Minutes of Board Meeting
January 13, 2010 ADOPTED
Page 1 of 4 Pages Board Approved 2/10/10

Members Present
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. John Weed, 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. Ron Travenick, Vice President of Student Services
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Dr. Leta Stagnaro, Associate Vice President of Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training

Closed Session
1. Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee Performance Evaluation (Government Code 54957) – No items

Open Session
Mr. Watters called the meeting to order at 6:34 p.m.

Roll Call
The roll was called. All were present, except Mr. McMillin and Mr. Nardolillo.

Pledge of Allegiance
Ms. Cox led the pledge of the allegiance.

Ceremonial Item
The Board acknowledged outgoing CSEA leadership.

The Board acknowledged outgoing Board Chair John Weed.
Approval of Minutes (BP 2360)

4. (Attachment 4) Approval of Minutes (December 9, 2009 Meeting)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve minutes of the December 9, 2009 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

Agenda Modifications

The Board requested that agenda item #17 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public

None

Standing Reports

5. (Attachment 5) Report from Faculty Senate President Bob Bradshaw

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Organizational Meeting

8. (Attachment 8) Appointment of Representatives to the Ohlone College Foundation

Motion Approved Moved/Yee/Passed to appoint Mr. Watters, Mr. Nardolillo, and Ms. Cox as Board representatives to the Ohlone College Foundation. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

Consent Agenda

BP 2310

9. (Attachment 9) Addition of a January 20th, 2010 Board Workshop
BP 2410

BP 2420
11. (Attachment 11) Approval of December 2009 Payroll Warrants

12. (Attachment 12) Approval of Personnel Actions

BP 3820
13. (Attachment 13) In-kind Contributions to the District

BP 4400
14. (Attachment 14) Ratification of Contract Education Agreements

BP 5200
15. (Attachment 15) International Student Health Insurance Fee

BP 6330
16. (Attachment 16) Review of Purchase Orders

BP 6340
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve consent agenda items #9-16 and #18. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

To the Board for Discussion/Action

17. (Attachment 17) Ratification of Contracts

Motion Approved Moved/Cox/Seconded/Weed/Passed to approve ratification of contracts, as amended to remove contract #5691001. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters, Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.


Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Independent Auditor’s report and Performance Audit Bond Measure A of the Fiscal Year 2008-2009, ending June 30, 2009. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

Item for discussion only.


Item for discussion only.

To the Board for Information Only

22. (Attachment 22) Ohlone Administrative Procedures Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings
Board of Visitors

Adjournment Time: 7:20 p.m.

Dr. Gari Browning
Board Secretary