Minutes of Board Meeting
January 9, 2008
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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
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
Not present

Faculty Senate
Ms. Susan Myers

CSEA
Ms. Linda Evers

SEIU
Mr. Stewart Dawson

Open Session
Mr. Yee called the meeting to order at 7:15 p.m.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Mr. Weed led the pledge of the allegiance.
Communications from the Public
Written Communications:
• Letter from Fremont Unified School District

Agenda Modifications
The Board requested that Agenda items #4, 6, 8 and #19 be moved to the regular agenda. The Board also requested that Agenda item #23 be moved to the January 23, 2008 board meeting.

Approval of Minutes
1. (Attachment 1) Approval of Minutes (December 12, 2007 Meeting)
2. (Attachment 2) Approval of Minutes (December 19, 2007 Meeting)

Motion Approved
Moved/McMillin/Seconded/Tahmasbi/Passed to approve agenda items #1 and #2, minutes of both the December 12, 2007 and December 19, 2007 Meetings. 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).

Consent Agenda
5. (Attachment 5) Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
7. (Attachment 7) Approval of Resignation; Job Placement Specialist (Kotani)
9. (Attachment 9) Approval of New CSEA Job Description; Executive Assistant to the Associate Vice President, NCHST
10. (Attachment 10) Approval of Revised CSEA Job Description; Case Manager, One-Stop Career Center
11. (Attachment 11) Newark Campus Room Naming Ratification
12. (Attachment 12) Approval of Resolution #12/07-08, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Development Services for Instructional Materials
13. (Attachment 13) Approve Amendment #3 with Fugro West, Inc., for Geotechnical Services
14. (Attachment 14) Ratify Contract Number 251-0905-001 Amendment #2 Keith Woods, Inspector of Record
15. (Attachment 15) Ratification to Change Order to Associated Terrazzo Contract 234-0206-001

17. (Attachment 17) Ratification of Change Orders to Valley Crest Landscape Development Contract #227-0506-001

18. (Attachment 18) Ratification of Change Orders to ISEC Contract No. 239-0206-001

Motion Approved

Moved/Nardolillo/Seconded/Watters/Passed to approve consent agenda items #3, 5, 7, and #9-18. 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

4. (Attachment 4) Confirmation of Employment Authorized by the President/Superintendent

Motion Approved

Moved/Watters/Seconded/Nardolillo/Passed to confirm employment authorized by the President/Superintendent. 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).

6. (Attachment 6) Approval of an Increase in the Hourly Pay Rates for Student Employees, effective January 1, 2008

Motion Approved

Moved/Brunton/Seconded/Tahmasbi/Passed to approve an increase in the hourly pay rates for student employees, effective January 1, 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).

8. (Attachment 8) Approval of Resignation; Learning Disability Specialist (Schoenecker)

Motion Approved

Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve resignation for Ms. Schoenecker, Learning Disability Specialist. 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).

19. (Attachment 19) Ratify Amendment #4 with Stegeman and Kastner, Inc., for Bond Program Management

Motion Approved

Moved/Nardolillo/Seconded/Watters/Passed to approve ratification of Amendment #4 with Stegeman and Kastner, Inc., for Bond Program Management. 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).

Motion Approved
Moved/Brunton/Seconded/Tahmasbi/Passed to accept the Independent Auditor’s Report for Year Ended June 30, 2007. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters; Noes: 0; Abstain: Weed; Absent: 0; (Advisory Vote: Aye – Steadman).


Motion Approved
Moved/Nardolillo/Seconded/Watters/Passed to approve administrative reorganization for 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).

22. (No Attachment) Establishment of Audit Committee 2008

Motion Approved
Moved/Nardolillo/Seconded/McMillin/Passed to appoint Mr. Weed and Mr. Brunton to the Board Audit Committee. 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

25. (Attachment 25) Board Calendar

Information item only.

Adjournment

Time: 8:45 p.m.

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Doug Treadway
Secretary