

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

Meeting Location: Papillon Restaurant, 37296 Mission Blvd., Fremont, CA 94539

Minutes of Special Board Meeting
November 29, 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. Richard Watters, Member
Mr. Ken Steadman, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary

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 7:10 p.m.

Roll Call

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

Dr. Treadway referenced a provision in the Brown Act where a two-thirds vote of the board members present can accept an additional board item of an urgent nature.

1. (Attachment 1) Addition of Closed Session Item: Direction to Labor Negotiator

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to approve the addition of a closed session item during the November 29, 2007 Special Meeting. A vote was taken by a show of hands: Ayes: Nardolillo, Yee, Brunton, McMillin, Tahmasbi, Watters; Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote: Aye – Steadman).

To the Board for Discussion/Action

1. (Attachment 1) President/Superintendent Search

Discussion Item Only.

Closed Session

2. (No attachment) Direction to Labor Negotiator

No reportable action taken.

Adjournment

Time: 10:45 p.m.

Doug Treadway
Secretary