

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting  
November 10, 2010  
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ADOPTED  
Board Approved 12/8/10

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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  
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

**Audit Committee Meeting** Time: 3:15 pm

**Open Session**

Mr. Watters called the meeting to order at 4:10 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**

1. (Attachment 1) Proclamation – Native American Heritage Month

Motion Approved Moved/Feliciano/Seconded/Yee/Passed to approve a proclamation recognizing Native American Heritage 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.

**Ceremonial Item**

The Board recognized Measure G volunteers for their efforts towards a successful bond campaign.

**Approval of Minutes (BP 2360)**

2. (Attachment 2) Approval of Minutes (October 13, 2010 Meeting)

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve minutes of the October 13, 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**

Linda Evers, CSEA Re: CSEA Benefits  
Sandi Goudy, CSEA Re: CSEA Update

**Standing Reports**

3. (Attachment 3) Report from Faculty Senate President Jeff O’Connell

Report was read by Dr. Alan Kirshner. Information item only.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Information item only.

5. (Attachment 5) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

6. (Attachment 6) Approval of October 2010 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

*BP 2410*

8. (Attachment 8) Recommended Policy Approval (*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*)

*BP 4020*

9. (Attachment 9) New Curriculum Recommendations, 2010-2011

10. (Attachment 10) Course & Program Deactivations, 2010-11

*BP 6150*

11. (Attachment 11) Approval of Resolution #09/10-11, Establish Signature Authority of International Account with Bank of America

*BP 6300*

12. (Attachment 12) Acceptance of the First Quarter 2010-11 Financial Report and Acceptance of Related Budget Changes

*BP 6330*

13. (Attachment 13) Review of Purchase Orders

*BP 6340*

14. (Attachment 14) Ratification of Contracts

15. (Attachment 15) Approval of Sole Source Contract 7771101 with Official Payments Corporation

Motion Approved

Moved/Cox/Seconded/Bonaccorsi/Passed to approve consent agenda items #6-15. 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**

16. (Attachment 16) Approve Contract 630-1001 Bookstore Management and Operation (*BP 6340*)

*Communications from the Public:*

Sandi Goudy

Cassandra Harrah

Alan Kirshner

Linda Evers

Rick Flynn

Bob Bradshaw (written communication)

Evelyn Choy

Aref Aziz

Motion Withdrawn

Moved/Nardolillo/Seconded/Feliciano to approve Contract 630-1001 for Bookstore Management and Operation, amended to include student employment in Section #8 of the contract.

Motion was withdrawn after the board received confirmation that student employment, although not listed in the contract, is in the RFP with Follett High Education Group. The contract directly references the RFP.

Motion Approved Moved/Nardolillo/Seconded/Feliciano/Passed to approve Contract 630-1001, for Bookstore Management and Operations with Follett Higher Education Group. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: Bonaccorsi; Abstain: 0; Absent: 0.

17. (Attachment 17) Policy Review (BP 5400 – Associated Students Organization, BP 5410 – Associated Students Elections, BP 5420 – Associated Students Finance) – 1<sup>st</sup> Reading

Item for discussion only.

18. (Attachment 18) Approval of Resolution #11/10-11, Recognition of Trustee John Weed

*Communication from the Public:*  
Jim Wright

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve Resolution #11/10-11, Recognition of Trustee John Weed, as amended to reflect to that Trustee Weed has not departed public office, just his position with the District.

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 Items for Future Meetings**

### **Reports and Announcements**

**End of Open Session** Time: 6:45 pm

**Closed Session** Time: 6:45 pm

19. (No attachment) Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items

20. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items

21. (No attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)

22. (No attachment)      Public Employee Performance Evaluation and Contract (Government Code 54957)  
   Title: President/Superintendent

During closed session, the Board took action on the President/Superintendent's contract, including extension of the contract until June 30, 2014.

**End of Closed Session**      Time: 7:40 pm

**Return to Open Session**      Time: 7:40 pm

**Adjournment**                      Time: 7:41 p.m.

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Dr. Gari Browning  
Board Secretary