

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
November 14, 2007
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ADOPTED
Board Approved 12/12/07

Members Present

Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bob Brunton, Member
Mr. Bill McMillin, Member
Ms. Trisha Tahmasbi, Member
Mr. John Weed, Member
Mr. Ken Steadman, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
Mr. Michael Calegari, Vice President of Administrative Services
Dr. James Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Ron Travenick, Vice President of Student Development

College Council

Mr. Dennis Keller

Faculty Senate

Ms. Susan Myers

CSEA

Ms. Linda Evers

SEIU

Mr. Stewart Dawson

Open Session

Mr. Nardolillo called the meeting to order at 7:05 p.m.

Roll Call

The roll was called. All were present except Mr. Watters.

Pledge of Allegiance

Ms. Tahmasbi led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1) Approval of Minutes (October 24, 2007 Meeting)

Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve minutes of the October 24, 2007 Meeting. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Weed; Noes: 0; Abstain: Tahmasbi; Absent: Watters; (Advisory Vote: Aye – Steadman).

Communications from the Public

ASOC - Re: Concerns and Suggestions with Parking Lot N

Agenda Modifications

The Board requested that Agenda items #10, 12, 13 and 28 be moved to the regular agenda. The Board requested that Agenda #40 be moved to Jim Eller's arrival. Agenda #4 was modified to strike the first entry of the Other Hourly employees document.

Consent Agenda

2. (Attachment 2) Recapitulation of Accounts Payable Warrants (October 3, 2007 – November 8, 2007)
3. (Attachment 3) Recapitulation of Payroll Warrants (October, 2007)
4. (Attachment 4) Confirmation of Employment Authorized by the President/Superintendent
5. (Attachment 5) Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
6. (Attachment 6) Approval of New CSEA Job Description; Campus Activities Program Coordinator
7. (Attachment 7) Approval of Retirement; Desktop Support Tech II (Kong)
8. (Attachment 8) Approval of Resignation; Community Education Coordinator (Jones)
9. (Attachment 9) Approval of Resignation; Tri-Cities One Stop Career Center Case Manager (Taffee)
11. (Attachment 11) Approval of Professional Rank Changes for Fall 2007
14. (Attachment 14) Resolution #10/07-08 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, The Bookstore Checking Account, and the Financial Aid Account
15. (Attachment 15) Resolution #11/07-08 to Approve the Facsimile Agreement with Fremont Bank for the Foundation Account

16. (Attachment 16) Ratification of Change Orders to Environmental Systems Inc.
Contract No. 219-1005-001
 17. (Attachment 17) Ratification of Change Orders to T3, Inc. Contract 235-0206-001
 18. (Attachment 18) Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
 19. (Attachment 19) Ratification of Change Orders to Casey-Fogil Concrete Contractors, Inc.
Contract No. 211-1005-001
 20. (Attachment 20) Ratification of Change Orders to Best Roofing & Waterproofing
Contract No. 215-0306-001
 21. (Attachment 21) Ratification to Change Orders to J & J Acoustics Contract No. #232-0206-001
 22. (Attachment 22) Ratification of Change Orders to Glazier Iron Works
Contract No. #223-120-5001
 23. (Attachment 23) Ratification of Change Order to Duray J.F. Duncan Contract No. #240-0206-001
 24. (Attachment 24) Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
 25. (Attachment 25) Ratification of Amendment to Perkins and Will Contract No. 162-1102-002
 26. (Attachment 26) Approval Contract Amendment with Infrastructure Design Associations, Inc.
 27. (Attachment 27) Ratify Contract Amendments with Consolidated Engineering Laboratories
 29. (Attachment 29) Acceptance of Completion – SME Steel Contractors
 30. (Attachment 30) Authorization for the Surplus of Personal Property
 31. (Attachment 31) Interim Dean for Health Sciences and Academic Affairs
- Motion Approved Moved/Brunton/Seconded/Tahmasbi/Passed to approve consent agenda items #2-9, 11, 14-27 and #29-31. Agenda #4 was approved as modified, to strike the first record in the other hourly employees document. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).

