

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

Meeting Location: Room #1100, Newark Center for Health Sciences and Technology

Minutes of Board Meeting  
October 13, 2010  
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ADOPTED  
Board Approved 11/10/10

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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  
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, Human Resources and Training

**Closed Session**

Time: 6:00 pm

1. (No attachment) Conference with Legal Counsel, Existing or Anticipated 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 Evaluation and Contract (Government Code 54957)  
Title: President/Superintendent

No reportable action taken.

**Open Session**

Mr. Watters called the meeting to order at 6:41 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Mr. Weed led the pledge of the allegiance.

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

4. (Attachment 4) Proclamation – National Disabilities Awareness Month

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve a proclamation recognizing National Disabilities Awareness Month. 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)**

5. (Attachment 5) Approval of Minutes (September 8, 2010 Meeting)

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve minutes of the September 8, 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**

The Board asked that Agenda item #15 be moved to the regular agenda.

**Communications from the Public**

Sandi Goudy, CSEA Re: CSEA Message  
Kevin Feliciano Re: Measure G

**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

Information item only.

8. (Attachment 8) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

9. (Attachment 9) Approval of September 2010 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Establishment of a 2010-11 Appropriations Limit  
*BP 2410*
12. (Attachment 12) Recommended Policy Approval (BP 5055 – Enrollment Priorities, BP 5110-  
Counseling, BP 5120 – Transfer Center, BP 5130 – Financial Aid, BP 5140 –  
Disabled Students Services and Programs)  
*BP 3810*
13. (Attachment 13) Rejection of Claim – Hossein Moghadam  
*BP 4020*
14. (Attachment 14) New Curriculum Recommendations, 2010-2011  
*BP 4400*
16. (Attachment 16) Ratification of Contract Education Agreement  
*BP 6150*
17. (Attachment 17) Approval of Resolution #07/10-11, Designation of Authorized Signatures  
*BP 6330*
18. (Attachment 18) Review of Purchase Orders  
*BP 6340*
19. (Attachment 19) Ratification of Contracts  
*BP 6550*
20. (Attachment 20) Authorization for the Disposal of Surplus Personal Property
- Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve consent agenda items #9-14 and #16-20. 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**

15. (Attachment 15) Course and Program Deactivations, 2010-2011 (BP 4020)
- Motion Approved Moved/Weed/Seconded/McMillin/Passed to approve course and program Deactivations for 2010-2011. 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.
21. (Attachment 21) Acceptance of Bond Oversight Committee Annual Report (BP 6740)
- Motion Approved Moved/McMillin/Seconded/Yee/Passed to accept the bond oversight committee annual report. 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) Approve Purchase Order for Science Modular Buildings (BP 6330)
- Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve purchase order #5033 for science modular buildings 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.

23. (Attachment 23)      Award Bid 631-10 Science & Restroom Modular Buildings Site Work (BP 6340)
- Motion Approved      Moved/Bonaccorsi/Seconded/Yee/Passed to award bid 631-10 for science & restroom modular buildings site work. 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.
24. (Attachment 24)      General Obligation Measure A Bond Budget Augmentation to Project #3-35.2, Science Modulars Project (BP 6250)
- Motion Approved      Moved/Cox/Seconded/Bonaccorsi/Passed to approve augmentation of the Measure A bond budget for project #3-35.2, science modulars project. 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.
25. (Attachment 25)      Approval of the FY 2010-11 Final Budget (BP 6200)
- Motion Approved      Moved/Bonaccorsi/Seconded/Cox/Passed to approve the FY 2010-11 final 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.
26. (Attachment 26)      Policy Review (BP 5150 – Extended Opportunity Programs and Services, BP 5200 – Student Health Services, BP 5205 – Student Accident Insurance, BP 5210 – Communicable Disease, BP 5300 – Student Equity) – 1<sup>st</sup> Reading
- Item for discussion only.

### **Agenda Items for Future Meetings**

### **Reports and Announcements**

**Adjournment**                      Time: 7:53 p.m.

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Dr. Gari Browning  
Board Secretary