

OHLONE COMMUNITY COLLEGE DISTRICT
Room 4202 (Building 4) / Fremont Campus
43600 Mission Boulevard, Fremont, CA 94539

College Council Meeting Minutes
February 11, 2008

ADOPTED

MEMBERS PRESENT: Doug Treadway Linda Evers
 Jim Wright Dennis Keller
 Cheryl Lambert Stephanie Ramos
 Susan Myers Carrie Dameron
 Tim Roberts Kurt Nordquist
 Leta Stagnaro Joanne Schultz
 Ron Travenick Jill Rojas
 Jackie McCulley Zuhail Bahaduri
 Dave Schurtz

MEMBERS ABSENT: Mike Calegari
 Peggy Kaufman

OPEN MEETING:

1. College Council Meeting Minutes

MOTION: Moved/Schultz; Seconded/Schurtz; Passed to approve the December 10, 2007 College Council minutes.

2. One-Time Funding for next Round of Program Reviews

- Review of summary table, previously distributed to Council.
- Held off pending review of finances/budget. Want to get these funds into programs for benefit of the college.
- Program review money is okay, but money for computers still under consideration. \$128K allocated from previous approval for proposals (not including computer requests). Need to contact those programs whose funds were approved.
- Should we ask those who applied if they can integrate funds approved in relation to program review goals, without the computer allocation requested in their proposal? Suggesting that a document and/or support come back to Council from a Dean or Director for each approved proposal.
- Until we do know where we stand with the State, it would be wise to hold onto the remaining unspent funds from the one-time monies.

3. BP 2330 re: Quorum & Voting

- Conflict between state code and local policy regarding Board majority vote. Must have majority of the membership to have anything pass, but we've been operating on "present and voting" policy. That language taken out of revised version to conform with State Code.
- Roberts Rules of order adopted, officially, unless there is a State law that trumps Roberts Rules.
- Abstentions debated at Board workshop. Proposed language taken from Roberts Rules. If there is an abstention, proposed language would be recorded as "not voting".

4. President/Supt Search Update

- Target dates pushed out a month. March 3-7, now timeframe for application review by search committee.
- Semi-finalist interviews with search committee April 1-2.
- Open forums and finalist interviews April 14-15.

5. Board of Trustees Agenda (2/13/08)

Key items on upcoming Board agenda include:

- Board workshop @ 6 p.m. on 2/13 to discuss Facilities Mater Plan. Note: Facilities committee meeting tomorrow at 2:00 p.m. Jim Wright to be point person for update of master plan for Fremont campus. Topic of strong interest will be what will be done with rooms/areas made vacant when Student Services Building is ready to occupy in 2009. Architect will meet with facilities committee on Tuesday. Review of concepts planned: Main Street concept, clustering concept, etc. Two new Board members since previous planning.
- Agenda item / approval of 2nd Quarter Financials
- Board Policy re: quorum & voting.
- Comment: Encouraging participation in master planning workshop. Frontage development and master planning hinged. Ohlone at point in time where we could be planning for new Science Building; state funded facility with requirement for matching. If we don't get frontage going, we won't have funding to meet match, as one specific example. Connection in terms of money -- need to create more sense of urgency rather than stalling.
- Frontage has been beat up so many times, discussion seems to be dissolving. No sense of commitment from those who attend Board meetings. Important that Council continues to advocate. Frontage as our best avenue of discretionary funds for upgrading Fremont campus. Seems that it falls on Council to be spokespersons and advocates. If Board is not committed, we have to be the voices of the college. Nardolillo and Yee and maybe Rich Watters committed, but other than that, "it depends".
- Board hears from constituent reps at the Board meetings so often they may no longer really listen. If the Science Division would bring a group to a meeting and "make it more real", that would help (for example). Some pushback from property owners and Fremont schools, protesting anticipated impact of residential development on Fremont K-12 enrollments. Board now discussing parcels A&B, retail only. Latest thinking seems to be that a smaller development is something that everyone could agree on. Half of frontage development is better than none. Consider partial development.

6. Budget Update / Golden Handshake Proposal

- Early March, Administration will announce the opening of a window for consideration of those interested in taking advantage of "golden handshake".
- District will review applicants and determine savings to confirm if the offer is viable.
- Once decided, we would have to fund everyone who decides to retire. Lots of people eligible.
- Can't include SEIU since there is position could remain vacant.
- Everyone in CSEA eligible.
- Ultimately, have to be able to demonstrate savings, more than what we're paying for the program. The more people who apply, the less likely we'd be able to move forward. "Fine print" details will be included in announcement.

7. Master Planning

- Review of Campus Master Planning Discussions & Decisions / 2003-2008.
- Planning for the last Bond was a major Master Planning activity (Fremont campus improvements, Student Services Building, Newark Center) / passed in 2002.
- Ohlone has been implementing Bond since 2003 and looking to future of Fremont campus. Board contracted with TBP to work with facilities committee, College Council, and Board to discuss master plan for next several years. Document presented provides a review of discussions and decisions made in the past five years.
- Every year the Board approves a five-year construction plan. What would you like your activities to be, if you had the funding? Board approved a prioritized list of capital needs.
- Master planning ongoing while Bond being implemented.
- Over the next semester, facilities committee will be working on secondary effects plan, and master planning of Fremont campus will involve College Council. Will help set direction of next 5-10 years.
- Some immediate things we can implement with secondary effects, but larger issues include parking garage, athletic fields, frontage property. New science center on project list? What about library once other moves take place?
- Facilities committee meeting Wednesday afternoon (with architects); Workshop with Board Wednesday night. Need revenue streams for master plan items to move forward.
- Planning and implementation have gone hand in hand.
- Topping off ceremony for Student Services Building will be in next month or so.

8. Council Calendar for 2008

- Review of proposed 2008 calendar. No objections.
- Accreditation meeting coming up on March 3.

9. Review of Second Quarter Financial Report.

- Taking a look at budget in entirety. Semester behind us, looking at revenue and expenditures.
- Joanne Schultz distributed Board item for acceptance of second quarter 2007-08 financial report and Bond report, and acceptance of related budget changes.
- Good news on revenue front: Lottery funds \$200K more than anticipated and added to revenue. International students "going gangbusters", by the end of December, added additional \$300K to anticipated \$250K.
- Expenditures took Newark into consideration. Not evenly distributed this year due to Newark positions.
- Review of various unrestricted funds.
- 311Q - Currently in extremely good shape. If we get no funds from the state, we're okay until mid-September. Encouraging direct deposit for various reasons.

10. Communications/Announcements from Audience or Council (none)

11. Future Council Agenda Topics:

- Sustainability Policy for District
- Committee Reports on Various Goals (Eddie West next meeting)

ADJOURNED: 4:10 p.m.

NEXT MEETINGS: Mondays, 2/25, 3/3, 3/17, 4/7, 4/21, 5/5, 5/19 (3:00 - 4:30 p.m. / Video Conf. Rm.)