To the Board for Discussion and/or Action

10. (Attachment 10) Approval of Administrator, Management, Supervisor and Confidential Employees Salary Increase
- Motion Approved Moved/Yee/Seconded/Weed/Passed to approve Administrator, Management, Supervisor and Confidential Employees Salary Increase. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Weed; Noes: Brunton; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).
12. (Attachment 12) Emergency Resolution for Water Intrusion Research and Repair
- Motion Approved Moved/Tahmasbi/Seconded/Yee/Passed to approve the Resolution #8/07-08, Emergency Resolution for Water Intrusion Research and Repair. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).
13. (Attachment 13) Resolution #9/07-08 Withdrawal from Schools Excess Liability Fund JPA
- Motion Approved Moved/Yee/Seconded/Brunton/Passed to approve Resolution #9/07-08, Withdrawal from Schools Excess Liability Fund JPA. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).
28. (Attachment 28) Approval of Professional Services Contract 302081 to Research-Design-Buld, Inc. for Roadway and Parking Lot Study
- Motion Approved Moved/Watters/Seconded/Yee/Passed to approve Professional Services Contract 302081 to Research-Design-Build, Inc. for Roadway and Parking Lot Study. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).
- Mr. Weed left the table for Agenda item #40.
40. (Attachment 40) Dutra Easement
- Information item only.
- Mr. Weed returned to the table.
32. (Attachment 32) 2007 Accountability Reporting for the Community Colleges Report
- Motion Approved Moved/Yee/Seconded/Brunton/Passed to accept the 2007 Accountability Reporting for the Community Colleges Report. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).

33. (Attachment 33) Acceptance of 1st Quarter 2007-2008 Financial Report and Bond Report and Acceptance of Related Budget Changes
- Motion Approved Moved/Brunton/Seconded/Yee/Passed to accept the 1st Quarter 2007-2008 Financial Report, Bond Report, and related budget changes. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye –Steadman).
34. (Attachment 34) First Reading of the Accreditation Self Study Report
- First reading only.
35. (Attachment 35) Authorization to Enter into Parking Structure Selection Negotiations
- Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to authorize administration to enter into parking structure selection negotiations. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin, Tahmasbi, Weed; Noes: Brunton; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).
36. (Attachment 36) President/Superintendent Search
- Motion Approved Moved/Brunton/Seconded/Yee/Passed to approve search committee representation to consist of:
- Five (5) faculty
 - Two (2) students
 - Two (2) CSEA
 - Two (2) SEIU
 - Three (3) administrators
 - One (1) member of the community, selected from the Ohlone College Foundation Board, and not an Ohlone employee
 - Two (2) Trustees
- A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).
37. (Attachment 37) Proposed Board Meeting Addition
- Motion Approved Moved/Yee/Seconded/Tahmasbi/Passed to approve an additional Special Board Meeting on November 29, 2007 to discuss the President/Superintendent Search. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).

38. (Attachment 38) Approval of Contract 2760801 to Strata Information Group for I.T. Management Services

Motion Approved Moved/McMillin/Seconded/Yee/Passed to approve Contract 2760801 to Strata Information Group for I.T. Management Services. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, McMillin; Noes: Brunton; Abstain: Tahmasbi, Weed; Absent: Watters; (Advisory Vote: Aye – Steadman).

39. (Attachment 39) Baseball Field Letter of Intent

Motion Approved Moved/Tahmasbi/Seconded/McMillin/Passed to approve the Baseball Field Letter of Intent. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmabsi, Weed; Noes: 0; Abstain: 0; Absent: Watters; (Advisory Vote: Aye – Steadman).

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Adjournment

Time: 11:10 p.m.

Doug Treadway
Secretary