

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  
April 14, 2010  
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ADOPTED  
Board Approved 5/12/10

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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** – *No items*

1. (No Attachment) Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – *No items*
2. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6) – *No item*
3. (No Attachment) Public Employee (Government Code 54957) – *No items*

**Open Session**

Mr. Watters called the meeting to order at 4:10 p.m.

**Roll Call**

The roll was called. All were present, except Ms. Cox, who arrived at 4:12 p.m.

**Pledge of Allegiance**

Mr. Nardolillo led the pledge of the allegiance.

**Ceremonial Item**

Faculty of the Month was awarded to Tim Roberts (unable to attend the meeting).

Dr. Browning spoke about the signing of an MOU with Cheongju University.

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

4. (Attachment 4) Proclamation – Earth Week

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve the proclamation recognizing Earth Week. 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)**

5. (Attachment 5) Approval of Minutes (March 10, 2010 Meeting)

6. (Attachment 6) Approval of Minutes (March 24, 2010 Workshop)

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve agenda items #5 and #6, minutes of both the March 10, 2010 meeting and March 24, 2010 workshop. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**

The Board requested that agenda item #13 be moved from the consent agenda to after agenda item #24. The Board also requested that agenda item #19 be moved from the consent agenda to the beginning of the regular agenda.

**Communications from the Public**

Written Communication – City of Newark, Re: Redevelopment Project No. 2

**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)            Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

10. (Attachment 10)        Approval of February 2010 Payroll Warrants

11. (Attachment 11)        Approval of Personnel Actions

12. (Attachment 12)        Authorization to Implement Severance Incentive

*BP 2310*

14. (Attachment 14)        Addition of a June 2<sup>nd</sup> Board Workshop

*BP 2410*

15. (Attachment 15)        Recommended Policy Approval (*BP 4060 – Delineation of Functions Agreements, BP 4070 – Auditing and Auditing Fees, BP 4100 – Graduation Requirements for Degrees and Certificates*)

*BP 3820*

16. (Attachment 16)        In-kind Contributions to the District

*BP 6330*

17. (Attachment 17)        Review of Purchase Orders

*BP 6340*

18. (Attachment 18)        Ratification of Contracts

*BP 6550*

20. (Attachment 20)        Authorization for the Disposal of Surplus Personal Property

*BP 6620*

21. (Attachment 21)        Ohlone College Newark Center Naming Ratification

*BP 7210*

22. (Attachment 22)        Probationary and Tenure Faculty Contracts

*BP 7340*

23. (Attachment 23)        Sabbatical Leave Proposals, 2010-2011

Motion Approved

Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #10-12, #14-18 and #20-23. 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 Discussion and/or Action**

19. (Attachment 19) Approval Sole Source Contracts with S.J. Amoroso for Repair and Construction

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve sole source contracts with S.J. Amoroso for repair and construction. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24) Approval of the Fremont Campus Fifteen Year Facilities Master Plan Update (BP 2200)

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

13. (Attachment 13) Approval of Unrepresented Confidential Interpreter for Dean of Deaf Studies and Deaf Studies Division Staff and Faculty Members

*Communication from the Public:* Sandi Goudy  
Stephanie Pintello

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve an unrepresented confidential interpreter for the Dean of Deaf Studies and Deaf Studies division staff and faculty members. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo; Noes: Watters; Abstain: 0; Absent: 0.

**To the Board for Information Only**

25. (Attachment 25) Disabled Students Programs and Services (DSPS) Presentation (Ann Burdett, Director)

Information item only.

26. (Attachment 26) Ohlone College Budget Update

Information item only.

**To the Board for Discussion/Action**

27. (Attachment 27) Service Employees International Union (SEIU) Initial Bargaining Proposal 2010-2011 (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the Service Employees International Union (SEIU) initial bargaining proposal for 2010-2011. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

28. (Attachment 28) United Faculty of Ohlone (UFO) Initial Bargaining Proposal 2010-2011 (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the United Faculty of Ohlone (UFO) initial bargaining proposal for 2010-2011. A roll call vote was Taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

29. (Attachment 29) Policy Review (BP 4025 – Philosophy and Criteria for Associate Degree and GE, BP 4220 – Standards of Scholarship, BP 4225 – Course Repetition, BP 4226 – Multiple and Overlapping Enrollments) – 1<sup>st</sup> Reading

Item for discussion only.

30. (Attachment 30) CCCT Election (BP 2200)

Nominated/Yee/Seconded/McMillin to elect Cy Gulassa to the CCCT Board.

Nominated/McMillin/Seconded/Nardolillo to elect Walter Howald to the CCCT Board.

Nominated/Watters/Seconded/Cox to elect Stephen Castellanos to the CCCT Board.

Nominated/Cox/Seconded/Nardolillo to elect Isabel Barreras to the CCCT Board.

Nominated/Cox/Seconded/Nardolillo to elect Louise Jaffe to the CCCT Board.

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve the nominations of Cy Gulassa, Walter Howald, Stephen Castellanos, Isabel Barreras, and Louise Jaffe to the CCCT Board. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Reports and Announcements**

**Agenda Items for Future Meetings**

Water Intrusion and Elevators briefing  
Sabbatical Reports from Faculty

**Adjournment**

Time: 6:50 p.m.

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Dr. Gari Browning  
Board Secretary