

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting  
December 8, 2010  
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ADOPTED  
Board Approved 1/12/2011

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**Members Present**

Mr. Rich Watters, Chair  
Mr. Greg Bonaccorsi, Vice Chair  
Ms. Teresa Cox, Member  
Ms. Jan Giovannini-Hill, Member  
Mr. Bill McMillin, Member  
Mr. Nick Nardolillo, 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  
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)  
Employee Groups: UFO, SEIU  
Agency Designated Representative: Shairon Zingsheim
  3. (No attachment) Public Employee (Government Code 54957) – No items

**Open Session**

Mr. Watters called the meeting to order at 6:43 p.m.

**Ceremonial Item**

Jan Giovannini-Hill, Bill McMillin, and Rich Watters were sworn in as Trustees. Garrett Yee was sworn in later in the meeting.

Special Congressional Recognitions from Pete Stark were presented to Trustee Nick Nardolillo for 15 years of service on the board, and Trustee Rich Watters for 5 years of service on the board.

### **Roll Call**

The roll was called. All were present except Ms. Cox, who arrived at 6:52 p.m.

### **Pledge of Allegiance**

Ms. Giovannini-Hill led the pledge of the allegiance.

### **Organizational Meeting**

#### **Election**

4. (No attachment)      Board President

*Communication from the Public:* John Weed

Trustee Yee nominated Trustee Nardolillo for Board President.  
Trustee Bonaccorsi nominated Trustee Watters for Board President.

Ballots were distributed and a vote taken:

Trustee Nardolillo – McMillin, Nardolillo, Yee  
Trustee Watters – Bonaccorsi, Cox, Giovannini-Hill, Watters

With 4 votes, Trustee Watters was elected Board President.

5. (No attachment)      Board Vice President

Trustee Nardolillo nominated Trustee Yee for Board Vice President.  
Trustee Cox nominated Trustee Bonaccorsi for Board Vice President.

Ballots were distributed and a vote taken:

Trustee Yee – McMillin, Nardolillo, Yee  
Trustee Bonaccorsi – Bonaccorsi, Cox, Giovannini-Hill, Watters

With 4 votes, Trustee Bonaccorsi was elected Board Vice President.

#### **Ratification of Board Office Appointment**

6. (No attachment)      Board Secretary

Motion Approved      Moved/McMillin/Seconded/Nardolillo/Passed to ratify appointment of President/Superintendent Browning as Board Secretary. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Committee/Representative Appointments**

7. (No attachment) Appointment of Representative to the California Community College Trustees (CCCT)
- Mr. Watters appointed Mr. McMillin as representative to the California College Trustees (CCCT), as he is currently serving as a director on the CCCT Board.
8. (No attachment) Appointment of Representative to Association of Community College Trustees (ACCT)
- Mr. Watters appointed Mr. Yee as representative to the Association of Community College Trustees (ACCT).
9. (No attachment) Appointment of Representative to American Association of Community Colleges (AACC)
- Mr. Watters appointed Mr. Bonaccorsi as representative to the American Association of Community Colleges (AACC).
10. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)
- Mr. Watters appointed Mr. Bonaccorsi as representative to the Alameda County School Boards Association (ACSBA), and Mr. Nardolillo will serve as the alternate representative.
11. (No attachment) Appointment of Representatives to Ohlone College Foundation
- Mr. Watters appointed himself, Mr. Bonaccorsi and Ms. Cox as representatives to the Ohlone College Foundation.
12. (No attachment) Appointment of Board Audit Committee
- Mr. Watters appointed himself, Mr. Bonaccorsi and Ms. Cox to the Board Audit Committee.
13. (No attachment) Appointment of Board Policy Committee
- Mr. Watters appointed himself and Mr. Bonaccorsi to the Board Policy Committee.
14. (No attachment) Appointment of Board Accreditation Ad Hoc Work Group
- Mr. Watters appointed Mr. Bonaccorsi, Mr. Nardolillo, and Mr. Yee to the Board Accreditation Ad Hoc Work Group.

15. (No attachment)      Appointment of New Trustee Mentor

The Board decided that all trustees could serve as a new trustee mentor to Ms. Giovannini-Hill.

**Board Meeting Annual Calendar**

16. (Attachment 16)      Approval of Meetings for the District Board of Trustees: January – December 2011

Motion Approved      Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve the district Board of Trustees meeting calendar for 2011. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Approval of Minutes (BP 2360)**

17. (Attachment 17)      Approval of Minutes (November 10, 2010 Meeting)

Motion Approved      Moved/Cox/Seconded/Yee/Passed to approve minutes of the November 10, 2010 Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: Giovannini-Hill; Absent: 0.

**Agenda Modifications**

The Board requested that Agenda item #43 be moved before item #41 (Agenda item #43 was later moved to just after the consent agenda). The Board also requested that Agenda items #22, 23 and #26 be moved to after the consent agenda.

