

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

College Council Meeting Minutes
April 21, 2008

ADOPTED

MEMBERS PRESENT: Linda Evers Peggy Kaufman
Leta Stagnaro Dennis Keller
Tim Roberts Carrie Dameron
Jill Rojas Jackie McCulley
Ron Travenick Jim Wright
Stephanie Ramos Kurt Nordquist
Dave Schurtz

MEMBERS ABSENT: Mike Calegari
Joanne Schultz
Doug Treadway
Zuhal Bahaduri
Susan Myers
Cheryl Lambert

OPEN MEETING:

1. College Council Meeting Minutes

MOTION: Moved/Rojas; Seconded/Roberts: Passed to approve the April 7, 2008 College Council minutes.

2. May 9 Master Planning Retreat

- Jim sent out the following link for today's discussion:
<http://www.ohlone.edu/org/academicaffairs/masterplanningfremont.html>
Posted there now are actions taken by the Board on planning concepts for the Fremont Campus. Facilities Committee will report back to College Council as we go forward. The retreat is planned for May 9, 2008 11:30 – 5 p.m. We will bring together all of the planning directions approved and discussed, update them and create a document where we are now with respect to approved planning direction for the Fremont campus. Outcome – May 2008 that we have the current status of planning concepts and principals.

3. Secondary Effects Proposal for 2008-09

- Spreadsheet sent out to college council – copy is attached for your records. **MOTION:** Moved/Evers; Seconded/Rojas: Passed endorsement from the College Council to approve the Secondary Effects Proposal.

4. Co-Chair Discussion

- **MOTION:** Moved/Dameron; Seconded/Evers: Passed to appoint Tim Roberts as Co-Chair for College Council 2008-09 fiscal year to begin work after May 19, 2008. Dennis Keller will work with Tim through the fall semester as mentor/advisor.

5. One Time Money

- Discussion moved to next meeting.

6. Board Meeting Review/Presidential Search

- Meeting tonight – necessitated notice. Interview and selection process to continue in closed session. Public session on Wednesday. The Board will then be authorized to make an offer and enter into negotiations. Tour of athletic fields to follow. At 8 p.m. the Board will begin a workshop on Sexual Harassment Prevention.

Budget Update

- Dr. Treadway's Budget Briefing #4 sent out on 4/16/08. Everybody in the Community College system is hoping for property tax relief for this year. Updates to follow.

7. Other/Topics for Future Meetings

- Computer replacement Policy approved by the Technology Committee. This document will move forward to Faculty Senate and College Council at our next meeting.
- College Council retreat – can we move it? (conflicts with Welcome Day) Dennis will consult with College Council – let's check on 8/26 and report back.
- RT – confirmed the valedictorian – Wanita Page. Nursing Student with a perfect 4.0 currently working at Valley Care in Pleasanton.
- College hour here on Fremont campus – requires a Mon/Wed – Tues/Thurs calendar. We need to go to a block schedule in order for this to happen. Work this issue into the master planning concept. Come up for timeline to do this. Something we can do in the next few years.

8. Communications and/or Announcements

- None

ADJOURNED: 4:08 p.m.

NEXT MEETINGS:

Mondays -- 5/5, 5/19 (3:00 - 4:30 p.m. / Video Conf. Rm.)