

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
February 27, 2008  
Page 1 of 3 Pages

UNADOPTED

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**Members Present**

Mr. Garrett Yee, President  
Mr. Bill McMillin, Vice President  
Mr. Bob Brunton, Member  
Ms. Trisha Tahmasbi, Member  
Mr. Rich Watters, 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 of Newark Center for Health Sciences and Technology

**College Council**

Not present

**Faculty Senate**

Ms. Susan Myers

**CSEA**

Not present

**SEIU**

Not present

**Open Session**

Mr. Yee called the meeting to order at 7:00 p.m.

**Roll Call**

The roll was called. All were present, except Mr. Nardolillo and Mr. Weed.

**Pledge of Allegiance**

Mr. Steadman led the pledge of the allegiance.

**Communications from the Public**

Miriam Keller, League of Women Voters – How to run for office workshop, March 29th  
Susan Myers – Trustee Brunton’s visit to Fremont campus

**Agenda Modifications**

None

**Approval of Minutes**

1. (Attachment 1)                    Approval of Minutes (February 13, 2008 Meeting)
- Motion Approved                    Moved/Brunton/Seconded/Tahmasbi/Passed to approve minutes of the February 13, 2008 meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Steadman).

**To the Board for Discussion/Action**

2. (Attachment 2)                    Paperless Board Meetings Proposal
- Motion Approved                    Moved/Tahmasbi/Seconded/Watters/Passed to approve the Paperless Board Meeting Proposal. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Steadman).
3. (Attachment 3)                    Ratification of Change Order to Otis Elevator Co. Contract No. 217-1005-001
4. (Attachment 4)                    Ratification of Change Orders to C & C Painting Contract No. 237-0608-001
5. (Attachment 5)                    Ratification of Change Orders to J & J Acoustics Contract No. 232-0206-001
6. (Attachment 6)                    Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
7. (Attachment 7)                    Ratification of Change Orders to Environmental Systems, Inc. Contract No. 2750801
8. (Attachment 8)                    Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
9. (Attachment 9)                    Ratification of Change Order to Top Grade Construction Contract No. 225-0206-001
10. (Attachment 10)                    Ratification of Change Order to Top Grade Construction Contract No. 243-0206-001
11. (Attachment 11)                    Ratification of Change Order to Valley Crest Landscape Development Contract No. 227-0506-001

12. (Attachment 12)      Ratification of Change Orders to Walters & Wolf Contract No. 216-1005-001
13. (Attachment 13)      Ratify Amendment 1 to Dynamic Consultants, Inc. Contract No. 268-0507-001
14. (Attachment 14)      Notice of Completion, Casey Fogli Contract No. 211-1005-001
15. (Attachment 15)      Notice of Completion, Otis Elevator Contract No. 217-1005-001
16. (Attachment 16)      Notice of Completion, Tile West Contract No. 233-0506-001
17. (Attachment 17)      Notice of Completion, Willis Construction Contract No. 212-1005-001
- Motion Approved      Moved/Brunton/Seconded/Tahmasbi/Passed to approve agenda items #3-17. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo, Weed; (Advisory Vote: Aye – Steadman).

**To the Board for Information Only**

18. (Attachment 18)      Budget Briefing
- Information item only.
19. (No Attachment)      Parking Structure & Baseball Field Updates
- Information item only.

**Subcommittee Meetings**

20. (Attachment 20)      Reports from Board Subcommittees
- Information item only.

**Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration  
Board

**Adjournment**                      Time: 9:50 p.m.

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Doug Treadway  
Secretary