

OHLONE COMMUNITY COLLEGE DISTRICT  
Ohlone College  
Fremont Campus, Building 18

Minutes of Citizens' Oversight Committee  
December 17, 2007  
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ADOPTED

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**MEMBERS PRESENT:** Jack Rogers, Steven Chan, Karen Bridges, Shirley Buschke, Andrew MacRae, Frank Pirrone, Ken Steadman, Kathy Vennemeyer, Dennis Wolfe, Jeevan Zutshi

**MEMBERS ABSENT:** Ashok Bhatt, Bhaskar Chaudhari, Theodore Bresler, Lon Doty, Chinmoy Roy

**GUESTS:** None

**STAFF PRESENT:** Doug Treadway, President/Superintendent  
Michael Calegari, Vice President, Administrative Services  
Simon Barros, Director of Facilities  
Lucky Lofton, Interim Director of Facilities  
Don Eichelberger, Bond Manager  
Joanne Schultz, Dean of Business Services  
Arti Damani, Bond Accountant  
Dave Smith, Director of the Foundation  
Kelly Abad, Executive Assistant, Administrative Services

**MEETING:** The Meeting began at 6:35 P.M.

**COMMUNICATIONS  
FROM THE AUDIENCE** None

**SCHEDULED ITEMS**

1. **Approval of Minutes**  
The minutes of the September 17, 2007 meeting were approved.
2. **Approval of the Agenda**  
Agenda items 5 and 6 were moved prior to Agenda item 9. Agenda item 8 was moved prior to Agenda item 7. Agenda approved.
3. **Committee Members Attendance Report**  
The Attendance Report showed no misreporting and was approved.

- 4. Review of the First Quarter Bond Report**  
Joanne Schultz presented an overview of the District's First Quarter Bond Fund.
- 8. Update on the Student Support Services Bldg. Project**  
Simon Barros presented pictures of the Student Support Services project. Mr. Barros also stated that Ohlone College's design team is responding to the water intrusion issue.
- 7. Update on the Newark Bond Project**  
Don Eichelberger presented pictures of the Ohlone College Newark Center for Health Sciences and Technology. Mr. Eichelberger discussed the Newark Center's success with attaining Platinum LEED status. Staff is scheduled to enter the building on January 2, 2007 and will be open to the public on January 14, 2007.
- 5. Update on Fund Raising Related to the Newark Project**  
Dave Smith presented a listing of donors and potential donors to the committee. Mr. Smith discussed all contributions related to the Newark Bond Project, as well as what has been committed and what has been received.
- 6. Buy a Brick Campaign**  
Mr. Smith discussed the Buy a Brick Campaign and reported that there are still bricks available. The first order of bricks will be put into place before the Newark Center opening.
- 9. OCNC Opening Plans**  
Dr. Doug Treadway announced the Newark Center opening plans. The Newark Center ribbon cutting will take place on January 28, 2008 and the dedication will take place on January 31, 2008. The Green Tie Gala is scheduled for February 2, 2008 and invitations will go out in the mail at the beginning of January.
- 10. Update on Frontage Development**  
Mike Calegari presented an update on the Fremont Campus Frontage Development Project and stated that Ohlone College received two bids. The bids are currently being reviewed and interviews with each developer are set for the current week. The Board of Trustees has reviewed the bids at the December 19, 2007 and make a decision at that time.
- 11. Schedule Upcoming Committee Meetings**  
The next committee meeting will take place on March 17, 2008. Because the committee members' terms will conclude before the June meeting, no firm schedule has been set for the rest of the 2008 year.

Staff will look into the policy and procedures for ending term limits.

- 12. Committee Rules and Regulations**  
The Committee's concerns about non-attendance were put to rest because of the ending committee members' terms.
- 13. Evaluation of Current Meeting**  
Simon Barros was thanked again in closing.
- 14. Topics for the Next Meeting**  
2<sup>nd</sup> Quarter Financial and Bond Report

**The Meeting was adjourned at 8:15 P.M.**