

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
March 5, 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
Mr. Ron Travenick, Vice President of Student Development
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

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Closed Session

Time: 6:00 p.m.

Conference with Labor Negotiator (Government Code Section 54957.6)

Designated Representative: Dr. Doug Treadway

Bargaining Unit: CSEA

No reportable action was taken.

Accreditation Workshop

Time: 6:30 p.m.

Open Session

Mr. Yee called the meeting to order at 7:30 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Steadman led the pledge of the allegiance.

Communications from the Public

Re: CSEA Contract

Linda Evers

Steve Thornton

Jackie Whitehouse

Bob Ortt

Dennis Bettencourt

Rachel Ferrantino

Jolie Chevalier

Zouri Zale

Linda Fernandez

Alan Kirshner

Agenda Modifications

The Board requested that agenda item #30 be moved to the first item of the regular agenda. The Board also requested that agenda items #5, #16 and #17 be moved to the regular agenda. The Board requested that #14 and #15 be removed from the consent agenda, to be read aloud. The Board requested that agenda item #29 be moved to the April 9, 2008 Board Meeting.

Approval of Minutes

1. (Attachment 1)

Approval of Minutes (February 27, 2008 Meeting)

Motion Approved

Moved/Watters/Seconded/Tahmasbi/Passed to approve minutes of the February 27, 2008 meeting. 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).

Consent Agenda

2. (Attachment 2)

Recapitulation of Accounts Payable Warrants (February 7, 2008 – February 27, 2008)

3. (Attachment 3)

Confirmation of Employment Authorized by the President/Superintendent

4. (Attachment 4) Approval of Adjunct Instructors for Spring Semester, 2008 Addendum
6. (Attachment 6) Sabbatical Leave Proposals, 2008-09
7. (Attachment 7) Approval of Early Retirement Reduction of Workload for Ms. Shirin Maskatia, English Professor
8. (Attachment 8) Approval of Resignation, Custodian (Hayes)
9. (Attachment 9) Request for Leave of Absence (Quintana)
10. (Attachment 10) Approval of New CSEA Job Description, Grant Project Assistant
11. (Attachment 11) Approval of New CSEA Job Description, Learning Resources Specialist
12. (Attachment 12) Approval of Revised CSEA Job Description, Lead Library Technician
13. (Attachment 13) Approval of Revised CSEA Job Description, Library Technician
18. (Attachment 18) Approval of Smith Center Community Board Members
19. (Attachment 19) Advisory Committee Appointments for Special Programs
20. (Attachment 20) Rejection of Claim – Maria Dimitrova
21. (Attachment 21) Ratification of Change Order to Environmental Systems Inc. Contract #2750801
22. (Attachment 22) Authorization for the Surplus of Personal Property
- Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve consent agenda items #2-4, #6-13, and #18-22. 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

30. (Attachment 30) “Early Alert” Academic Probation & Progress Program

To the Board for Discussion and/or Action

5. (Attachment 5) Probationary and Tenure Faculty Contracts

Motion Approved Moved/McMillin/Seconded/Tahmasbi/Passed to approve the probationary and tenure faculty contracts for 2008-09. 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) Approval of Resolution #15/07-08, Emeritus for Roy Chitwood
15. (Attachment 15) Approval of Resolution #16/07-08, Emeritus for Ronald Staszko

Motion Approved Moved/Steadman/Seconded/Weed/Passed to approve both agenda items #14 and #15, Emeritus Resolutions for Roy Chitwood and Ronald Staszko. 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).

16. (Attachment 16) Approval of Amendment to Board Policy BP2710 – Conflict of Interest

Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to approve amended BP 2710, Conflict of Interest. 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).

17. (Attachment 17) Advisory Committee Appointments for Occupational Programs

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve 2008-09 advisory committee appointments for occupational programs. 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).

23. (Attachment 23) Approval of Adjustments to the Catalog Presentation of the General Associate Degrees to Ensure Compliance with New Title V Requirements

Motion Approved Moved/Nardolillo/Seconded/Brunton/Passed to approve adjustments to the catalog presentation of the general associate degrees. 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).

24. (Attachment 24) Approval of the 2008-09 Budget Planning Calendar

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve the 2008-09 Budget Planning Calendar. 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. (No attachment) Budget Briefing

Information item only.

26. (No attachment) President's Search Update

Information item only.

27. (No attachment) Water Intrusion Update

Information item only.

28. (No attachment) Bond Update

Information item only.

Adjournment of Open Session Time: 9:55 p.m.

Closed Session Time: 9:55 p.m.

Conference with Labor Negotiator (Government Code Section 54957.6)

Designated Representative: Dr. Doug Treadway

Bargaining Unit: CSEA

No reportable action taken.

Return to Open Session Time: 10:25 p.m.

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Adjournment Time: 10:55 p.m.

Doug Treadway
Secretary