

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

Meeting Location: Papillon Restaurant, 37296 Mission Blvd., Fremont, CA 94539

Minutes of Special Board Meeting  
November 29, 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. Richard Watters, Member  
Mr. Ken Steadman, Student Member

**Management Present**

Dr. Douglas Treadway, President/Superintendent & Board Secretary

**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 7:10 p.m.

**Roll Call**

The roll was called. All were present except Mr. Weed.

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Dr. Treadway referenced a provision in the Brown Act where a two-thirds vote of the board members present can accept an additional board item of an urgent nature.

1. (Attachment 1)      Addition of Closed Session Item: Direction to Labor Negotiator

Motion Approved      Moved/Watters/Seconded/Tahmasbi/Passed to approve the addition of a closed session item during the November 29, 2007 Special Meeting. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote: Aye – Steadman).

**To the Board for Discussion/Action**

1. (Attachment 1)      President/Superintendent Search

Discussion Item Only.

**Closed Session**

2. (No attachment)      Direction to Labor Negotiator

No reportable action taken.

**Adjournment**

Time: 10:45 p.m.

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Doug Treadway  
Secretary