

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
October 24, 2007
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UNADOPTED

Members Present

Mr. Garrett Yee, Vice President
Mr. Bob Brunton, Member
Mr. Bill McMillin, Member
Mr. John Weed, Member
Mr. Richard Watters, Member
Mr. Ken Steadman, Student Member

Management Present

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: 7:08 p.m.

Roll Call

The roll was called. All were present except Mr. Nardolillo and Ms. Tahmasbi.

Pledge of Allegiance

Mr. Keller led the pledge of the allegiance.

Communications from the Public

Bob Brunton – Re: Los Angeles area disasters & College of the Canyons

Agenda Modifications

None

Approval of Minutes

1. (Attachment 1) Approval of Minutes (October 10, 2007 Board Meeting)

Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve minutes of October 10, 2007. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo, Tahmasbi. (Advisory Vote: Aye – Steadman).

To the Board for Discussion/Action

2. (Attachment 2) President/Superintendent Search

Motion Made Moved/Watters/Not Seconded.

Motion Made Moved/McMillin/Not Seconded.

Motion Made Moved/Brunton/Motion withdrawn.

Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve using ACCT for Ohlone's President/Superintendent Search and to direct staff to obtain an ACCT contract that meets criteria previously defined, to include confirmation of the search process timeline, ACCT Fee structure, and description of service. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo, Tahmasbi. (Advisory Vote: Aye – Steadman).

To the Board for Information Only

3. (No Attachment) 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.

4. (Attachment 4) Broadcasting Department Presentation

Information item only.

To the Board for Discussion/Action

5. (Attachment 5) Approval of Contract 278-0801 for Network Equipment and Professional Services

Motion Approved Moved/Weed/Seconded/Watters/Passed to approve Award Contract 278-0801 for Network Equipment and Professional Services. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo, Tahmasbi; (Advisory Vote: Aye – Steadman).

6. (Attachment 6) Approval of Contract 2760801 to Strata Information Group for I.T. Management Services

Item deferred to November 14, 2007 Board Meeting.

7. (Attachment 7) Resolution #6/07-08 in Support of Proposition 92: The Community College Governance, Funding Stabilization and Student Fee Reduction Act

Motion Approved Moved/Brunton/Seconded/McMillin/Passed to approve Resolution #6/07-08 in Support of Proposition 92: The Community College Governance, Funding Stabilization and Student Fee Reduction Act. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo, Tahmasbi; (Advisory Vote: Aye – Steadman).

8. (Attachment 8) Accreditation: Newark Center Substantive Change Proposal

Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve the Newark Center Substantive Change Proposal. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Watters, Weed; Noes: 0; Abstain: 0; Absent: Nardolillo, Tahmasbi; (Advisory Vote: Aye – Steadman).

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Adjournment

Time: 10:45 p.m.

Doug Treadway
Secretary