

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting  
September 8, 2010  
Page 1 of 4 Pages

ADOPTED  
Board Approved 10/13/10

---

**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  
Mr. Kevin Feliciano, 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, Human Resources and Training

**Closed Session**

Time: 5:41 pm

1. (No attachment) Conference with Legal Counsel, Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Code 54956.9 (2 cases)
2. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (No attachment) Public Employee Performance Evaluation – Goals (Government Code 54957) Title: President/Superintendent

No reportable action taken.

**Open Session**

Mr. Watters called the meeting to order at 6:37 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Feliciano led the pledge of the allegiance.

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

4. (Attachment 4) Proclamation – Deaf Awareness Month, International Week of the Deaf and International Day of Signed Languages
- Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve a proclamation recognizing Deaf Awareness Month, International Week of the Deaf and International Day of Signed Languages. 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.
5. (Attachment 5) Resolution #5/10-11, Community College Budget
- Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution #5/10-11, Community College Budget. 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.

**Approval of Minutes (BP 2360)**

6. (Attachment 6) Approval of Minutes (August 11, 2010 Meeting)
- Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve minutes of the August 11, 2010 Meeting. 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.

**Agenda Modifications**

None

**Communications from the Public**

None

**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 August 2010 Payroll Warrants

11. (Attachment 11)                Approval of Personnel Actions

*BP 2310*

12. (Attachment 12)                Addition of a September 29, 2010 Board Workshop

*BP 2410*

13. (Attachment 13)                Recommended Policy Approval (BP 2345 – Public Participation at Board Meetings; BP 5010 – Admissions and Concurrent Enrollment; BP 5035 – Withholding of Student Records; BP 5040 – Student Records, Directory Information, and Privacy; BP 5050 – Matriculation; BP 5052 – Open Enrollment)

*BP 6300*

14. (Attachment 14)                Acceptance of Fourth Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes

*BP 6330*

15. (Attachment 15)                Review of Purchase Orders

*BP 6340*

16. (Attachment 16)                Ratification of Contracts

17. (Attachment 17)                Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark

*BP 6550*

18. (Attachment 18)                Authorization for the Disposal of Surplus Personal Property

*BP 6620*

19. (Attachment 19)                Evelyn Henderson Deaf Studies Lab Room Naming Ratification

Motion Approved

Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #10-19. 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**

20. (Attachment 20)                Update on Measure A 2010 General Obligation Refunding Bonds

Information item only.

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

21. (Attachment 21)                Augmentations to Student Services Center (SSC) and Bond Program Management Measure A Bond Budgets

Motion Approved            Moved/Nardolillo/Seconded/Yee/Passed to approve augmentations to the Student Services Center and bond program management Measure A bond budgets. 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.

22. (Attachment 22)            Policy Review (BP 5055 – Enrollment Priorities, BP 5110- Counseling, BP 5120 – Transfer Center, BP 5130 – Financial Aid, BP 5140 – Disabled Students Services and Programs) – 1<sup>st</sup> Reading

Item for discussion only.

**Agenda Items for Future Meetings**

**Reports and Announcements**

**Adjournment**                    Time: 7:15 p.m.

---

Dr. Gari Browning  
Board Secretary