Anniversary Dinner on October 27, 2007

Agenda Modifications

The Board requested that Agenda items #16 and #25 be moved to the regular agenda.

Consent Agenda

- 3. (Attachment 3) Recapitulation of Accounts Payable Warrants (September 5, 2007 – October 2, 2007)
- 4. (Attachment 4) Recapitulation of Payroll Warrants (September, 2007)
- 5. (Attachment 5) Confirmation of Employment Authorized by the President/Superintendent
- 6. (Attachment 6) Approval of Retirement; Director of Facilities (Barros)
- 7. (Attachment 7) Approval of Retirement; Warehouseman (Gray)
- 8. (Attachment 8) Approval of Resignation; Librarian (Magnusson)
- 9. (Attachment 9) Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
- 10. (Attachment 10) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2007
- 11. (Attachment 11) Renewal of Contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark

12. (Attachment 12) Ratification of Contract Education Agreements
13. (Attachment 13) Agreement with Child Development Training Consortium
14. (Attachment 14) Approval of Resolution #4/07-08, the Newark Center Open Space Preserve (Revised)
15. (Attachment 15) Resolution to Approve the Addition of an Interest Bearing Checking Account for the Cal Grant Program Funds
17. (Attachment 17) Ratification of Change Orders to ISEC Contract No. 239-0206-001
18. (Attachment 18) Ratification of Change Orders to Robert A. Bothman, Inc. Contract No. 226-0506-001
19. (Attachment 19) Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
20. (Attachment 20) Ratification to ISEC Contract No. 204-0405-001
21. (Attachment 21) Ratification of Change Order to Valley Crest Landscape Development Contract No. 227-0506-001
22. (Attachment 22) Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
23. (Attachment 23) Approval of Amendments with tBP Architecture Contract No. 193-0604-001
24. (Attachment 24) Approval of Professional Services Contract for Water Intrusion Project
- Motion Approved Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #3-15 and #17-24. 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

16. (Attachment 16) Acceptance of Bond Oversight Committee Annual Report
- Motion Approved Moved/Brunton/Seconded/Weed/Passed to accept the Bond Oversight Committee Annual Report. 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).
25. (Attachment 25) Authorization for the Surplus of Personal Property
- Motion Approved Moved/Tahmasbi/Seconded/McMillin/Passed to approve authorization for the surplus of personal property. 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).

26. (Attachment 26) Acceptance of 4th Quarter 2006-2007 Financial Report and Bond Report and Acceptance of Related Budget Changes
- Motion Approved Moved/Watters/Seconded/Yee/Passed to accept the 4th Quarter 2006-2007 Financial Report, Bond Report, and related Budget Changes. 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).
27. (Attachment 27) Approval of 2007-2008 Final Budget
- Motion Approved Moved/Weed/Seconded/Yee/Passed to accept the 2007-2008 Final Budget. 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).
28. (Attachment 28) Proposed Board Meeting Changes - 2007
- Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to accept proposed board meeting changes, as amended to add a December 20th meeting if needed, in addition to the proposed December 19th meeting. 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).
29. (Attachment 29) President/Superintendent Search
- Discussion item only.
30. (Attachment 30) Resolution #6/07-08 in Support of Community College Governance, Funding Stabilization, and Student Fee Reduction Act
- Motion Made Moved/Weed/Seconded/Yee to approve Resolution #6/07-08 in Support of Community College Governance, Funding Stabilization, and Student Fee Reduction Act, however the item was tabled to the October 24, 2007 Board Meeting.
- To the Board for Information Only**
31. (Attachment 31) Capital Campaign Update
- Information item only.
32. (No attachment) Baseball Field Update
- Information item only.

33. (No attachment)

Bond Project Update

Information item only.

Adjournment

Time: 10:40 p.m.

Doug Treadway
Secretary