

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

Meeting Location: Room #7101, Student Services Center
&
1810 Greencreek Drive, San Jose, CA 95124

Minutes of Special Board Meeting
September 16, 2009
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ADOPTED
Board Approved 10/14/09

Members Present

Mr. John Weed, Chair
Mr. Rich Watters, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Bill McMillin, Member (via teleconference)
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

Open Session

Mr. Weed called the meeting to order at 7:07 p.m.

Roll Call

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

Pledge of Allegiance

Mr. Weed led the pledge of the allegiance.

Closed Session

- | | |
|--------------------|--|
| 1. (no attachment) | Time: 7:08 p.m.
<u>Public Employee Performance Evaluation (Government Code 54957)</u>
<u>Title: President/Superintendent</u>

No reportable action taken. |
| 2. (no attachment) | <u>Conference with Labor Negotiator (Government Code 54957.6)</u>
<u>Agency Designated Representatives: Mike Calegari, Deanna Mouser, Victoria Simmons, Joanne Schultz</u>

No reportable action taken. |

End of Closed Session

Time: 9:45 p.m.

Return to Open Session Time: 9:45 p.m.

Adjournment Time: 9:45 p.m.

Dr. Gari Browning
Board Secretary