

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539
Meeting Location: Child Development Center (Fremont Main Campus) &
Teleconference – 6791 Montana Avenue, Room 1222 El Paso, TX 79925

Minutes of Board Meeting
January 11, 2006
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UNADOPTED

Members Present

Mr. Bob Brunton, Board President
Mr. Nick Nardolillo, Board Vice President
Mr. Garrett Yee, Member, (via teleconference)
Mr. Bill McMillin, Member
Mr. Dan Archer, Member
Mrs. Ruthe Foster, Member
Mr. John Weed, Member
Mr. Tristan Tilma, Student Member

Management Present

Dr. Douglas Treadway, President/Superintendent & Board Secretary
Ms. Deanna Walston, Vice President Administration & Information Technology / Deputy Superintendent
Dr. James Wright, Vice President Instruction & Student Services / Deputy Superintendent

College Council

Not present

Faculty Senate

Not present

CSEA

Not present

SEIU

Not present

Open Session

Mr. Brunton called the meeting to order at 6:30 p.m.

Roll Call

The roll was called. All were present except for Mr. Weed who later arrived at 8:00 p.m. and Mr. Tilma who arrived at 6:45 p.m.

Closed Session

1. (Attachment 1)

Time: 6:35 p.m.

Conference with Labor Negotiators (Government Code Section 54957.6)

Agency designated representative: Ralph Stern and Lyle Engeldinger

Organizations Representing Employees: United Faculty of Ohlone, CSEA and SEIU

During closed session, the Board received an update on current bargaining unit contract negotiations. There were no reportable items.

Return to Open Session

Time: 7:05 p.m.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Approval of Minutes

2. (Attachment 2)

Motion Approved

Approval of Minutes (December 14, 2005 Board Meeting)

Moved/Foster/Seconded/Nardolillo/Passed to approve Minutes of December 14, 2005 as amended. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton: Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote - Aye: Tilma).

Mr. McMillin requested that agenda item 5 be amended to correctly report that Mr. Brunton did not appoint himself as the CCCT Representative, but appointed Mr. McMillin.

Communications from the Public

None

Agenda Modifications

None

Ceremonial Items

3. (Attachment 3)

Presentation of Stars of the Month

Dr. Treadway presented the "Stars of the Month" Award to Dr. Xisheng Fang, Professor of Computer Studies.

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students

Board agreed to reschedule Reports and Announcements to the January 25, 2006 Board Meeting date.

Consent Agenda

4. (Attachment 4) Recapitulation of Accounts Payable Warrants (December 1, 2005 – December 31, 2005)
5. (Attachment 5) Recapitulation of Payroll Warrants (December 2005)
6. (Attachment 6) Ratification of Contract Education Agreements
7. (Attachment 7) Confirmation of Employment Authorized by the President/Superintendent
8. (Attachment 8) Approval of Resignation – Lyle Engeldinger
9. (Attachment 9) Approval of Resignation – Alison Hill
10. (Attachment 10) Approval of Resignation – Marie Beauchemin
11. (Attachment 11) Request for Family Medical Leave Act (FMLA) and California Family Rights Act (CFRA)
12. (Attachment 12) Request for Amendment to Leave Without Pay Status, Spring Semester, 2006: Associate Professor, English
13. (Attachment 13) Approval of Resolution 17/05-06 Establishing a Nonresident Tuition Fee for Fiscal Year 2006-2007
14. (Attachment 14) Ratification of Contract for Structural Steel for the Newark Center Project
15. (Attachment 15) Notice of Name Change for the Architect of the Ohlone College Newark Center for Health Sciences and Technology

16. (Attachment 16) Authorization for Destruction of Class 3 Disposable Records

Motion Approved Moved/Foster/Seconded/Archer/Passed to approve the Consent Agenda, Items 4-16. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote - Aye: Tilma).

To the Board for Discussion and/or Action

17. (Attachment 17) Award of Remaining Bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 1 Building Package

Motion Approved Moved/McMillin/Seconded/Nardolillo/Passed to approve the award of bids for the Ohlone College Newark Center for Health Sciences and Technology Increment 2, Phase 1 Building Package for bid numbers: 215-1205-Metal Panels/Arch. Sheet Metal/Louvers/Exp. Joint Assys.: to Best, Inc. for \$2,777,500.00; 222-1205- Metal Decking: to Deck West, Inc. for \$556,140.00; 223-1205-Misc. Iron and Steel Stairs: to Glazier Iron Works, Inc. for \$1,140,000.00. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote - Aye: Tilma).

18. (Attachment 18) Ratification of Cooperation Agreements and Report on China

Motion Approved Moved/Archer/Seconded/Foster/Passed to approve the ratification of cooperation agreements between 1) Zhejiang Changzheng College and Ohlone College District and 2) Shanghai Theater Academy and Ohlone College District. A roll call vote was taken: Ayes: Foster, Archer, McMillin, Yee, Nardolillo, Brunton; Noes: 0; Abstain: 0; Absent: Weed; (Advisory Vote - Aye: Tilma).

19. (Attachment 19) Board Self Evaluation

Informational item only.

20. (Attachment 20) Board Goals 2006

The Board agreed to schedule a workshop at a later meeting date in order to bring in a facilitator to assist with establishing the Board Goals for 2006.

Reports and Announcements

Administration

Board

Correspondence

Board agreed to reschedule Reports and Announcements to the January 25, 2006 Board Meeting date.

Agenda Items for Future Meetings

Foreign Languages Department Presentation - 1/25/06

Enrollment Report - 2/22/06

Title III Project Presentation - 2/22/06

Fine and Performing Arts Division Presentation - 3/29/06

Deaf Studies Division Presentation - 4/26/06

OCNC Education Plan Update - 5/24/06

Adjournment

Time: 8:25 p.m.

Doug Treadway
Secretary