

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

Meeting Location: Child Development (Fremont Main Campus)

Minutes of Board Meeting
December 19, 2007
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ADOPTED
Board Approved 1/9/08

Members Present

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

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
Dr. James Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Ron Travenick, Vice President of Student Development
Ms. Leta Stagnaro, Associate Vice President, Newark Center for Health Sciences and Technology

College Council

Mr. Dennis Keller

Faculty Senate

Ms. Susan Myers

CSEA

Not Present

SEIU

Mr. Stewart Dawson

Open Session

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

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Nardolillo led the pledge of the allegiance.

Committee/Representative Appointments

1. (no attachment) CCCT Board of Directors Elections 2008
Mr. Yee appointed Mr. McMillin as representative to CCCT Board of Directors Elections 2008.

2. (no attachment) Appointment of Representative to the California Community College Trustees (CCCT)
Mr. Yee appointed Mr. Watters as the representative to the California Community College Trustees (CCCT).

3. (no attachment) Appointment of Representative to American Association of Community Colleges (AACC)
Mr. Yee appointed Mr. McMillin as the representative to the American Association of Community Colleges (AACC).

4. (no attachment) Appointment of Representative to Association of Community College Trustees (ACCT)
Mr. Yee appointed Ms. Tahmasbi as the representative to the Association of Community College Trustees (ACCT).

5. (no attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)
Mr. Yee appointed Mr. Nardolillo as the representative to the Association of Community College Trustees (ACSBA), and Mr. McMillin as the alternate representative.

6. (no attachment) Appointment of Representative to Ohlone College Foundation
Mr. Yee appointed Mr. McMillin and himself as representatives of the Ohlone College Foundation.

7. (no attachment) Appointment of Board Audit, Finance, and Facilities Committee
Mr. Yee appointed Mr. McMillin, Mr. Watters, and himself as representatives of the Board Audit, Finance, and Facilities committee.

8. (no attachment) Appointment of Board Educational Programs and Services Committee
Mr. Yee appointed Mr. Brunton, Ms. Tahmasbi, Mr. Watters, Mr. Weed and Mr. Steadman as representatives of the Board Educational Programs and Services Committee.

9. (no attachment) Appointment of Board College and Community Relations Committee
Mr. Yee appointed the Board as whole to the College and Community Relations Committee.

10. (Attachment 10) Approval of Meetings for the District Board Trustees: March 2008 Meeting

Motion Approved Moved/Tahmasbi/Seconded/Watters/Passed to approve March 5, 2008 as the March 2008 Board Meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; (Advisory Vote: Aye – Steadman).

Communications from the Public

None

Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to add two additional agenda items, #12 and #13. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; (Advisory Vote: Aye – Steadman).

11. (Attachment 11) Reopening of Adjourned Meeting to Consider Bids for Lease of Surplus District Property

Motion Approved Moved/Brunton/Seconded/McMillin/Passed to reject both Frontage Property bids and return deposits to the bidders. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; (Advisory Vote: Aye – Steadman).

12. (Attachment 12) Approval of Contract Agreement between SEIU Local 1021 and the Ohlone Community College District

Motion Approved Moved/McMillin/Seconded/Tahmasbi/Passed to approve the tentative agreement between SEIU Local 1021 and the Ohlone Community College District, from July 1, 2007 to June 30, 2011. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; (Advisory Vote: Aye – Steadman).

13. (Attachment 13) Approval of Contract Agreement between United Faculty of Ohlone and the Ohlone Community College District

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve the proposed contract agreement between the United Faculty of Ohlone and the Ohlone Community College District, from July 1, 2007 to June 30, 2011. A vote was taken by a show of hands: Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Watters, Weed; Noes: Brunton; Abstain: 0; (Advisory Vote: Aye – Steadman).

Adjournment

Time: 7:40 p.m.

Doug Treadway
Secretary