

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
February 13, 2008
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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
Ms. Leta Stagnaro, Associate Vice President of 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 7:25 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Communications from the Public

None

Agenda Modifications

The Board requested that Agenda item #7 be moved to the February 27, 2008 Board meeting.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (January 23, 2008 Meeting)
- Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve minutes of the January 23, 2008 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

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (January 5, 2008 – February 6, 2008)
3. (Attachment 3) Recapitulation of Payroll Warrants (December, 2007)
4. (Attachment 4) Recapitulation of Payroll Warrants (January, 2008)
5. (Attachment 5) Confirmation of Employment Authorized by the President/Superintendent
6. (Attachment 6) Approval of New Management Job Description; Director of Enrollment Services
8. (Attachment 8) Ratify Amendment 1 with tBP Architecture Contract No. 193-0604-001 PA 12
9. (Attachment 9) Authorization for the Surplus of Personal Property
10. (Attachment 10) Ratification of Change Orders to Peninsulators, Inc. Contract No. 242-0206-001
11. (Attachment 11) Ratification of Amendment 18 to Perkins and Will Contract No. 162-1102-002
- Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve consent agenda items #2-6 and #8-11. 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

12. (Attachment 12) Acceptance of the Second Quarter 2007-2008 Financial Report and Bond Report and Acceptance of Related Changes

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to accept the Second Quarter 2007-2008 Financial Report, Bond Report and related changes. 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).

13. (Attachment 13) Agreement for Participation in Alameda County Operational Area Emergency Management Organization

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve Resolution #14/07-08, Agreement for Participation in Alameda County Operational Area Emergency Management Organization. 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).

14. (Attachment 14) Revision of BP 2330 Quorum and Voting

Motion Approved Moved/Weed/Seconded/Nardolillo/Passed to approve revised BP 2330 Quorum and Voting, amended as follows:

- The voting process and all votes of the board shall conform to Robert's Rules of Order (*10th Edition*), subject to applicable state law. Where Robert's Rules conflict with applicable law, the latter will control.
- Once the board reaches a decision, it acts as a whole. ~~and all trustees support the decision of the board.~~
- (new line) *If any Board member participates via teleconference, all votes must be taken by roll call.*
- A quorum of the Board shall consist of four (4) members *present*.
- The following actions require a two-thirds majority of all members of the Board*:
(end of document) **The Student Trustee vote is advisory only.*

A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Weed; Noes: Brunton, Watters; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Steadman).

To the Board for Information Only

25. (Attachment 25) Budget Briefing

Information item only.

Adjournment

Time: 8:50 p.m.

Doug Treadway
Secretary