

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting  
May 21, 2008  
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UNADOPTED

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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  
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**

Not present

**Closed Session**

Time: 6:48 p.m.

1. (No attachment)

Conference with Legal Counsel: Anticipating Litigation (Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code (1 case)

No reportable action taken.

**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. Brunton, who arrived at 7:10 p.m.

**Pledge of Allegiance**

Mr. Steadman led the pledge of the allegiance.

**Communications from the Public**

None

**Approval of Minutes**

2. (Attachment 2)

Approval of Minutes (May 7, 2008 Meeting)

Motion Approved

Moved/Tahmasbi/Seconded/Watters/Passed to approve minutes of the May 7, 2008 Board Meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

**Agenda Modifications**

The Board requested that Agenda item #3 be held until Mr. Parks' arrival.

**Consent Agenda**

4. (Attachment 4)

President/Superintendent Continuation of Employment

Motion Approved

Moved/Watters/Seconded/Nardolillo/Passed to approve consent agenda item #4, President/Superintendent Continuation of Employment. A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: Brunton; (Advisory Vote: Aye – Steadman).

**To the Board for Information Only**

3. (Attachment 3)

Journalism Department Presentation

Information item only.

**To the Board for Discussion/Action**

5. (No attachment)

Board Planning Workshop – Date Selection (July)

Discussion item only.

The Board Planning Workshop will be held at 8:00 a.m. on Saturday, July 19<sup>th</sup> at the Fremont Marriott.

6. (No attachment)            Baseball Field Relocation and Financing

Discussion item only.

**To the Board for Information Only**

7. (Attachment 7)            Budget Briefing – May Revise

Information item only.

8. (Attachment 8)            CCLC Conference Report

Information item only.

9. (Attachment 9)            President's Report

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