

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
May 6, 2009
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ADOPTED
Board Approved 6/10/09

Members Present

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

Closed Session

Time: 6:05 p.m.

1. (no attachment) Conference with Legal Counsel – 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: Vic Collins, Paul Loya
Employee Organization: UFO, CSEA, SEIU

No reportable action taken.

Open Session

Mr. Weed called the meeting to order at 6:48 p.m.

Roll Call

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

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of the allegiance.

Ceremonial Item

The Faculty of the Month Award was presented to Jon Degallier.

Ceremonial Item & To the Board for Discussion/Action

4. (Attachment 4) Proclamation – Asian/Pacific Islander Heritage Month

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve the proclamation for Asian/Pacific Islander Heritage Month. A roll call vote was taken: (Advisory Vote: Aye Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

5. (Attachment 5) Proclamation – National Nurses Week

Motion Approved Moved/Watters/Seconded/Yee/Passed to approve the proclamation for National Nurses Week. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

6. (Attachment 6) Resolution #21/08-09 in Support of Propositions 1A through 1F

Motion Approved Moved/Bonaccorsi/Seconded/Watters/Passed to approve Resolution #21/08-09, in support of Propositions 1A through 1F. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Approval of Minutes

7. (Attachment 7) Approval of Minutes (April 8, 2009 Meeting)

8. (Attachment 8) Approval of Minutes (April 22, 2009 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve both agenda items #7 and #8, minutes of the April 8, 2009 Meeting and April 22, 2009 Workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Yee; Noes: 0; Abstain: Nardolillo; Absent: McMillin.

Communications from the Public

Linda Evers, CSEA President – CSEA concerns

J.B. Scranton – Update on College Connection Program

Agenda Modifications

None

Standing Reports

9. (Attachment 9) Report from Faculty Senate President Bob Bradshaw
Information item only.
10. (Attachment 10) Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley
Information item only.
11. (Attachment 11) News about Ohlone College
Information item only.

Consent Agenda

- BP 2410*
12. (Attachment 12) Recommended Policy Approvals (BP 2010, 2105, 2435, 2710, 2715, 2745)
- BP 2420*
13. (Attachment 13) Approval of April 2009 Payroll Warrants
14. (Attachment 14) Approval of Personnel Actions
15. (Attachment 15) Resolution #20/08-09 Honoring Ohlone College Foundation Citizen of the Year
- BP 4235*
16. (Attachment 16) Acceptance of Advanced Placement Examinations to meet General Education Graduation
- BP 6300*
17. (Attachment 17) Acceptance of 3rd Quarter 2008-2009 Financial Report and Acceptance of Related Budget Changes
- BP 6330*
18. (Attachment 18) Review of Purchase Orders
- BP 6340*
19. (Attachment 19) Confirmation of the Continuing Need for Authorized Bank Accounts
20. (Attachment 20) Ratification of Contracts
21. (Attachment 21) Contract with First 5 Alameda County (“First 5”), an Independent Public Agency of the State of California, and Ohlone College (“Contractor”)
- Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve consent agenda items #12-21. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

To the Board for Information Only

22. (Attachment 22) General Obligation Bond Budget Update
- Information item only.
23. (Attachment 23) Fine Arts, Business and Communication Studies Division Presentation (Walt Birkedahl, Dean)
- Information item only.
24. (Attachment 24) Ohlone College Foundation Presentation (David Smith, Executive Director of Ohlone College Foundation)
- Information item only.
25. (Attachment 25) Information Technology Update (Bruce Griffin, Director of Information Technology)
- Information item only.
26. (Attachment 26) Strata Information Group Contract
- Information item only.
27. (Attachment 27) Mission Valley ROP Career Technical Education Plan
- Information item only.
28. (Attachment 28) 2009-2010 Tentative Budget
- Information item only.

To the Board for Discussion/Action

29. (Attachment 29) Health Update
- Discussion item only.
30. (Attachment 30) Proposed Goals and Objectives – 1st Reading
- Item for discussion only.
31. (Attachment 31) Policy Review (BP 2220, 2305, 2430, 2431, 2432) – 1st Reading
- Item for discussion only.

To the Board for Information Only

32. (Attachment 32) Accreditation Update – Visit Debrief

Information item only.

33. (Attachment 33) Graduation 2009

Information item only.

30. (Attachment 30) International Programs Update

Information item only.

To the Board for Discussion/Action

35. (Attachment 35) Approval of Resolution #22/08-09, Medical Absence for Trustee Bill McMillin

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve Resolution #22/08-09, Medical Absence for Trustee Bill McMillin. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Reports and Announcements

Agenda Items for Future Meetings

Budget Workshop for Trustees

Board Review of Facilities Plan

Keenan & Associates/Irrevocable Trustees

Adjournment

Time: 10:40 p.m.

Dr. Gari Browning
Board Secretary