

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

Meeting Location: Room #7101, Student Services Center
&
35321 Cheviot Court, Newark, CA 94560

Minutes of Board Meeting
November 18, 2009
Page 1 of 7 Pages

ADOPTED
Board Approved 12/9/09

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

1. (no attachment) Time: 3:38 p.m.
Conference with Legal Counsel, Anticipated Litigation
Significant Exposure to Litigation pursuant to subdivision (b) of Section
54956.9: 1 case

No reportable action taken.
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim

No reportable action taken.
3. (no attachment) Conference with Real Property Negotiators – 1 item (Government Code 54956.8)
Property: APN 513-742-4, APN 513-742-3 (portion)
Negotiator for the District: Michael Calegari, Vice President of Administrative
Services
Under Negotiation: Extension of lease with East Bay Regional Park District

No reportable action taken.

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

Open Session

Mr. Weed called the meeting to order at 4:55 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Baca led the pledge of the allegiance.

Ceremonial Item

The Faculty of the Month Award was presented to Rosemary O’Neill.

Ceremonial Item & to the Board for Discussion/Action

5. (Attachment 5) Proclamation – Native American Heritage Month

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

Approval of Minutes (BP 2360)

6. (Attachment 6) Approval of Minutes (October 14, 2009 Meeting)

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve minutes of the October 14, 2009 Meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications

The Board requested that Agenda items #10, 18, and 20 be moved to the regular agenda. The Board also requested that Agenda item #22 be moved before Communications from the Public.

22. (Attachment 22) Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to postpone Agenda item #22, Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year, to the December 9, 2009 Board Meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Communications from the Public

Michael-Lee Maidesil, Re: Transfer Center
Andie Morhous, Re: Transfer Center
Erik Brown, Re: Transfer Center
Sheridan Laine, Re: Layoffs in Interpreting Services
Kevin Feliciano, Re: Transfer Center
Etheridge James, Re: Interpreting Services and layoffs
Joe Nichols, Re: Transfer Center
Leigh-Anne Elizondo, Re: Layoffs Interpreting Services
Teagan Strong, Re: Transfer Center
Monty Virdi, Re: Transfer Center
Natale Seybold, Re: Transfer Center
Alan Kirshner, Re: UFO Contract Settlement + Hope
Leigh-Anne Elizondo, Re: General Comment
Linda Evers, Re: CSEA Concerns
Rose Martinez, Re: MOU with CSEA
Rachel Ferrantino-Belkin, Re: CSEA Concerns
Jackie Whitehouse, Re: General Topic

Standing Reports

7. (Attachment 7) Report from Faculty Senate President Bob Bradshaw

Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

9. (Attachment 9) News about Ohlone College

Information item only.

Consent Agenda

BP 2420

11. (Attachment 11) Approval of October 2009 Payroll Warrants

BP 4020

12. (Attachment 12) New Curriculum Recommendations, 2010-2011

BP 6300

13. (Attachment 13) Acceptance of the First Quarter 2009-10 Financial Report and Acceptance of R
Related Budget Changes

14. (Attachment 14) Approval of Resolution No. 08/09-10 Addition of a Bank Account with Bank of
America

BP 6330

15. (Attachment 15) Review of Purchase Orders

BP 6340

16. (Attachment 16) Ratification of Contracts

17. (Attachment 17)

Award Bid #465-09 Upgrade Performance Hall Chiller

BP 6550

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

Motion Approved

Moved/Yee/Seconded/Nardolillo/Passed to approve consent agenda items #11-17 and #19. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

10. (Attachment 10) Recommended Policy Approval (BP 3500 – Campus Safety, BP 3510 –
Workplace Violence Plan, BP 3515 – Reporting of Crimes, BP 3518 – Child
Abuse Reporting, BP 3520 – Local Law Enforcement)

Communication from the Public: Bob Brunton

Motion Approved

Moved/Bonaccorsi/Seconded/Yee/Passed to approve recommended policy approvals (BP 3500, BP 3510, BP 3515, BP 3518, BP 3520). A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Mr. Weed removed himself from the table for Agenda item #18.

18. (Attachment 18) Approval of Second Amendment to Fiscal Agreement Regarding Fremont Industrial Redevelopment Project (BP 6340)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve the second amendment to the fiscal agreement regarding Fremont Industrial Redevelopment Project. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: 0.

Mr. Weed returned to the table.

20. (Attachment 20) Acceptance of Bond Oversight Committee Annual Report (BP 6740)

Communication from the Public: Bob Brunton

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Bond Oversight Committee annual report. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

21. (Attachment 21) Approval of Personnel Actions (BP 2420)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to divide agenda item #21 into #21a and #21b:
#21a: New Hires, Status Changes, Resignations/Retirements, Fall 2009 Adjunct Employment, Professional Experts, Sub/Periodic and Short Term Employees
#21b: 39 Month Reemployment List.
A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

#21a

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve agenda item #21a. A roll call vote was taken: (Advisory Vote: Aye – Baca), Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

#21b

Communication from the Public: Patrick Lane

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve agenda item #21b. A roll call vote was taken: (Advisory Vote: Aye – Baca), Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

23. (Attachment 23) Ohlone 2010-2011 Budget Update

Information item only.

24. (Attachment 24) Point-by-point Response to Open Letter

Communications from the Public: Linda Evers, Bob Brunton

Information item only.

To the Board for Discussion/Action

Mr. Weed removed himself from the table for Agenda item #25.

25. (Attachment 25) First Amendment to Operating Lease Agreement between East Bay Regional Park District (EBRPD) and Ohlone Community College District (BP 6340)

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve the first amendment to the operating lease agreement between East Bay Regional Park District (EBRPD) and Ohlone Community College District. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: 0.

Mr. Weed returned to the table.

26. (Attachment 26) Policy Review (BP 3530 – Weapons on Campus, BP 3540 – Sexual and Other Assaults on Campus, BP 3550 – Drug Free Environment and Drug Prevention Program, BP 3560 – Alcoholic Beverages, BP 3570 – Smoking on Campus) – 1st Reading

Item for discussion only.

27. (Attachment 27) Board Goals – 1st Reading (BP 2200)

Item for discussion only.

To the Board for Information Only

28. (Attachment 28) Emergency Plan 2009-10

Communication from the Public: Bob Brunton

Information item only.

29. (Attachment 29) Review of Election Policies (BP 2100 – Board Elections, BP 2101 – Printing Costs of Candidate’s Statements of Qualification)

Communication from the Public: Bob Brunton

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Joint meetings with feeder districts

Adjournment

Time: 7:40 p.m.

Dr. Gari Browning
Board Secretary