Minutes of Board Meeting
October 14, 2009
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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*


*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


*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.


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.

Dr. Gari Browning
Board Secretary