

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

Meeting Location: Ohlone Newark Center for Health Sciences and Technology, Rm #1100

Minutes of Board Meeting
September 10, 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

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.

Approval of Minutes

1. (Attachment 1)

Approval of Minutes (August 13, 2008 Meeting)

Motion Approved

Moved/McMillin/Seconded/Nardolillo/Passed to approve minutes of the August 13, 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).

Agenda Modifications

The Board requested that Agenda item #10 be moved to the regular agenda.

Communications from the Public

None

Standing Reports

2. (No Attachment) Report from Faculty Senate President
Information item only.
3. (No Attachment) Report from Associated Students of Ohlone College (ASOC) President
Information item only.

Consent Agenda

- BP 2210*
4. (Attachment 4) Appointment of Dr. Gari Browning as Board Secretary
- BP 2420*
5. (Attachment 5) Recapitulation of Accounts Payable Warrants (August 6, 2008 – August 28, 2008)
6. (Attachment 6) Recapitulation of Payroll Warrants (August, 2008)
7. (Attachment 7) Approval of Personnel Actions
- BP 2420, BP 6300*
8. (Attachment 8) Acceptance of the Fourth Quarter 2007-2008 Financial Report (311Q) and Acceptance of Related Budget Changes
- BP 2420, BP 6340*
9. (Attachment 9) Approval of Contract with Fremont Symphony Orchestra for Marketing Services
11. (Attachment 11) Ratify Amendment to Contract No. 268-0802 with Kleinfelder West, Inc.
12. (Attachment 12) Ratify Contract No. 3820901 for Electrical Upgrade with PG & E
13. (Attachment 13) Ratify Contract No. 390-0901 to Salas O'Brien Engineers for Thermal Storage Design Services for Smith Center
14. (Attachment 14) Ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001
15. (Attachment 15) Ratify Project Assignment 15 with tBP Architecture for Lab Renovation Architectural Services on the Fremont Campus

Motion Approved Moved/Brunton/Seconded/Nardolillo/Passed to approve consent agenda items #4-9 and #11-15. 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 Discussion/Action

10. (Attachment 10) Ratify Amendment 1 to Consolidated Construction Management Contract No. 264-0806-001 (BP 2420, BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to ratify Amendment 1 to Consolidated Construction Management Contract No. 264-0806-001. 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).

16. (Attachment 16) Approval of Final Budget 2008-2009 (BP 6200)

Motion Approved Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve the 2008-2009 final budget. 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

17. (Attachment 17) Emergency Preparedness Update

Information item only.

18. (Attachment 18) Accreditation Update

Information item only.

19. (Attachment 19) Get Well Plan & Timeline

Information item only.

20. (Attachment 20) Board Member Guide (Draft)

Information item only.

21. (Attachment 21) Initial Review of Accreditation Team Report

Information item only.

Reports and Announcements

Adjournment

Time: 8:52 p.m.

Dr. Gari Browning
Board Secretary