Minutes of Board Meeting
November 12, 2008
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Members Present
Mr. Garrett Yee, Chair
Mr. Bill McMillin, Vice Chair
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, Member
Mr. John Weed, Member
Ms. Lauren Baca, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Michael Calegari, Vice President of Administrative Services
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Ron Travenick, Vice President of Student Development
Dr. Leta Stagnaro, Associate Vice President of Newark Center for Health Sciences and Technology

Open Session
Mr. Yee called the meeting to order at 7:01 p.m.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Mr. Brunton led the pledge of the allegiance.

Approval of Minutes
1. (Attachment 1) Approval of Minutes (October 22, 2008 Workshop)

Motion Approved Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve minutes of the October 22, 2008 Workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.
**Agenda Modifications**
The Board requested that Agenda item #15 be moved to the regular agenda. The Board also requested that Agenda item #17 be postponed to a future board meeting, due to illness.

**Communications from the Public**
Alan Kirshner, UFO President - Re: Congratulations to New Board Members and Good Luck to Outgoing Members

**Ceremonial Item**
2. (Attachment 2) Recognition of Outgoing Trustees
   Ceremonial item only.

**Standing Reports**
3. (Attachment 3) Report from Faculty Senate President Bob Bradshaw
   Information item only.
4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley
   Information item only.
5. (Attachment 5) Good News about Ohlone College
   Information item only.

**Consent Agenda**
*BP 2420*
6. (Attachment 6) Approval of October 2008 Payroll Warrants

*BP 2725*
7. (Attachment 7) Approval of Personnel Actions

*BP 3820*
8. (Attachment 8) Trustee Stipend

*BP 4400*
9. (Attachment 9) In-Kind Contributions to the District

*BP 4400*
10. (Attachment 10) Ratification of Community Education Agreements

12. (Attachment 12) Review of Purchase Orders

13. (Attachment 13) Ratification of Contracts

14. (Attachment 14) Renewal of Contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark

Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to approve consent agenda items #6-14*. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

*Item #8 was later introduced for reconsideration at the end of the agenda.

15. (Attachment 15) Approval of Amendment with tBP Architecture Contract No. 193-0604-001 (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Tahmasbi/Passed to approve an amendment with tBP Architecture, Contract No. 193-0604-001. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Weed; Noes: Brunton, Watters; Abstain: 0; Absent: 0.

16. (Attachment 16) Sabbatical Leave Presentation (Vicki Curtis, ESL Faculty)

Information item only.

18. (Attachment 18) New Member Orientation Draft Process (BP 2420)

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve the New Member Orientation Draft Process, as amended to include the following:

- Removal of hours in “Initial Time Requirements”
- Change in language – replace “will” with “should” or “may”

A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.
19. (Attachment 19)  K-12 Admissions and Enrollment – First Reading (BP 5010)
    Item for discussion only.

**To the Board for Information Only**

20. (Attachment 20)  Budget Update
    Information item only.

21. (Attachment 21)  State Funded Projects Presentation
    Information item only.

22. (Attachment 22)  Student Services Building – Update on Construction and LEED Certification
    Information item only.

23. (Attachment 23)  Accreditation Update
    Information item only.

At the request of Trustee Brunton, a motion was made to reconsider Agenda item #8, Trustee Stipend.

Motion Failed  Moved/Brunton/Seconded/Tahmasbi/Failed to reconsider Agenda item #8, Trustee Stipend. A vote was taken by a show of hands: (Advisory Vote: Nay – Baca) Ayes: Brunton, Tahmasbi; Noes: Yee, McMillin, Nardolillo, Watters, Weed; Abstain: 0; Absent: 0.

Trustee Brunton asked that his vote for Agenda item #8 be changed to “No”.

**Reports and Announcements**

**Agenda Items for Future Meetings**
None

**Adjournment**  Time: 9:29 p.m.

Dr. Gari Browning
Board Secretary