

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
May 7, 2008
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ADOPTED
Board Approved 5/21/08

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

Mr. Dennis Keller

Faculty Senate

Ms. Susan Myers

CSEA

Not present

SEIU

Mr. Jimmy Dempsey

Closed Session

Time: 6:40 p.m.

1. (No attachment)

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

Existing litigation in the matter of Morrow-Meadows Corporation vs. Ohlone Community College District, et al., Case No. RG07304523

No reportable action taken.

Open Session

Mr. Yee called the meeting to order at 7:05 p.m.

Roll Call

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

Pledge of Allegiance

Mr. Keller led the pledge of the allegiance.

Communications from the Public

Dennis Keller, re: Introduction of new College Council co-Chair, Tim Roberts

Agenda Modifications

The Board requested that Agenda item #6 be moved to the regular agenda. The Board also requested that Agenda Item #59 be pulled from the agenda. The Board requested that Agenda item #66 be moved to the first item of the regular agenda. The Board requested that Agenda item #54 be pulled from the agenda.

Approval of Minutes

- 2. (Attachment 2) Approval of Minutes (April 21, 2008 Special Meeting)
- 3. (Attachment 3) Approval of Minutes (April 23, 2008 Meeting)

Motion Approved Moved/Watters/Seconded/McMillin/Passed to approve Agenda items #2 and #3, minutes of the April 21, 2008 Special Meeting and minutes of the April 23, 2008 Board 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).

Consent Agenda

- 4. (Attachment 4) Recapitulation of Accounts Payable Warrants (April 3, 2008 – April 30, 2008)
- 5. (Attachment 5) Recapitulation of Payroll Warrants (April, 2008)
- 7. (Attachment 7) Approval of Retirement; Instructor, Physical Education (Bain)
- 8. (Attachment 8) Approval of Resignation; Senior Programmer Analyst (Lo)
- 9. (Attachment 9) Approval of Revised CSEA Job Description, Accountant
- 10. (Attachment 10) Approval of Revised CSEA Job Description, College Advancement Foundation Specialist
- 11. (Attachment 11) Approval of Revised CSEA Job Description, Senior Human Resources Specialist
- 12. (Attachment 12) Approval of Revised CSEA Job Description, Special Programs Assistant
- 13. (Attachment 13) Acceptance of the Third Quarter 2007-2008 Financial Report and Bond Report and Acceptance of Related Budget Changes
- 14. (Attachment 14) In-Kind Contributions to the District

15. (Attachment 15) Ratify Contract No. 2680802 for Inspections and Testing with Kleinfelder West, Inc.
16. (Attachment 16) Ratify Amendment with tBP Architecture Contract No. 193-0604-001
17. (Attachment 17) Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
18. (Attachment 18) Ratification of Change Orders to Coast Building Products Contract No. 229-0206-001
19. (Attachment 19) Ratification of Change Orders to Deck West, Inc. Contract No. 222-1205-001
20. (Attachment 20) Ratification of Change Orders to Dow Diversified Contract No. 241-0206-001
21. (Attachment 21) Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
22. (Attachment 22) Ratification of Change Orders to ISEC Contract No. 204-0405-001
23. (Attachment 23) Ratification of Change Orders to ISEC Contract No. 239-0206-001
24. (Attachment 24) Ratification of Change Orders to Contract No. 232-0206-001 with J&J Acoustics
25. (Attachment 25) Ratification of Change Orders to Peninsulators, Inc. Contract No. 242-0206-001
26. (Attachment 26) Ratification of Change Orders to RCM Fire Protection Contract No. 218-1005-001
27. (Attachment 27) Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
28. (Attachment 28) Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
29. (Attachment 29) Ratification of Change Orders to Top Grade Contract No. 202-0405-001
30. (Attachment 30) Ratification of Change Order to Top Grade Construction Contract No. 243-0206-001
31. (Attachment 31) Notice of Completion Contract No. 245-0906-001 with Avidex Systems, Inc.
32. (Attachment 32) Notice of Completion Contract No. 228-0506-001 with B-K Mill
33. (Attachment 33) Notice of Completion Contract No. 237-0206-001 C&C Painting & Decorating
34. (Attachment 34) Notice of Completion Contract No. 222-1205-001 with Deck West, Inc.
35. (Attachment 35) Notice of Completion Contract No. 219-1005-001 Environmental Systems, Inc.
36. (Attachment 36) Notice of Completion Contract No. 204-00405-001 with ISEC

