

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
May 12, 2010
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ADOPTED
Board Approved 6/16/10

Members Present

Mr. Rich Watters, Chair
Mr. Nick Nardolillo, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Bill McMillin, 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
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training

Closed Session

Time: 5:35 pm

1. (No attachment) Conference with Real Property Negotiators – 1 item (Government Code 54956.8) Property: APN 513-742-4, APN 513-742-3 (portion)
Negotiator for the District: Michael Calegari, Vice President of Administrative Services
Under Negotiation: Extension of lease with East Bay Regional Park District
2. (No attachment) Conference with Legal Counsel, Anticipated Litigation
Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
3. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
4. (No attachment) Public Employee Performance Evaluation: Review of Goals (Government Code 54957)
Titles: President/Superintendent, Vice President of Administrative Services

No reportable action taken.

Open Session

Mr. Watters called the meeting to order at 6:40 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Baca led the pledge of the allegiance.

Ceremonial Item

Faculty of the Month was awarded to Susan Myers (unable to attend the meeting).

The Board acknowledged outgoing Student Trustee Lauren Baca, for her two years of service on the Ohlone Board of Trustees.

Ceremonial Item and to the Board for Discussion/Action

5. (Attachment 5) Proclamation – Asian/Pacific American Heritage Month

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

Approval of Minutes (BP 2360)

6. (Attachment 6) Approval of Minutes (April 14, 2010 Meeting)

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve minutes of the April 14, 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.

Agenda Modifications

The Board requested that agenda item #20 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public

Kate Dixon – Re: Ohlone Monitor and Summerfest

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 2015

10. (Attachment 10) Approval of Student Board Privileges for the 2010-2011 School Year

BP 2200

11. (Attachment 11) Approval of April 2010 Payroll Warrants

12. (Attachment 12)

Approval of Personnel Actions

BP 2410

13. (Attachment 13)

Recommended Policy Approval (*BP 4025 – Philosophy and Criteria for Associate Degree and General Education, BP 4220 – Standards for Scholarship, BP 4225 – Course Repetition to Improve a Substandard Grade, BP 4226 – Multiple Enrollments/Overlapping Enrollments*)

BP 4020

14. (Attachment 14)

New Curriculum Recommendations, 2010-2011

15. (Attachment 15)

Course Deactivations, 2010-2011

BP 5400

16. (Attachment 16)

Associated Students of Ohlone College (ASOC) Constitution Ratification

BP 6300

17. (Attachment 17)

Acceptance of Third Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes

BP 6330

18. (Attachment 18)

Review of Purchase Orders

19. (Attachment 19)

Approve Purchase Order 9822 to Pacific Parking Systems, Inc.

BP 6550

21. (Attachment 21)

Authorization for the Disposal of Surplus Personal Property

Motion Approved

Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #10-19 and #21. A vote was taken by a show of hands: (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

20. (Attachment 20) Ratification of Contracts (*BP 6340*)*

*No motion or second was made for Agenda item #20, Ratification of Contracts, so it will be re-voted on at the June 16, 2010 board meeting.

To the Board for Information Only

22. (Attachment 22) Sabbatical Leave Presentation (*Katie Frank, Associate Professor of Art*)

Information item only.

23. (Attachment 23) Adoption of March 2010 Accountability Reporting for Community Colleges (ARCC) Report

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to adopt the March 2010 Accountability Reporting for Community Colleges (ARCC) Report. A vote was taken by a show of hands: (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

24. (Attachment 24) Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and CSEA Chapter #490 – Concessions for FY 2010-2011; Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and CSEA Chapter #490 – Severance/Retirement Incentive (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve and ratify MOUs between the Ohlone Community College District and CSEA Chapter #490 for Concessions for FY 2010-2011 and Severance/Retirement Incentive. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25) Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and SEIU Local 1021 – Concessions for FY 2010-2011; Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and SEIU Local 1021 – Severance/Retirement Incentive (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve and ratify MOUs between the Ohlone Community College District and SEIU Local 120 for Concessions for FY 2010-2011 and Severance/Retirement Incentive. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

26. (Attachment 26) Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and the United Faculty of Ohlone (UFO) – Concessions for FY 2010-2011; Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and the United Faculty of Ohlone (UFO) – Severance Retirement Incentive (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve and ratify MOUs between the Ohlone Community College District and the United Faculty of Ohlone (UFO) for Concessions for FY 2010-2011 and Severance/Retirement Incentive. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

27. (Attachment 27) Ohlone Community College District Counter Proposal to the United Faculty of Ohlone (UFO) for Fiscal Year 2010-2011 (BP 7140)

Item for discussion only.

28. (Attachment 28) Policy Review (BP 4230 – Grading Symbols, BP 4231 – Grade Changes, BP 4235 – Credit by Examination, BP 4240 – Academic Renewal) – 1st Reading

Item for discussion only.

To the Board for Information Only

29. (Attachment 29) Concessions for FY 2010-2011 – Unrepresented Employees; Severance/Retirement Incentive – Unrepresented Employees

Information item only.

30. (Attachment 30) Below Grade Water Intrusion Update

Information item only.

31. (Attachment 31) Ohlone College Budget Update

Information item only.

32. (Attachment 32) Graduation 2010

Information item only.

33. (Attachment 33) CCLC Conference Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

End of Open Session Time: 9:10 p.m.

Return to Closed Session Time: 9:15 p.m.

4. (No attachment) Public Employee Performance Evaluation: Review of Goals (Government Code 54957)
Titles: President/Superintendent, Vice President of Administrative Services

No reportable action.

End of Closed Session Time: 10:00 p.m.

Return to Open Session Time: 10:00 p.m.

Adjournment Time: 10:01 p.m.

Dr. Gari Browning
Board Secretary