

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees  
FROM: Douglas Treadway  
DATE: June 11, 2008  
SUBJECT: Approval of Revised Minutes (May 7, 2008 Meeting)

---

The approved minutes of the May 7, 2008 Board meeting did not reflect an amendment to the language of Agenda item #65, Contract #360801 with Stegeman and Kastner Inc. for Bond Program Management Services. The attached minutes now include revised language that reads:

Moved/Tahmasbi/Seconded/Watters/Passed to approve Contract #360801 with Stegeman and Kastner, Inc. for Bond Program Management Services, *as amended to reflect the removal of a project coordinator position, making the new total \$192,000*. 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).

RECOMMENDATION

The President/Superintendent recommends approval of the May 7, 2008 Board meeting minutes, as revised.