

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
June 10, 2009
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ADOPTED
Board Approved 7/15/09

Members Present

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

- | | |
|--------------------|--|
| 1. (no attachment) | Time: 6:05 p.m.
<u>Conference with Legal Counsel – Existing or Anticipated Litigation
(Government Code 54956.9) – No items</u> |
| 2. (no attachment) | <u>Public Employee (Government Code 54957) – No items</u> |
| 3. (no attachment) | <u>Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Vic Collins, Mike Calegari
Employee Organization: UFO, CSEA, SEIU</u> |

No reportable action taken.

Open Session

Mr. Weed called the meeting to order at 6:45 p.m.

Roll Call

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

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of the allegiance.

Approval of Minutes

4. (Attachment 4)

Approval of Minutes (May 6, 2009 Meeting)

Motion Approved

Moved/Cox/Seconded/Nardolillo/Passed to approve minutes of the May 6, 2009 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Communications from the Public

None

Agenda Modifications

None

Standing Reports

5. (Attachment 5)

Report from Faculty Senate President Bob Bradshaw

No report given.

6. (Attachment 6)

Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

7. (Attachment 7)

News about Ohlone College

Information item only.

Consent Agenda

BP 2410

8. (Attachment 8)

Recommended Policy Approvals (BP 2220, 2305, 2430, 2431)

BP 2420

9. (Attachment 9)

Approval of May 2009 Payroll Warrants

10. (Attachment 10)

Approval of Personnel Actions

BP 3820

11. (Attachment 11)

In-kind Contribution to the District

BP 4020

12. (Attachment 12)

New Curriculum Recommendations, 2009-2010

13. (Attachment 13)

Course Deactivations, 2009-2010

BP 6200

14. (Attachment 14) Approval of the 2009-2010 Tentative Budget

BP 6330

15. (Attachment 15) Review of Purchase Orders

BP 6340

16. (Attachment 16) Ratification of Contracts

17. (Attachment 17) Ratification of SSB Change Orders to S.J. Amoroso Construction Co.

18. (Attachment 18) Approval of Amendment 1 to Contract 3360801 with Stegeman and Kastner, Inc. for Bond Program Management Services

19. (Attachment 19) Ratify Amendment 2 to Consolidated Construction Management Contract No. 2640806001 for Student Services Building

20. (Attachment 20) Approval of Amendment 1 to Contract 2760801 to Strata Information Group for Information Technology Management

21. (Attachment 21) Approval of Contract 4860901 to Renewable Choice Energy for Green Power

BP 6550

22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

BP 6600

23. (Attachment 23) Approval of Five Year Construction Plan (2011-2015)

BP 7110

24. (Attachment 24) Administrative Reorganization

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve consent agenda items #8-24. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

To the Board for Information Only

25. (Attachment 25) Mission Valley ROP Career Technical Education Plan

Information item only.

26. (Attachment 26) Humanities, Social Science and Mathematics Division Presentation, Part I: English, Mathematics and Basic Skills (Mikelyn Stacey, Dean)

Information item only.

27. (Attachment 27) Bond Projects List

Information item only.

To the Board for Discussion/Action

28. (Attachment 28) Notice of Completion, Contract No. 265-0207-001, Student Services Building (BP 6340)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve a notice of completion, contract No. 265-0207-001 for the Student Services Building. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

29. (Attachment 29) Approval of Resolution No. 23/08-09; Authorizing the Establishment of the Futuris Public Entity Investment Trust Program to Disburse and Invest Funds for the Provision of Other Post Employment Benefits (OPEB) under the GASB 43 & 45 Compliance Guidelines for Eligible Retirees and Their Eligible Dependents to Make Decisions Related to the Management of the Trust (BP 2420)

Motion Approved Moved/Watters/Seconded/Bonaccorsi/Passed to approve Resolution #23/08-09. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

30. (Attachment 30) Approve Resolutions No. 24/08-09 and 25/08-09 to Adopt the Uniform Public Construction Cost Accounting Act (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve Resolutions #24/08-09 and #25/08-09. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

31. (Attachment 31) 2010-2015 Strategic Plan (BP 1200)

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve the 2010-2015 strategic plan. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

32. (Attachment 32) Policy Review (BP 2410, 2432) – 1st Reading

Although agenda item #32 was for discussion only, the board voted to bring BP 2432 back as 1st reading to a future board meeting, amended to include a list of five titles of administrative responsibility.

Motion Passed Moved/Bonaccorsi/Seconded/Cox/Passed to reintroduce a 1st reading of BP 2432 at a future board meeting, amended to include a list of five titles of administrative responsibility. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

33. (Attachment 33) Approval of Resolution #26/08-09, Medical Absence for Trustee Bill McMillin (BP 2725)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve Resolution #26/08-09, Medical Absence for Trustee Bill McMillin, amended to include compensation for both the May 6, 2009 and June 10, 2009 meetings. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

To the Board for Information Only

34. (Attachment 34) Accreditation Update

Communication from the Public

Bob Brunton, Re: Commending the Board and Dr. Browning and requesting statement to the commission

Information item only.

35. (Attachment 35) Budget Update

Communication from the Public

Bob Brunton, Re: Budget Leadership

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

“Board of Visitors” to advise College Staff

Adjournment

Time: 9:25 p.m.

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Dr. Gari Browning
Board Secretary