

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

Meeting Location: Jackson Theatre (Fremont Main Campus)

Minutes of Board Meeting
April 8, 2009
Page 1 of 6 Pages

ADOPTED
Board Approved 5/6/09

Members Present

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

Open Session

Mr. Weed called the meeting to order at 4:00 p.m.

Roll Call

The roll was called. All were present except Mr. McMillin; and Mr. Watters, who arrived at 4:10 p.m.

Pledge of Allegiance

Mr. Yee led the pledge of the allegiance.

Ceremonial Item

The Faculty of the Month Award was presented to Jeff O'Connell.

Ceremonial Item & To the Board for Discussion/Action

1. (Attachment 1) Proclamation – Deaf History Month

The proclamation was read by Trustee Weed, and presented to Dr. Genie Gertz,
Dean of Deaf Studies and Special Services.

2. (Attachment 2) Proclamation – Earth Week

The proclamation was read by Trustee Weed, and presented to Dr. Leta Stagnaro (on behalf of the Ohlone Sustainability Committee) and student Kevin Feliciano, President of the L.I.F.E. Club.

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve both agenda items #1 and #2, proclamations for Deaf History Month and Earth Week. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Approval of Minutes

3. (Attachment 3) Approval of Minutes (March 11, 2009 Meeting)

4. (Attachment 4) Approval of Minutes (March 14, 2009 Workshop)

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve both agenda items #3 and #4, minutes of the March 11, 2009 Meeting and March 14, 2009 Workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Watters, Yee; Noes: 0; Abstain: Nardolillo; Absent: McMillin.

Communications from the Public

Linda Evers, CSEA President – Re: Frustration with Administrative unresponsiveness

Written Communication: Bob Brunton, E-mail regarding agenda items

Agenda Modifications

None

Standing Reports

5. (Attachment 5) Report from Faculty Senate President Bob Bradshaw

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley

Information item only.

7. (Attachment 7) News about Ohlone College

Information item only.

Consent Agenda

BP 2410

8. (Attachment 8) Recommended Policy Approvals (BP 2315, 2345, 2350, 2725, 2730, 2725, 2740)

BP 2420

9. (Attachment 9) Approval of March 2009 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Sabbatical Leave Proposals, 2009-2010

12. (Attachment 12) Amendment to Joint Powers Agreement with Washington Township Health Care District

13. (Attachment 13) Proclamation – César Chávez Day

BP 3820

14. (Attachment 14) In-kind Contributions to the District

BP 6330

15. (Attachment 15) Review of Purchase Orders

16. (Attachment 16) Approve Purchase Orders 8872 to Intervision

17. (Attachment 17) Approval Purchase Order 8876 to Torrey Point

BP 6340

18. (Attachment 18) Ratification of Contracts

19. (Attachment 19) Ratification of Amendment to Perkins and Will Contract No. 162-1102-002

20. (Attachment 20) Approve Amendment No. 4 with Fugro West, Inc., for Geotechnical Services

BP 6550

21. (Attachment 21) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve consent agenda items #8-21. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

To the Board for Information Only

22. (Attachment 22) International Student Programs Division Presentation (Eddie West, Director of International Programs and Services)

Information item only.

23. (Attachment 23) General Obligation Bond Budget Update

Information item only.

To the Board for Discussion/Action

24. (Attachment 24) Approval of Student Services Building Project Budget (BP 6340)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve the Student Services Building project budget. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

25. (Attachment 25) Ratification of SSB Change Orders to S.J. Amoroso Construction Co. (BP 6340)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve ratification of SSB change orders to S.J. Amoroso Construction Co. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

26. (Attachment 26) Policy Review (BP 2710, 2715, 2745) – 1st Reading

Item for discussion only.

27. (Attachment 27) 2009 CCCT Board Election

Motion Approved Moved/Yee/Seconded/Cox/Passed to vote for three candidates in the 2009 CCCT Board Election: Cy Gulassa, Douglas Otto, and Christopher Stampolis. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

To the Board for Information Only

28. (Attachment 28) Fremont Open Space to Achieve LEED Gold Certification for the Student Services Building

Information item only.

29. (Attachment 29) Budget Update

Information item only.

30. (Attachment 30) Accreditation Update

Information item only.

Organizational Meeting

Written Communication: Letter from Bill McMillin, resigning as Board Chair

Motion Approved Nominated/Yee/Seconded/Nardolillo/Passed to elect Trustee Weed as Board President (Chair). A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Motion Approved Nominated/Weed/Seconded/Cox/Passed to elect Trustee Watters as Board Vice President (Vice Chair). A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Reports and Announcements

Agenda Items for Future Meetings

End of Open Session Time: 6:05 p.m.

Closed Session Time: 6:15 p.m.

1. (no attachment) Discussion of Issues, Existing or Anticipated Litigation
(Government Code 54956.9) – No items

2. (no attachment) Public Employee (Government Code 54957) – No items

3. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Mike Calegari, Vic Collins, Deanna Mouser
Employee Organizations: UFO, CSEA, SEIU

No reportable action taken.

End of Closed Session Time: 8:12 p.m.

Return to Open Session Time: 8:12 p.m.

Adjournment Time: 8:12 p.m.

Dr. Gari Browning
Board Secretary