

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting  
January 13, 2010  
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ADOPTED  
Board Approved 2/10/10

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**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 20<sup>th</sup>, 2010 Board Workshop

*BP 2410*

10. (Attachment 10) Recommended Policy Approval (BP 3710 – Securing of Copyright, BP 3715 – Intellectual Property, BP 3720 – Computer and Network Use, BP 3810 – Claims Against the District, BP 3820 – Gifts)

*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.

19. (Attachment 19) Acceptance of Independent Auditor's report and the Performance Audit Bond Measure A of the Fiscal Year 2008-2009 Ending June 30, 2009

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.

20. (Attachment 20)      Policy Review (BP 3505 – Emergency Response Plan, BP 3600 – Auxiliary Organizations, BP 4010 – Academic Calendar, BP 4020 – Program/Curriculum Development) – 1<sup>st</sup> Reading

Item for discussion only.

21. (Attachment 21)      Election Policies Review (BP 2100 – Board Elections, BP 2101 – Printing Costs of Candidate’s Statements of Qualifications) – 1<sup>st</sup> Reading

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.

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Dr. Gari Browning  
Board Secretary