

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
August 13, 2008
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UNADOPTED

Members Present

Mr. Garrett Yee, Chair
Mr. Bill McMillin, Vice Chair
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, Member
Mr. John Weed, Member
Ms. Lauren Baca, Student Member

Management Present

Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Michael Calegari, Vice President of Administrative Services
Dr. Jim 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

Closed Session

1. (no attachment) Time: 6:00 p.m.
Public Employee Performance: President/Superintendent (Government Code 54957)
No reportable action taken.
2. (no attachment) Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
No reportable action taken.
3. (no attachment) Student Discrimination Complaint, Appeal of Administrative Determination (Education Codes 59336, 59338)
In closed session and in accordance with its role, the Board acted to deny a student's appeal of a college decision to deny a discrimination claim.

Open Session

Mr. Yee called the meeting to order at 7:03 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Baca led the pledge of the allegiance.

To the Board for Information Only

4. (Attachment 4) Board Meeting and Agenda Changes

Information item only.

Communications from the Public

None

Agenda Modifications

The Board requested that Agenda items #13 and #26 be moved to the regular agenda, to address corrections. The Board requested that Agenda item #18 be pulled from the agenda, for consideration at a later meeting.

Approval of Minutes

5. (Attachment 5) Approval of Minutes (July 9, 2008 Meeting)

Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve minutes of the June 11, 2008 Meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

Consent Agenda

BP2420

8. (Attachment 8) Recapitulation of Accounts Payable Warrants (July 1, 2008 – August 5, 2008)

9. (Attachment 9) Recapitulation of Payroll Warrants (July, 2008)

10. (Attachment 10) Approval of Family Medical Leave of Absence, Science Lab Coordinator

11. (Attachment 11) Approval of Family Medical Leave of Absence, Student Services Assistant

12. (Attachment 12) Approval of 40% Leave of Absence, Associate Professor of Math

14. (Attachment 14) Approval of Military Leave of Absence, Safety Officer

15. (Attachment 15) Approval of Resignation; Student Services Assistant (Phitsamay)

16. (Attachment 16) Approval of Resignation; Professional Development Coordinator (Tsiftsi)
BP6340
17. (Attachment 17) Ratification of Contract with Carol Green for Assignment as Interim Dean of Human Resources
19. (Attachment 19) Ratification of Student Health Center Agreement Renewal with Washington Township Hospital Development Corporation (DEVCO)
20. (Attachment 20) Approval of Resolution No. 2/08-09, Approval of Governing Board to Enter into Agreement with the California Department of Education for Child Care and Development Services
21. (Attachment 21) Ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001
22. (Attachment 22) Ratify Amendments with tBP Architecture to PA2 Contract No. 193-0604-001
23. (Attachment 23) Ratify Amendments to Treadwell and Rollo Contract No. 166-1202-001
24. (Attachment 24) Ratify Contract No. 3710901 to XAP Corporation
- BP 6600*
25. (Attachment 25) Notice of Completion for Environmental Systems Inc. Contract No. 275-0801
27. (Attachment 27) Resolution #1/08-09 to Adopt the Mitigated Negative Declaration Determination
- Motion Approved Moved/Nardolillo/Seconded/Brunton/Passed to approve consent agenda items #8-12, #14-17, #19-25 and #27-29. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters; Noes: 0; Abstain: Weed (for agenda item #23); Absent: 0; (Advisory Vote: Aye – Baca).

To the Board for Discussion/Action

13. (Attachment 13) Approval of Leave of Absence, Dean of Human Resources
- Motion Approved Moved/Nardolillo/Seconded/Brunton/Passed to approve leave of absence for the Dean of Human Resources, as amended to reflect that the leave term ends December 31, 2008. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

26. (Attachment 26) Approval of Purchase Order No. 3985 to Caltronics Business Systems
- Motion Approved Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve Purchase Order No. 3985 to Caltronics Business Systems, as amended to change “Contra Costa Community College District” to “Contra Costa County” on the agenda item memo. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).
30. (Attachment 30) Proposed New Firm as District Legal Representative (BP 6340)
- Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve the firm of Atkinson, Andelson, Loya, Ruud and Romo as the district legal representative. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).
31. (Attachment 31) Approval of Contract No. 377-0901 with Richard Thompson for GASB 43 & 45 Consulting Services (BP 6340)
- Motion Approved Moved/Nardolillo/Seconded/Tahmasbi/Passed to approve Contract No. 377-0901 with Richard Thompson for GASB 43 & 45 consulting services. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).
32. (Attachment 32) Authorization to Modify Measure A Bond Budgets (BP 6250)
- Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to modify Measure A bond budgets. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

To the Board for Information Only

33. (Attachment 20) Foundation Overview
- Information item only.
34. (Attachment 34) Board Self Assessment Report
- Information item only.
35. (Attachment 35) Board Member Guide
- Information item only.

36. (Attachment 36) Accreditation Update
Information item only.
37. (Attachment 37) Budget Update
Information item only.

Reports and Announcements

Adjournment Time: 9:35 p.m.

Dr. Gari Browning
Board Secretary