

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
June 16, 2010
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ADOPTED
Board Approved 7/14/10

Members Present

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

Mr. Garrett Yee, Member
Mr. Kevin Feliciano, 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. Leta Stagnaro, Associate Vice President, Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training

Closed Session

Time: 6:01 pm

1. (No attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)
Employee Organization: CSEA
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim
3. (No attachment) Public Employee (Government Code 54957) – No items

No reportable action taken.

Open Session

Mr. Watters called the meeting to order at 6:42 p.m.

Roll Call

The roll was called. All were present, except Mr. McMillin, Mr. Nardolillo, and Mr. Weed. Mr. Nardolillo arrived at 6:45 pm.

Pledge of Allegiance

Mr. Feliciano led the pledge of the allegiance.

Approval of Minutes (BP 2360)

- 4. (Attachment 4) Approval of Minutes (May 12, 2010 Meeting)
- 5. (Attachment 5) Approval of Minutes (June 2, 2010 Special Meeting)
- 6. (Attachment 6) Approval of Minutes (June 2, 2010 Workshop)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Agenda items #4, 5, and 6 - minutes of the May 12, 2010 Meeting; June 2, 2010 Special Meeting; and June 2, 2010 Workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Weed, Nardolillo.

Agenda Modifications

The Board requested that agenda item #12 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public

Sandi Goudy, CSEA Re: Thank you
Written Communication City of Newark, Re: Redevelopment Project No. 2
 Citizen’s Bond Oversight Committee, Re: Membership
 Sandi Goudy, Re: CSEA Contract

Standing Reports

- 7. (Attachment 7) Report from Faculty Senate President Jeff O’Connell

Information item only.
- 8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Information item only.
- 9. (Attachment 9) Good News about Ohlone College

Information item only.

Consent Agenda

- BP 2200*
- 10. (Attachment 10) Approval of May 2010 Payroll Warrants
 - 11. (Attachment 11) Approval of Personnel Actions
 - 13. (Attachment 13) Updated Job Description – Associate Vice President, Academic Affairs
 - 14. (Attachment 14) Transfer of Funds to Futuris Trust

BP 2410

15. (Attachment 15) Recommended Policy Approval (BP 4230 – Grading and Academic Record Symbols, BP 4231 – Grade Changes, BP 4235 – Credit By Examination, BP 4240 – Academic Renewal)

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

17. (Attachment 17) Ratification of Contracts
18. (Attachment 18) Ratification of Contracts (from May 12, 2010 Board Meeting)
19. (Attachment 19) Confirmation of Continuing Need for Authorized Bank Accounts
20. (Attachment 20) Approval of Amendment 2 to Contract 3360801 with Stegeman and Kastner, Inc. for Bond Program Management Services

BP 6550

21. (Attachment 21) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #10, 11 and #13-21. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Weed.

To the Board for Discussion and/or Action

12. (Attachment 12) Approval of Resolution #29/09-10, Emeritus for Kay Harrison

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution #29/09-10, Emeritus for Kay Harrison. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Weed.

To the Board for Information Only

22. (Attachment 22) General Obligation Bond Update

Information item only.

23. (Attachment 23) Sabbatical Leave Presentation (Dr. Perri Gallagher, Professor of English)

Information item only.

To the Board for Discussion and/or Action

24. (Attachment 24) Approval of the 2010-2011 Tentative Budget (BP 6200)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve the 2010-2011 Tentative Budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Weed.

25. (Attachment 25) Approval of Resolutions #26/09-10, #27/09-10, #28/09-10 – November 2010 Election (BP 2100)

#26/09-10, Candidate's Statement of Qualifications

#27/09-10, Removal of Numbered Seating

#28/09-10, Specifications of the Election Order

Motion Approved

Moved/Yee/Seconded/Bonaccorsi/Passed to approve Resolutions, #26/09-10, #27/09-10, and #28/09-10. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Weed.

28. (Attachment 28) Policy Review (BP 4250 – Probation, Disqualification and Readmission; BP 4260 – Pre-requisites and Co-requisites; BP 4300 – Field Trips and Excursions; BP 4400 – Community Service Programs) – 1st Reading

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings

Fiscal policies incorporated into Board policy review

Adjournment

Time: 9:17 p.m.

Dr. Gari Browning
Board Secretary