

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
June 11, 2008
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UNADOPTED

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

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (May 1, 2008 – June 3, 2008)

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

14. (Attachment 14) Approval of Resolution #31/07-08 Designation of Authorized Signatures
15. (Attachment 15) 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
16. (Attachment 16) 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
17. (Attachment 17) Establishment of the 2008-2009 Appropriations Limit
18. (Attachment 18) Revised 2007-2008 Appropriations Limit
19. (Attachment 19) Ratification of Change Orders to Contract No. 215-0306-001 Best Roofing and Waterproofing
20. (Attachment 20) Ratification of Change Orders to Contract No. 226-0506-001 Robert A. Bothman, Inc.
21. (Attachment 21) Ratification of Change Orders to Top Grade Contract No. 202-0405-001
22. (Attachment 22) Ratification of Change Orders to Contract No. 227-0506-001 Valley Crest Landscape Development
23. (Attachment 23) Ratification of Change Orders to Contract No. 216-1005-001 Walters & Wolf
24. (Attachment 24) Notice of Completion Contract No. 215-0306-001 Best Roofing and Waterproofing
25. (Attachment 25) Notice of Completion Contract No. 226-0506-001 Robert A. Bothman Inc.
26. (Attachment 26) Notice of Completion Contract No. 202-0405-001 Top Grade Construction
27. (Attachment 27) Notice of Completion No. 227-05060-001 Valley Crest Landscape Development
28. (Attachment 28) Notice of Completion No. 216-1005-001 Walters & Wolf
29. (Attachment 29) Ratify Project Assignment #13 with tBP Architecture for Misc. Architectural Services on the Fremont Campus
30. (Attachment 30) Ratify Amendment to Consolidated Engineering Laboratories Contract No. 206-0505-001
31. (Attachment 31) Ratification of Amendment to Perkins and Will Contract No. 162-1002-002
32. (Attachment 32) Ratify Amendment with tBP Architecture Contract No. 193-0604-001

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