

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
February 10, 2010
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ADOPTED
Board Approved 3/10/10

Members Present

Mr. Rich Watters, Chair
Mr. Nick Nardolillo, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. John Weed, 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

Time: 6:00 p.m.

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: Mid-term Review (Government Code 54957)
Title: President/Superintendent

No reportable action taken.

Open Session

Mr. Watters called the meeting to order at 6:38 p.m.

Roll Call

The roll was called. All were present, except Mr. McMillin and Mr. Yee.

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of the allegiance.

Ceremonial Item

Faculty of the Month was awarded to Phil Zahorsky (unable to attend the meeting).

Ceremonial Item and to the Board for Discussion/Action

4. (Attachment 4) Proclamation – African American History Month

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve the proclamation recognizing African American History Month. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Approval of Minutes (BP 2360)

5. (Attachment 5) Approval of Minutes (January 13, 2010 Meeting)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve minutes of the January 13, 2010 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Agenda Modifications

The Board requested that agenda items #13 and #15 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public

Sandi Goudy, CSEA President, Re: Introduction to the Board

Standing Reports

6. (Attachment 6) Report from Faculty Senate President Bob Bradshaw

Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

8. (Attachment 8) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2310

9. (Attachment 9) Addition of a February 24th, 2010 Board Workshop

BP 2410

10. (Attachment 10) Recommended Policy Approval (BP 3505 – Emergency Response Plan, BP 3600 – Auxiliary Organizations, BP 4010 – Academic Calendar, BP 4020 – Program and Curriculum Development)

BP 2420

11. (Attachment 11) Approval of January 2010 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions

BP 5020

14. (Attachment 14) Approval of Resolution No.13/09-10, Establishing a Non-Resident Tuition Fee For Fiscal Year 2010-2011

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

17. (Attachment 17) Ratification of Contracts

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #9-12, 14 and #16-19. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

To the Board for Information Only

20. (Attachment 20) Deaf Studies Division Presentation (Genie Gertz, Dean)

Information item only.

21. (Attachment 21) Ohlone College Budget Update

Information item only.

To the Board for Discussion/Action

13. (Attachment 13) Approval of Resolution #14/09-10, Medical Absence for the January 10, 2010 Board Meeting for Trustee Bill McMillin (BP 2725)

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to Resolution #14/09-10, Medical Absence for the January 10, 2010 Board Meeting for Trustee Bill McMillin, as amended to add the January 24th workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters, Noes: 0; Abstain: 0; Absent: McMillin, Yee.

15. (Attachment 15) Acceptance of the Second Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes (BP 6300)
- Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Second Quarter 2009-10 Financial Report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters, Noes: 0; Abstain: 0; Absent: McMillin, Yee.
22. (Attachment 22) Recommended Election Policy Approval (BP 2100 – Board Elections)
- Motion Approved Moved/Weed/Seconded/Bonaccorsi/Passed to approve revised Board Policy (BP) 2100, Board Elections. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.
23. (Attachment 23) Policy Review (BP 4030 – Academic Freedom, BP 4040 – Library Services, BP 4050 - Articulation) – 1st Reading
- Item for discussion only.
24. (Attachment 24) Board of Visitors Discussion
- Communication from the Public:* Bob Brunton
- Item for discussion only.
25. (Attachment 25) State Budget Crisis Proclamation Discussion
- Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings

Frontage Property Discussion

Adjournment

Time: 8:20 p.m.

Dr. Gari Browning
Board Secretary