

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting  
August 11, 2010  
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ADOPTED  
Board Approved 9/8/10

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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  
Mr. John Weed, Member  
Mr. Garrett Yee, 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

**Closed Session**

- Time: 6:00 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 Board Subcommittee (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 6:41 pm.

**Pledge of Allegiance**

Mr. Nardolillo led the pledge of the allegiance.

**Approval of Minutes (BP 2360)**

4. (Attachment 4)                    Approval of Minutes (July 14, 2010 Meeting)

Motion Approved                    Moved/Cox/Seconded/Yee/Passed to approve minutes of the July 14, 2010 Meeting. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Weed, Feliciano.

**Agenda Modifications**

The Board requested that agenda items #9 and #15 be moved from the consent agenda to the beginning of the regular agenda.

**Communications from the Public**

None

**Standing Reports**

5. (Attachment 5)                    Report from Faculty Senate President Jeff O'Connell

Information item only.

6. (Attachment 6)                    Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Information item only.

7. (Attachment 7)                    Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

8. (Attachment 8)                    Approval of July 2010 Payroll Warrants

*BP 2410*

10. (Attachment 10)                    Recommended Policy Approval (BP 5015 – Residence Determination, BP 5020 – Nonresident Tuition, BP 5030 – Fees)

*BP 4400*

11. (Attachment 11)                    Ratification of Community Education Agreement

*BP 6330*

12. (Attachment 12)                    Review of Purchase Orders

*BP 6340*

13. (Attachment 13)                    Ratification of Contracts

*BP 6550*

14. (Attachment 14)                    Authorization for the Disposal of Surplus Personal Property

Motion Approved            Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve consent agenda items #8 and #10-14. A vote was taken by a show of hands Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

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

9. (Attachment 9)            Approval of Personnel Actions (BP 2200)

Motion Approved            Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve personnel actions, as amended. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

15. (Attachment 15)        Approval of Five Year Construction Plan, 2012-2016 (BP 6600)

Motion Approved            Moved/Bonaccorsi/Seconded/Cox/Passed to approve Ohlone's five year construction plan, for 2010-2016. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Noes: Weed; Abstain: 0; Absent: Feliciano.

16. (Attachment 16)        Approval of Resolution #04/10-11, Resolution of the Board of Trustees of the Ohlone Community College District Authorizing the Issuance and Sale of Ohlone Community College District (Alameda County, California) 2010 General Obligation Refunding Bonds

Motion Approved            Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution #4/10-11, Resolution of the Board of Trustees of the Ohlone Community College District authorizing the issuance and sale of the Ohlone Community College District (Alameda County, California) 2010 General Obligation Refunding Bonds. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

17. (Attachment 17)        Capital Outlay Grant Financing Program for the Below Grade Water Intrusion Project

Motion Approved            Moved/Bonaccorsi/Seconded/Yee/Passed to approve the capital outlay grant financing program for the below grade water intrusion project.

“Friendly Amendment”    Trustee Weed recommended a “friendly amendment”, to amend the draft documents to include additional an additional cost element for the disposal of water onsite. After consultation with the trustees that made the initial motion and second, the amendment was denied.

A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Noes: Weed; Abstain: 0; Absent: Feliciano.

18. (Attachment 18)      Policy Review (BP 2345 – Public Participation at Board Meetings, BP 5010 – Admissions and Concurrent Enrollment, BP 5035 – Withholding of Student Records, BP 5040 – Student Records and Directory Information, BP 5050 – Matriculation, BP 5052 – Open Enrollment) – 1<sup>st</sup> Reading
19. (Attachment 19)      Item for discussion only.  
Discussion of Joint Meetings with K-12 Feeder Districts
- Item for discussion only.
20. (Attachment 20)      Addition of September Board Workshops
- Motion Approved      Moved/Bonaccorsi/Seconded/Cox/Passed to approve a board workshop starting at 5:00 pm on September 8<sup>th</sup>, 2010, followed by the regularly scheduled business meeting and closed session. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

**To the Board for Information Only**

21. (Attachment 21)      Science Modular Project Update
- Item for information only.

**Reports and Announcements**

**Agenda Items for Future Meetings**

**Adjournment**                      Time: 8:28 p.m.

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Dr. Gari Browning  
Board Secretary