

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

Meeting Location: Child Development (Fremont Main Campus)

Minutes of Board Meeting  
December 19, 2007  
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UNADOPTED

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**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  
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. Yee called the meeting to order at 7:05 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Nardolillo led the pledge of the allegiance.

**Committee/Representative Appointments**

1. (no attachment)      CCCT Board of Directors Elections 2008  
Mr. Yee appointed Mr. McMillin as representative to CCCT Board of Directors Elections 2008.
  
2. (no attachment)      Appointment of Representative to the California Community College Trustees (CCCT)  
Mr. Yee appointed Mr. Watters as the representative to the California Community College Trustees (CCCT).
  
3. (no attachment)      Appointment of Representative to American Association of Community Colleges (AACC)  
Mr. Yee appointed Mr. McMillin as the representative to the American Association of Community Colleges (AACC).
  
4. (no attachment)      Appointment of Representative to Association of Community College Trustees (ACCT)  
Mr. Yee appointed Ms. Tahmasbi as the representative to the Association of Community College Trustees (ACCT).
  
5. (no attachment)      Appointment of Representative to Alameda County School Boards Association (ACSBA)  
Mr. Yee appointed Mr. Nardolillo as the representative to the Association of Community College Trustees (ACSBA), and Mr. McMillin as the alternate representative.
  
6. (no attachment)      Appointment of Representative to Ohlone College Foundation  
Mr. Yee appointed Mr. McMillin and himself as representatives of the Ohlone College Foundation.
  
7. (no attachment)      Appointment of Board Audit, Finance, and Facilities Committee  
Mr. Yee appointed Mr. McMillin, Mr. Watters, and himself as representatives of the Board Audit, Finance, and Facilities committee.
  
8. (no attachment)      Appointment of Board Educational Programs and Services Committee  
Mr. Yee appointed Mr. Brunton, Ms. Tahmasbi, Mr. Watters, Mr. Weed and Mr. Steadman as representatives of the Board Educational Programs and Services Committee.
  
9. (no attachment)      Appointment of Board College and Community Relations Committee  
Mr. Yee appointed the Board as whole to the College and Community Relations Committee.

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10. (Attachment 10)      Approval of Meetings for the District Board Trustees: March 2008 Meeting

Motion Approved      Moved/Tahmasbi/Seconded/Watters/Passed to approve March 5, 2008 as the March 2008 Board 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**

None

Motion Approved      Moved/Nardolillo/Seconded/Watters/Passed to add two additional agenda items, #12 and #13. 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).

11. (Attachment 11)      Reopening of Adjourned Meeting to Consider Bids for Lease of Surplus District Property

Motion Approved      Moved/Brunton/Seconded/McMillin/Passed to reject both Frontage Property bids and return deposits to the bidders. 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).

12. (Attachment 12)      Approval of Contract Agreement between SEIU Local 1021 and the Ohlone Community College District

Motion Approved      Moved/McMillin/Seconded/Tahmasbi/Passed to approve the tentative agreement between SEIU Local 1021 and the Ohlone Community College District, from July 1, 2007 to June 30, 2011. 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).

13. (Attachment 13)      Approval of Contract Agreement between United Faculty of Ohlone and the Ohlone Community College District

Motion Approved      Moved/Watters/Seconded/Nardolillo/Passed to approve the proposed contract agreement between the United Faculty of Ohlone and the Ohlone Community College District, from July 1, 2007 to June 30, 2011. A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Watters, Weed; Noes: Brunton; Abstain: 0; (Advisory Vote: Aye – Steadman).

**Adjournment**

Time: 7:40 p.m.

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Doug Treadway  
Secretary