

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

Meeting Location: Jackson Theater (Fremont Main Campus)

Minutes of Board Meeting
December 12, 2007
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UNADOPTED

Members Present

Mr. Garrett Yee, President
Mr. Bill McMillin, Vice President
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, 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
Ms. Leta Stagnaro, Associate Vice President, Newark Center for Health Sciences and Technology

College Council

Mr. Dennis Keller

Faculty Senate

Ms. Susan Myers

CSEA

Not Present

SEIU

Mr. Stewart Dawson

Open Session

Mr. Nardolillo called the meeting to order at 3:05 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Myers led the pledge of the allegiance.

Organizational Meeting

1. (no attachment) Election of Board President

Motion Approved Moved/Yee/Seconded/Weed/Passed to elect Mr. Yee as Board President. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

2. (no attachment) Election of Board Vice President

Motion Approved Moved/Brunton/Seconded/Weed/Passed to elect Mr. McMillin as Board Vice President. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

3. (no attachment) Election of Board Secretary

Motion Approved Weed nominated but declined.
Moved/Tahmasbi/Seconded/Yee/Passed to elect Dr. Treadway as Board Secretary. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

Committee/Representative Appointments

Agenda items #4-12 moved to the December 19, 2007 Board Meeting.

Board Meeting Annual Calendar

13. (Attachment 13) Approval of Meetings for the District Board of Trustees:
January – December 2008

Motion Approved Moved/Nardolillo/Seconded/Tahmasbi/Passed to approve meetings for the District Board of Trustees: January – December 2008, except the March 2008 Board Meeting, which will be agreed at the next meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; (Advisory Vote: Aye – Steadman).

Communications from the Public

Written Communications:

- ACCJC Substantive Change Proposal
- CC System Office, Interim Chancellor Diane Woodruff
- Archiving Project invitation to January 24, 2008 Barbeque

Agenda Modifications

The Board requested that Agenda items #24, 26, and #41 be moved to the regular agenda. The Board requested that Agenda #45 and #49 be consolidated into one agenda item. The Board also requested that Agenda items #4-12 be moved to the December 19, 2007 board meeting.

Approval of Minutes

14. (Attachment 14) Approval of Minutes (November 14, 2007 Meeting)

Motion Approved Moved/McMillin/Seconded/Tahmasbi/Passed to approve minutes of the November 14, 2007 Meeting. A vote was taken by a show of hands: Ayes: Yee, Brunton, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

15. (Attachment 15) Approval of Minutes (November 29, 2007 Meeting)

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

Consent Agenda

16. (Attachment 16) Recapitulation of Accounts Payable Warrants (November 9, 2007 – December 5, 2007)

17. (Attachment 17) Recapitulation of Payroll Warrants (November, 2007)

18. (Attachment 18) Confirmation of Employment Authorized by the President/Superintendent

19. (Attachment 19) Approval of Adjunct Instructors for Fall Semester, 2007 Addendum

20. (Attachment 20) Approval of Adjunct Instructors for Spring Semester, 2008 Addendum

21. (Attachment 21) Approval of Column Movement Advancement on the Salary Schedule for Fall, 2007

22. (Attachment 22) Request for Unpaid Leave Without Benefits, for the Spring Semester, 2008; Associate Professor, Math

23. (Attachment 23) Request for 60% Leave Without Pay, Spring Semester 2008; Associate Professor, English

25. (Attachment 25) Approve Contract Number 3070801 for “Greenride” Rideshare Software and Hosting

27. (Attachment 27) Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001

28. (Attachment 28) Ratification of Change Orders to T3, Inc. Contract 235-0206-001
29. (Attachment 29) Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
30. (Attachment 31) Ratification of Change Orders to Casey-Fogil Concrete Contractors, Inc. Contract No. 211-1005-001
32. (Attachment 32) Ratification to Change Orders to J & J Acoustics Contract No. 232-0206-001
33. (Attachment 33) Ratification of Change Orders to Glazier Iron Works Contract No. 223-120-5001
34. (Attachment 34) Ratification of Change Orders to Coast Building Products Contract No. 229-0206-001
35. (Attachment 35) Ratification of Change Orders to Robert A. Bothman, Inc. Contract 226-0506-001
36. (Attachment 36) Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
37. (Attachment 37) Authorization for the Surplus of Personal Property
38. (Attachment 38) Ratification of PO 7649 and 7650 for Storage Equipment and Professional Services
39. (Attachment 39) Ratify PO 7631 and 7648 for Faculty, Staff and Student Computers and Professional Services
40. (Attachment 40) Ratify PO 3668 for File and Print Servers Equipment and Professional Services
- Motion Approved Moved/Nardolillo/Seconded/Tahmasbi/Passed to approve consent agenda items #16-23, 25, and #27-40. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Discussion and/or Action

24. (Attachment 24) New Curriculum Recommendations, 2007-2008

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve New Curriculum Recommendations for 2007-2008. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

26. (Attachment 26) Ratify Contract Number 2870801 with School and College Legal Services
- Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to ratify Contract Number 2870801 with School and College Legal Services. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
41. (Attachment 41) Approval of Master Planning Contract for Fremont Campus
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve the Master Planning Contract for the Fremont Campus. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
42. (Attachment 42) Reconfirmation of BP 2365 – Recording
- Discussion item only.
43. (Attachment 43) Approval of Parking Structure and Renewable Energy MOU 2890801
- Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve Parking Structure and Renewable Energy MOU 2890801. A roll call vote was taken: Ayes: Yee, Nardolillo, Tahmasbi, Watters; Noes: Brunton, McMillin, Weed; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
45. (Attachment 45) Authorization for Beneficial Occupancy – NCHST
- Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve Beneficial Occupancy for NCHST. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
46. (Attachment 46) Approval of District’s 2008-2009 Scheduled Maintenance
- Motion Approved Moved/Weed/Seconded/Nardolillo/Passed to approve the District’s 2008-2009 Scheduled Maintenance. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).
44. (Attachment 44) Approval of the Accreditation Self Study Report
- Motion Approved Moved/Tahmasbi/Seconded/Yee/Passed to approve the accreditation self study report. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

47. (No Attachment) Sabbatical Leave Report

Information item only.

48. (No Attachment) International Programs and Services Presentation

Information item only.

To the Board for Discussion and/or Action

50. (No Attachment) Frontage Property Request for Bids

A summary of bids was distributed. No oral bids were received. The bids will be reviewed by a committee and a recommendation will be made to the Board during the December 19, 2007 Board Meeting.

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Adjournment

Time: 7:45 p.m.

Doug Treadway
Secretary