Minutes of Board Meeting
April 23, 2008

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
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
Not present

SEIU
Mr. Jimmy Dempsey

Closed Session
Time: 6:55 p.m.
1. (No attachment) Public Employee Appointment (Government Code Section 54957)
Title: President/Superintendent
Government Code Section 54956.9 (b)

During closed session, the board approved a contract (excluding salary and allowances) for the new college president/superintendent.

Open Session
Mr. Yee called the meeting to order at 7:20 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
None

Agenda Modifications
None

Approval of Minutes
2. (Attachment 2) Approval of Minutes (April 9, 2008 Meeting)
Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve minutes of the April 9, 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).

To the Board for Discussion/Action
3. (Attachment 3) Appointment of President/Superintendent and Discussion of Salary
Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve a salary of $207,000 (plus transportation and lodging expenses) for recommended President/Superintendent candidate, Dr. Gari Browning. 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
Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve consent agenda items #4 and #5. 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).

5. (Attachment 5) United Faculty of Ohlone (UFO) Initial Bargaining Proposal 2008-2009
Motion Approved
To the Board for Discussion and/or Action
6. (No attachment) Frontage Property Development

Discussion item only.

Adjournment

Time: 7:50 p.m.

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Doug Treadway
Secretary