37. (Attachment 37) Notice of Completion Contract No. 239-0206-001 with ISEC
38. (Attachment 38) Notice of Completion Contract No. 203-0405-001 with Morrow Meadows
39. (Attachment 39) Notice of Completion Contract No. 244-0206-001 with Powerlight Corp.
40. (Attachment 40) Notice of Completion Contract No. 221-1005-001 with Rosendin Electric
41. (Attachment 41) Notice of Completion Contract No. 235-0206-001 with T3, Inc.
42. (Attachment 42) Notice of Completion Contract No. 225-0206-001 with Top Grade
43. (Attachment 43) Notice of Completion Contract No. 243-0506-001 with Top Grade Construction
44. (Attachment 44) Ratification of Community Education Agreements
45. (Attachment 45) Approval of Bond Measure A Oversight Committee Members
46. (Attachment 46) Approval of Resolution #18/07-08, Recognition of Service for Theodore Bresler
47. (Attachment 47) Approval of Resolution #19/07-08, Recognition of Service for Karen Bridges
48. (Attachment 48) Approval of Resolution #20/07-08, Recognition of Service for Shirley Buschke
49. (Attachment 49) Approval of Resolution #21/07-08, Recognition of Service for Steven Chan
50. (Attachment 50) Approval of Resolution #22/07-08, Recognition of Service for Bhaskar Chaudhari
51. (Attachment 51) Approval of Resolution #23/07-08, Recognition of Service for Andrew MacRae
52. (Attachment 52) Approval of Resolution #24/07-08, Recognition of Service for Frank Pirrone
53. (Attachment 53) Approval of Resolution #25/07-08, Recognition of Service for Jack Rogers
55. (Attachment 55) Approval of Resolution #27/07-08, Recognition of Service for Dennis Wolfe
56. (Attachment 56) Approval of Resolution #28/07-08, Recognition of Service for Jeevan Zutshi
57. (Attachment 57) Approval of Resolution #29/07-08, Recognition of Service for Kathy Vennemeyer
58. (Attachment 58) Approval of Resolution #30/07-08, Recognition of Service for Ken Steadman
- Motion Approved Moved/Brunton/Seconded/McMillin/Passed to approve consent agenda items #4, 5, 7-53, and #55-58. 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

66. (Attachment 66) Parking Structure Survey Report

Information item only.

To the Board for Discussion/Action

60. (Attachment 60) Approval of the 2008-09 Tentative Budget

Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve the 2008-09 tentative budget. 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).

61. (Attachment 61) Public Hearing on the United Faculty of Ohlone's (UFO) Initial Contract Bargaining Proposal for Fiscal Year 2008-2009
a. Open Hearing for Comments from Citizens
b. Discussion by Board Members
c. Public Hearing Closed

Discussion item only.

62. (Attachment 62) Public Hearing on the District's Initial Counter Proposal to the United Faculty of Ohlone's Initial Bargaining Proposal for Fiscal Year 2008-2009
a. Open Hearing for Comments from Citizens
b. Discussion by Board Members
c. Public Hearing Closed

Discussion item only.

63. (Attachment 63) Public Hearing on the California School Employee's Association (CSEA) Initial Contract Bargaining Proposal for Fiscal Year 2008-2009
a. Open Hearing for Comments from Citizens
b. Discussion by Board Members
c. Public Hearing Closed

Discussion item only.

64. (Attachment 64) Public Hearing on the District's Initial Counter Proposal to the California School Employee's Association (CSEA) Initial Bargaining Proposal for Fiscal Year 2008-2009
a. Open Hearing for Comments from Citizens
b. Discussion by Board Members
c. Public Hearing Closed

Discussion item only.

65. (Attachment 65) Approval of Contract #360801 with Stegeman and Kastner, Inc. for Bond Program Management Services

Motion Approved 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).

To the Board for Information Only

67. (No attachment) 2008 Graduation Update

Information item only.

Adjournment

Time: 8:25 p.m.

Doug Treadway
Secretary