

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

Meeting Location: Ohlone Newark Center for Health Sciences and Technology, Room #1100

Minutes of Board Meeting
December 10, 2008
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ADOPTED
Board Approved 1/14/09

Members Present

Mr. Bill McMillin, Chair
Mr. John Weed, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Nick Nardolillo, Member
Mr. Rich Watters, Member
Mr. Garrett Yee, 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

Ceremonial Item

Greg Bonaccorsi, Teresa Cox, and Nick Nardolillo sworn in as Trustees

Open Session

Mr. Yee called the meeting to order at 7:50 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of the allegiance.

Organizational Meeting

1. (no attachment) Election of Board President

Trustee Weed nominated Trustee McMillin for Board President. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

Trustee McMillin was elected Board President.

2. (no attachment) Election of Board Vice President

Trustee McMillin nominated Trustee Weed for Board Vice President. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

Trustee Weed was elected Board Vice President.

3. (no attachment) Election of Board Secretary

Trustee Weed nominated Dr. Browning for Board Secretary. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

Dr. Browning was elected Board Secretary.

Committee/Representative Appointments

4. (no attachment) Appointment of Representative to the California Community College Trustees (CCCT)

Mr. McMillin appointed himself as the representative to the California Community College Trustees (CCCT).

5. (no attachment) Appointment of Representative to Association of Community College Trustees (ACCT)

Mr. McMillin appointed Mr. Weed as the representative to the Association of Community College Trustees (ACCT).

6. (no attachment) Appointment of Representative to American Association of Community Colleges (AACC)

Mr. McMillin appointed Mr. Yee as the representative to the American Association of Community Colleges (AACC).

7. (no attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)
Mr. McMillin appointed Mr. Bonaccorsi as the representative to the Association of Community College Trustees (ACSBA), and Mr. Nardolillo as the alternate representative.
8. (no attachment) Appointment of Representative to Ohlone College Foundation
Mr. McMillin appointed Mr. Watters, Mr. Weed and himself as representatives of the Ohlone College Foundation.
9. (no attachment) Appointment of Board Audit Committee
Mr. McMillin appointed Mr. Bonaccorsi, Ms. Cox, and Mr. Weed as the Board Audit committee.
- Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve committee appointments for 2009. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

Board Meeting Annual Calendar

10. (Attachment 10) Approval of Meetings for the District Board of Trustees: January – December 2009
- Motion Approved Moved/Weed/Seconded/Nardolillo/Passed to approve the meeting schedule for the District Board of Trustees, January – December 2009, as amended to include the following changes:
- Meetings previously scheduled for 7:00 p.m. will now start at 6:30 p.m.
 - Meetings previously scheduled for 3:00 p.m. will now start at 4:00 p.m.
- A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes

11. (Attachment 11) Approval of Minutes (November 12, 2008 Meeting)
12. (Attachment 12) Approval of Minutes (December 1, 2008 Special Meeting)
- Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve Agenda Items #11 and #12, minutes of both the November 12, 2008 Meeting and December 1, 2008 Special Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Nardolillo, Watters, Yee; Noes: 0; Abstain: Bonaccorsi, Cox; Absent: 0.

Communications from the Public

Alan Kirshner, UFO President - Re: 5% Increase to Board Stipend

Written Communication – Dutra Enterprises, Inc. Corporate Resolution

Written Communication – City of Newark Redevelopment Letter (item mistakenly not brought to the meeting, but was intended to be read. It is subsequently scanned and included with the rest of the online board documents).

Agenda Modifications

None

Standing Reports

13. (Attachment 13)

Report from Faculty Senate President Bob Bradshaw

Information item only.

14. (Attachment 14)

Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley

Information item only.

15. (Attachment 15)

Good News about Ohlone College

Information item only.

Consent Agenda

BP 2420

16. (Attachment 16)

Approval of November 2008 Payroll Warrants

17. (Attachment 17)

Approval of Personnel Actions

18. (Attachment 18)

Approval of Resolution #6/08-09, Emeritus for Sharlene Limon

BP3820

19. (Attachment 19)

In-kind Contributions to the District

BP4400

20. (Attachment 20)

Ratification of Community Education Agreements

BP 4400

21. (Attachment 21)

Review of Purchase Orders

BP 6330

22. (Attachment 22)

Approve Purchase Orders 8568 and 8567 to Hewlett Packard (HP) Direct

BP 6340

23. (Attachment 23) Ratification of Contracts

24. (Attachment 24) Resolution #04/08-09, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Care and Development Services

BP 7385

25. (Attachment 25) Approval of Board Resolution No. 5/08-09 to Change the Trustee of the Elite Choice 457(b)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #16-25*. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

*Agenda Item #21 as amended.

To the Board for Information Only

26. (Attachment 26) GASB 43 & 45 Presentation

Information item only.

To the Board for Discussion/Action

27. (Attachment 27) K-12 Admissions and Enrollment – 2nd Reading (BP 5010)

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve revised Board Policy 5010, K-12 Admissions and Enrollment. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

28. (Attachment 28) Board Chair Guide – Draft (BP 2210)

Item for discussion only.

29. (Attachment 29) Ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001 and Bond Project Budget Update (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001 and the Bond Project Budget Update. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

30. (Attachment 30) Budget Update

Information item only.

31. (Attachment 31) Accreditation Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Board Meeting Structure – End Time

Audit and Finance Committee

End of Open Session Time: 9:25 p.m.

Closed Session

32. (Attachment 32) Notice of Student Suspension (Education Code 76031)

No reportable action taken.

33. (Attachment 33) Public Employee Performance: President/Superintendent (Government Code 54957)

No reportable action taken.

Adjournment of Meeting Time: 10:00 p.m.

Dr. Gari Browning
Board Secretary