

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 Board Meeting  
October 14, 2009  
Page 1 of 5 Pages

ADOPTED  
Board Approved 11/18/09

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**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. 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 Academic Affairs  
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training

**Closed Session**

- Time: 6:05 p.m.
1. (no attachment) Conference with Legal Counsel, Anticipated or Existing Litigation – 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: Deanna Mouser, Shairon Zingsheim  
Employee Organizations: UFO, CSEA, SEIU

No reportable action taken.

**Open Session**

Mr. Weed called the meeting to order at 6:35 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Watters led the pledge of the allegiance.

**Ceremonial Item**

The Faculty of the Month Award was presented to Alan Kirshner.

**Ceremonial Item & to the Board for Discussion/Action**

4. (Attachment 4)                    Proclamation – National Disabilities Awareness Month

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

**Approval of Minutes (BP 2360)**

5. (Attachment 5)                    Approval of Minutes (September 9, 2009 Meeting)

6. (Attachment 6)                    Approval of Minutes (September 16, 2009 Special Meeting)

7. (Attachment 7)                    Approval of Minutes (September 23, 2009 Workshop)

8. (Attachment 8)                    Revisions to July 15, 2009 and August 2, 2009 Minutes

Motion Approved                    Moved/Cox/Seconded/Yee/Passed to approve agenda items #5-8, minutes of the September 9, 2009 Meeting, September 16, 2009 Special Meeting, September 23, 2009 Workshop, and revision to the July 15, 2009 and August 2, 2009 minutes. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: Weed\*, Bonaccorsi\*; Absent: 0.

\*Weed, Bonaccorsi abstained on Agenda item #7 only (September 23, 2009 Workshop).

**Agenda Modifications**

The Board requested that Agenda item #17 be moved to the regular agenda.

**Communications from the Public**

Leigh-Anne Elizondo, Re: Budget/\$700,000 Shortfall

April Rodgers, Re: Budget/\$700,000 Shortfall

Linda Evers, Re: CSEA issues

**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 Kevin Feliciano  
Information item only.
11. (Attachment 11) News about Ohlone College  
Information item only.

**Consent Agenda**

- BP 2410*  
12. (Attachment 12) Recommended Policy Approvals (BP 3300 – Public Records, BP 3310 – Records Retention and Destruction, BP 3410 – Nondiscrimination, BP 3420 – Equal Employment Opportunity, BP 3430 – Prohibition of Harassment)
- BP 2420*  
13. (Attachment 13) Approval of September 2009 Payroll Warrants
14. (Attachment 14) Approval of Personnel Actions
- BP 3820*  
15. (Attachment 15) In-kind Contribution to the District
- BP 5400*  
16. (Attachment 16) ASOC Bylaws Amendment
- BP 6330*  
18. (Attachment 18) Review of Purchase Orders
- BP 6340*  
19. (Attachment 19) Ratification of Contracts
20. (Attachment 20) Ratify Amendment 3 to Consolidated Construction Management Contract 2640806001 for Student Services Building
21. (Attachment 21) Ratification of SSB Change Orders to S.J. Amoroso Construction Co.
- BP 6550*  
22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

Motion Approved            Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #12-16 and #18-22. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, McMillin, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Information Only**

23. (Attachment 23)            2009 Accountability Reporting for the Community Colleges (ARCC) Report

The Board received the 2009 Accountability Reporting for the Community Colleges (ARCC) report.

Information item only.

24. (Attachment 24)            Financial Aid Department Presentation (Deborah Griffin, Director of Financial Aid)

Information item only.

**To the Board for Discussion/Action**

17. (Attachment 17)            Measure A Bond Project 3-35 Budget Augmentation

*Communication from the Public:* Linda Evers

Motion Approved            Moved/Bonaccorsi/Seconded/Yee/Passed to approve Measure A Bond Project 3-35 Budget Augmentation. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25)            Approval of the FY 2009-2010 Budget

Motion Approved            Moved/Bonaccorsi/Seconded/Cox/Passed to approve the FY 2009-2010 Budget. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

26. (Attachment 26)            Policy Review (BP 3500 – Campus Safety, BP 3510 – Workplace Violence Plan, BP 3515 – Reporting of Crimes, BP 3518 – Child Abuse Reporting, BP 3520 – Prohibition of Harassment) – 1<sup>st</sup> Reading

Item for discussion only.

27. (Attachment 27)            Authorization to Implement Supplemental Employee Retirement Plan (SERP)

Motion Approved

Moved/Yee/Seconded/Bonaccorsi/Passed to authorize implementation of the Supplemental Employee Retirement Plan (SERP). A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

### **Reports and Announcements**

### **Agenda Items for Future Meetings**

**Adjournment**

Time: 9:20 p.m.

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Dr. Gari Browning  
Board Secretary