

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

Meeting Location: Room #1100, Newark Center for Health Sciences and Technology  
&  
35321 Cheviot Court, Newark, CA 94560

Minutes of Board Meeting  
March 10, 2010  
Page 1 of 6 Pages

ADOPTED  
Board Approved 4/14/10

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**Members Present**

Mr. Rich Watters, Chair  
Mr. Nick Nardolillo, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Teresa Cox, Member  
Mr. Bill McMillin, Member (via teleconference)  
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**

Time: 6:00 p.m.

1. Conference with Legal Counsel, Existing or Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
2. Conference with Labor Negotiator (Government Code 54957.6)  
Employee Organization: UFO  
Agency Designated Representatives: Ron Travenick, Shairon Zingsheim
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 6:50 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Yee led the pledge of the allegiance.

**Ceremonial Item**

Faculty of the Month was awarded to Mandy Kwok-Yip.

**Ceremonial Items and to the Board for Discussion/Action**

4. (Attachment 4) Proclamation – Cesar Chavez Day

*Communication from the Public:* Maria Ramirez

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

5. (Attachment 5) Resolution #21/09-10, In the Matter of the State Budget Crisis and its Impact on Ohlone College

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve resolution #21/09-10, In the Matter of the State Budget Crisis and its Impact on Ohlone College. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

6. (Attachment 6) Resolution #22/09-10, In the Matter of Cuts to Ohlone College Deaf and Hard of Hearing Funding

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to approve resolution #22/09-10, In the Matter of Cuts to Ohlone College Deaf and Hard of Hearing Funding. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Approval of Minutes (BP 2360)**

7. (Attachment 7) Approval of Minutes (February 10, 2010 Meeting)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve minutes of the February 10, 2010 meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

8. (Attachment 8) Approval of Minutes (February 24, 2010 Workshop)

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

**Agenda Modifications**

The Board requested that agenda item #21 be moved from the consent agenda to the beginning of the regular agenda. The Board also requested that agenda item #31 be moved before agenda item #29.

**Communications from the Public**

Sandi Goudy, CSEA President, Re: Consent Agenda item #18, Personnel Actions.

Moved/Bonaccorsi/Seconded/Cox to move Consent Agenda item #18, Personnel Actions, to the regular agenda.

**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)                Good News about Ohlone College  
  
   Information item only.

**Consent Agenda**

- BP 2200*  
12. (Attachment 12)                Advisory Committee Appointments for Occupational Programs
13. (Attachment 13)                Approval of Smith Center Community Board Members
14. (Attachment 14)                Advisory Committee Appointments for Special Programs
- BP 2310*  
15. (Attachment 15)                Addition of March 24<sup>th</sup> and April 7<sup>th</sup>, 2010 Board Workshops
- BP 2410*  
16. (Attachment 16)                Recommended Policy Approval (BP 4030 – Academic Freedom, BP 4040 – Library Services, BP 4050 – Articulation)
- BP 2420*  
17. (Attachment 17)                Approval of February 2010 Payroll Warrants

*BP 2725*

19. (Attachment 19) Approval of Resolution #17/09-10, Medical Absence for the February 10, 2010 Board Meeting for Trustee Bill McMillin

20. (Attachment 20) Approval of Resolution #18/09-10, Medical Absence for the February 24, 2010 Board Workshop for Trustee Teresa Cox

*BP 6330*

22. (Attachment 22) Review of Purchase Orders

23. (Attachment 23) Approval of Purchase Order for HP Blade System

*BP 6340*

24. (Attachment 24) Ratification of Contracts

25. (Attachment 25) Approval of Resolution #16/09-10, Approval of Governing Board to Enter into Agreement with the California Department of Education for Child Care and Development Services

*BP 6550*

26. (Attachment 26) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #12-17, 19-20 and #22-25. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin\*, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

\*Trustee McMillin abstained on Agenda item #19 only.

**To the Board for Discussion/Action**

18. (Attachment 18) Approval of Personnel Actions

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

21. (Attachment 21) Approval of the 2010-2011 Budget Planning Calendar

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve the 2010-2011 Budget Planning Calendar, as amended to include corrected dates. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Information Only**

27. (Attachment 27) Fremont Symphony Presentation

Information item only.

28. (Attachment 28) Ohlone College Budget Update

Information item only.

**To the Board for Discussion/Action**

31. (Attachment 31) Resolution #19/09-10, Reducing Academic Staff

Motion Approved Moved/Baca/Seconded/Yee/Passed to extend discussion of agenda item #31. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

*Communications from the Public:*

Susan Myers  
Wayne Takakuwa  
Jesse MacEwan  
Teagan Strong  
Monty Virdi  
Yvonka Headley  
Alan Kirshner  
Jennifer Harper  
Kenn Waters  
Andrew Hong  
Kevin Feliciano & Ngan Vu  
Diane Cheney  
Eleesha Gates  
Eric Mangan  
Eric Guzman  
Karyn Pandong  
Tonisha Cobbs & Toni Cobbs-Triplett  
Rosa Ng

Motion Failed Moved/Weed/Seconded/Yee/Failed to approve Resolution #19/09-10, Reducing Academic Staff. A roll call vote was taken: (Advisory Vote: Nay – Baca) Ayes: Weed; Noes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Abstain: 0; Absent: 0.

**To the Board for Information Only**

29. (Attachment 29) General Obligation Bond Budget Update

Information item only.

**To the Board for Discussion and/or Action**

30. (Attachment 30) Measure A Bond Project #2 – Student Services Center Budget Augmentation (BP 6250)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Measure A Bond Project #2 – Student Services Center Budget Augmentation. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

32. (Attachment 32) Policy Review (BP 4060 – Delineation of Functions Agreements, BP 4070 – Auditing and Auditing Fees, BP 4100 – Graduation Requirements for Degrees and Certificates) – 1<sup>st</sup> Reading

Item for discussion only.

33. (Attachment 33) Educational Master Plan Approval

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

**Reports and Announcements**

**Agenda Items for Future Meetings**

**Adjournment** Time: 10:55 p.m.

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Dr. Gari Browning  
Board Secretary