Minutes of Board Meeting
June 11, 2008
Page 1 of 5 Pages

Members Present
Mr. Garrett Yee, President
Mr. Bill McMillin, Vice President
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, 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
Not present

Faculty Senate
Ms. Susan Myers

CSEA
Ms. Linda Evers

SEIU
Mr. Stewart Dawson

Open Session
Mr. Yee called the meeting to order at 7:02 p.m.

Roll Call
The roll was called. All were present except Ms. Tahmasbi and Mr. McMillin, who arrived at 7:07 p.m.

Pledge of Allegiance
Mr. Steadman led the pledge of the allegiance.
Communications from the Public
Written Correspondence - Dr. Treadway, Re: Athletic Fields and Fremont Redevelopment

Agenda Modifications
The Board requested that Agenda items #37 and #38 be moved to the regular agenda.

To the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution #34/07-08, Recognition of Dr. Doug Treadway and Granting Emeritus Status
   Motion Approved Moved/Brunton/Seconded/Watters/Passed to approve Resolution #34/07-08, Recognition of Dr. Doug Treadway and Granting of Emeritus Status. A vote was taken by a show of hands: Ayes: Yee, Brunton, Nardolillo, Watters, Weed; Noes: 0; Abstain: 0; Absent: McMillin, Tahmasbi; (Advisory Vote: Aye – Steadman).

Approval of Minutes
2. (Attachment 2) Approval of Minutes (May 21, 2008 Meeting)
3. (Attachment 3) Approval of Revised Minutes (May 7, 2008 Meeting)
   Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve Agenda items #2 and #3, minutes of the May 21, 2008 Meeting and revised minutes of the May 7, 2008 Board Meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Watters, Weed; Noes: 0; Abstain: 0; Absent: Tahmasbi; (Advisory Vote: Aye – Steadman).

Consent Agenda
5. (Attachment 5) Recapitulation of Payroll Warrants (May, 2008)
6. (Attachment 6) Confirmation of Employment Authorized by the President/Superintendent
7. (Attachment 7) Approval of Adjunct Instructors for Summer Session, 2008
8. (Attachment 8) Approval of Revised CSEA Job Description, Senior Human Resources Specialist
9. (Attachment 9) Approval of Resignation; Dean of Deaf Studies and Special Services (McLaughlin)
10. (Attachment 10) Rejection of Claim – Richard Greco
11. (Attachment 11) In-kind Contributions to the District
12. (Attachment 12) Ratification of Contract Education Agreements
13. (Attachment 13) Approval of Ohlone College Bank Accounts
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>14. (Attachment 14)</td>
<td>Approval of Resolution #31/07-08 Designation of Authorized Signatures</td>
</tr>
<tr>
<td>15. (Attachment 15)</td>
<td>Approval of Resolution #32/07-08 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account</td>
</tr>
<tr>
<td>16. (Attachment 16)</td>
<td>Approval of a Facsimile Agreement with the Alameda County Treasurer for use on Payroll Warrants and Accounts Payable Warrants Issued from Union Bank for the Funds held in the Cash-in-County Pool</td>
</tr>
<tr>
<td>17. (Attachment 17)</td>
<td>Establishment of the 2008-2009 Appropriations Limit</td>
</tr>
<tr>
<td>18. (Attachment 18)</td>
<td>Revised 2007-2008 Appropriations Limit</td>
</tr>
<tr>
<td>19. (Attachment 19)</td>
<td>Ratification of Change Orders to Contract No. 215-0306-001 Best Roofing and Waterproofing</td>
</tr>
<tr>
<td>21. (Attachment 21)</td>
<td>Ratification of Change Orders to Top Grade Contract No. 202-0405-001</td>
</tr>
<tr>
<td>22. (Attachment 22)</td>
<td>Ratification of Change Orders to Contract No. 227-0506-001 Valley Crest Landscape Development</td>
</tr>
<tr>
<td>23. (Attachment 23)</td>
<td>Ratification of Change Orders to Contract No. 216-1005-001 Walters &amp; Wolf</td>
</tr>
<tr>
<td>24. (Attachment 24)</td>
<td>Notice of Completion Contract No. 215-0306-001 Best Roofing and Waterproofing</td>
</tr>
<tr>
<td>27. (Attachment 27)</td>
<td>Notice of Completion No. 227-05060-001 Valley Crest Landscape Development</td>
</tr>
<tr>
<td>28. (Attachment 28)</td>
<td>Notice of Completion No. 216-1005-001 Walters &amp; Wolf</td>
</tr>
<tr>
<td>29. (Attachment 29)</td>
<td>Ratify Project Assignment #13 with tBP Architecture for Misc. Architectural Services on the Fremont Campus</td>
</tr>
<tr>
<td>30. (Attachment 30)</td>
<td>Ratify Amendment to Consolidated Engineering Laboratories Contract No. 206-0505-001</td>
</tr>
<tr>
<td>31. (Attachment 31)</td>
<td>Ratification of Amendment to Perkins and Will Contract No. 162-1002-002</td>
</tr>
<tr>
<td>32. (Attachment 32)</td>
<td>Ratify Amendment with tBP Architecture Contract No. 193-0604-001</td>
</tr>
</tbody>
</table>
33. (Attachment 33) Ratify Amendment 2 with tBP Architecture Contract No. 193-0604-001 PA 12
34. (Attachment 34) Ratify Project Assignment #14 with tBP Architecture for Electric Engineering and Evaluation Services on the Fremont Campus
35. (Attachment 35) Ratify Contract No. 251-0905-001 Amendment 3 for Keith Woods, Inspector of Record
36. (Attachment 36) Authorization for the Disposal of Surplus Personal Property
39. (Attachment 39) Organizational Change
40. (Attachment 40) Biotechnology Degree and Certificates Proposal

Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve consent agenda items #4-36, #39 and #40. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Watters, Weed; Noes: 0; Abstain: 0; Absent: Tahmasbi; (Advisory Vote: Aye – Steadman).

To the Board for Discussion/Action
37. (Attachment 37) Approval of Five-Year Construction Plan (2010-2014)

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve the Five-Year Construction Plan, for 2010-2014. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Watters, Weed; Noes: 0; Abstain: 0; Absent: Tahmasbi; (Advisory Vote: Aye – Steadman).

38. (Attachment 38) Renaming of Board Officer Titles

Item will be discussed at the next board meeting, pending staff’s consultation with legal counsel.

To the Board for Information Only
41. (Attachment 41) Board Annual Self Evaluation - 2008

Information item only.

42. (Attachment 42) Student Housing Survey

Information item only.

43. (Attachment 43) International Student Program Presentation

Information item only.
44. (Attachment 44) Board Member Report on the City of Fremont China Trade Mission
   Information item only.

45. (Attachment 45) Certificates of Appreciation
   Information item only.

46. (Attachment 46) President Treadway’s Final Report to the Board of Trustees
   Information item only.

Reports and Announcements
College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Adjournment Time: 9:57 p.m.

Garrett Yee
President