

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
July 14, 2010
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ADOPTED
Board Approved 8/11/2010

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
Mr. Kevin Feliciano, Student Member

Management Present

Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
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: 5:45 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) – No items
3. (No attachment) Public Employee Performance and Contract (Government Code 54957)
Title: President/Superintendent

No reportable action taken.

Open Session

Mr. Watters called the meeting to order at 6:39 p.m.

Roll Call

The roll was called. All were present, except Mr. Weed, who arrived at 6:42 pm.

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of the allegiance.

Approval of Minutes (BP 2360)

4. (Attachment 4) Approval of Minutes (June 16, 2010 Meeting)
5. (Attachment 5) Approval of Minutes (June 26, 2010 Special Meeting)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve Agenda items #4 and 5 - minutes of the June 16, 2010 Meeting and June 26, 2010 Special Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters (June 16th Meeting); Noes: 0; Abstain: Watters (June 26th Special Meeting); Absent: Weed.

Agenda Modifications

The Board requested that agenda item #11 be moved from the consent agenda to the beginning of the regular agenda, to be read aloud. The Board also requested that agenda item #29 be moved before agenda item #28.

Communications from the Public

None

Standing Reports

6. (Attachment 6) Report from Faculty Senate President Jeff O’Connell
Information item only.
7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy
ASOC Vice President Vivian Lam gave the report on Evelyn Choy’s behalf.
Information item only.
8. (Attachment 8) Good News about Ohlone College
Information item only.

Consent Agenda

BP 2200

9. (Attachment 9) Approval of June 2010 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
BP 2410
12. (Attachment 12) Recommended Policy Approval (BP 4250 – Academic Probation, Disqualification and Readmission; BP 4260 – Pre-requisites and Co-requisites; BP 4300 – Field Trips and Excursions; BP 4400 – Community Service Programs)

BP 2725

13. (Attachment 13) Approval of Resolution #2/10-11, Medical Absence from the June 16, 2010 Board Meeting for Trustee Bill McMillin

BP 3820

14. (Attachment 14) In-kind Contributions to the District

BP 5420

15. (Attachment 15) Associated Students of Ohlone College (ASOC) 2010-2011 Budget

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

17. (Attachment 17) Ratification of Contracts

18. (Attachment 18) Notice of Completion Contract #383-0902, Newark Center Monument Sign

19. (Attachment 19) Notice of Completion Contract #465-1001, Performance Hall Chiller Plant Upgrade

20. (Attachment 20) Renewal of Contract with the Alameda County Workforce Investment Board with the Tri-Cities One Stop Career Center, Newark

21. (Attachment 21) Contract with First 5 Alameda County ("First Five"), an independent public agency of the State of California, and Ohlone College ("Contractor")

22. (Attachment 22) Relinquishing of California State Preschool Contract 9022 (CSPP9022, vendor 6118)

BP 6550

23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

Motion Approved

Moved/Nardolillo/Seconded/Yee/Passed to approve consent agenda items #9,10 and #12-23. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

11. (Attachment 11) Approval of Resolution #1/10-11, Emeritus for Bruce Bennett

Motion Approved

Moved/Bonaccorsi/Seconded/Yee/Passed to approve Resolution #1/10-11, Emeritus for Bruce Bennett. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

24. (Attachment 24) General Obligation Bond Survey Results

Information item only.

25. (Attachment 25) Potential for Issuance of General Obligation Bonds

Information item only.

To the Board for Discussion and/or Action

26. (Attachment 26) Approval of Resolution #3/10-11, Resolution of the Board of Trustees of the Ohlone Community College District Ordering an Election, and Establishing Specifications of the Election Order

Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve Resolution #3/10-11, Resolution of the Board of Trustees of the Ohlone Community College District Ordering an Election, and Establishing Specifications of the Election Order. A roll vote was taken*: (Advisory Vote: Aye – Feliciano) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

*The vote for Agenda item #26 was originally taken by a show of hands, but then changed to a roll call vote. All votes by each trustee remained the same both times the vote was taken.

27. (Attachment 27) Policy Review (BP 5015 – Residence Determination, BP 5020 – Nonresident Tuition, BP 5030 - Fees) – 1st Reading

Communication from the Public: Aref Aziz, Re: Health and Parking Fees (BP 5030)

Item for discussion only.

To the Board for Information Only

28 (Attachment 28) Ohlone College Budget Update

Item for information only.

29. (Attachment 29) Below Grade Water Intrusion Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Planning and implementation for a meeting between the Ohlone Board of Trustees and K-12 Boards

End of Open Session Time: 8:45 p.m.

Return to Closed Session Time: 8:45 p.m.

3. (No attachment)

Public Employee Performance and Contract (Government Code 54957)

Title: President/Superintendent

No reportable action taken.

End of Closed Session Time: 9:30 p.m.

Return to Open Session Time: 9:30 p.m.

Adjournment Time: 9:31 p.m.

Dr. Gari Browning
Board Secretary