**Communications from the Public**

Linda Evers              Re: Unadopted Minutes  
David Wood              Re: Unadopted Minutes  
Zouri Zale                Re: Unadopted Minutes  
Sandi Goudy              Re: CSEA Update

The Board took a brief recess. During this time, Garrett Yee was sworn in as a trustee.

Lea Witmer              Re: Health Benefits  
Alan Kirshner            Re: Communications from the Audience  
Robert Ort                Re: General Open Communication

**Standing Reports**

18. (Attachment 18)      Report from Faculty Senate President Jeff O'Connell

Information item only.

19. (Attachment 19) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Information item only.

20. (Attachment 20) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

21. (Attachment 21) Approval of November 2010 Payroll Warrants

*BP 2410*

24. (Attachment 24) Recommended Policy Approval (BP 5400 – Associated Students Organization, BP 5410 – Associated Students Elections, BP 5420 – Associated Students Finance)

*BP 6330*

25. (Attachment 25) Review of Purchase Orders

*BP 6340*

27. (Attachment 27) Authorization for the Disposal of Surplus Personal Property

*BP 6740*

28. (Attachment 28) Approval of Resolution #12/10-11, Recognition of Service for Theodore Bresler (CBOC)

29. (Attachment 29) Approval of Resolution #13/10-11, Recognition of Service for Karen Bridges (CBOC)

30. (Attachment 30) Approval of Resolution #14/10-11, Recognition of Service for Shirley Buschke (CBOC)

31. (Attachment 31) Approval of Resolution #15/10-11, Recognition of Service for Steven Chan (CBOC)

32. (Attachment 32) Approval of Resolution #16/10-11, Recognition of Service for Bhaskar Chaudhari (CBOC)

33. (Attachment 33) Approval of Resolution #17/10-11, Recognition of Service for Andrew MacRae (CBOC)

34. (Attachment 34) Approval of Resolution #18/10-11, Recognition of Service for Frank Pirrone (CBOC)

35. (Attachment 35) Approval of Resolution #19/10-11, Recognition of Service for Jack Rogers (CBOC)

36. (Attachment 36) Approval of Resolution #20/10-11, Recognition of Service for Dennis Wolfe (CBOC)

37. (Attachment 37) Approval of Resolution #21/10-11, Recognition of Service for Rakesh Sharma (CBOC)

38. (Attachment 38) Approval of Resolution #22/10-11, Recognition of Service for Lauren Baca (CBOC)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #21, 24, 25 and #27-38. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: Giovannini-Hill; Absent: 0.

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

43. (Attachment 43) Acceptance of Independent Auditor’s Report and the Performance Audit for Bond Measure A for Fiscal Year 2009-10 (BP 6400)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Independent Auditor’s Report and Performance Audit for Bond Measure A for Fiscal Year 2009-10, as amended to include an updated copy of the Performance Audit for Bond Measure A. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

22. (Attachment 22) Approval of Personnel Actions (BP 2200)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve Personnel Actions, as amended to include the employment contract for President/Superintendent Gari Browning. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

23. (Attachment 23) Trustee Stipend (BP 2725)

*Communications from the Public: Alan Kirshner*

Trustee Yee proposed a “friendly amendment”, in which the proposed 5% trustee stipend increase would be approved but not taken – the pay would be deferred until December 2011. After discussion of whether or not the proposed friendly amendment was legally or logistically feasible, Trustee Yee removed his friendly amendment and returned to the original motion of a 5% trustee stipend increase.

Motion Failed Moved/Yee/Seconded/Nardolillo/Failed to approve a 5% trustee stipend increase. A roll call vote was taken: (Advisory Vote: Nay – Feliciano) Ayes: McMillin, Nardolillo, Yee; Noes: Cox, Giovannini-Hill, Bonaccorsi, Watters; Abstain: 0; Absent: 0.

26. (Attachment 26)      Ratification of Contracts (BP 6340)
- Motion Approved      Moved/Nardolillo/Seconded/Cox/Passed to approve ratification of contracts, as amended to reflect corrections to the document - several of the “Fund 13” designations were mislabeled as “Fund 10”. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.
39. (Attachment 39)      Approval of Contract Agreement between SEIU, Local 1021 and Ohlone Community College District: Contract Period: July 1, 2010 – June 30, 2014, Version 2010-2011
- Motion Approved      Moved/Yee/Seconded/Cox/Passed to approve a contract agreement between SEIU, Local 1021 and Ohlone Community College District, for contract period July 1, 2010 – June 30, 2014, version 2010-2011. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.
40. (Attachment 40)      Approval of Contract Agreement between UFO (United Faculty of Ohlone) and Ohlone Community College District: Contract Period: July 1, 2010 – June 30, 2013, Version 2010-2011
- Motion Approved      Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve a contract agreement between UFO (United Faculty of Ohlone) and Ohlone Community College District, for contract period July 1, 2010 – June 30, 2013, version 2010-2011. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.
41. (Attachment 41)      Measure A Bond Budget Augmentation to Science Modularity Project and Bond Program Management
- Motion Approved      Moved/Yee/Seconded/Cox/Passed to approve Measure A bond budget augmentation to the science modularity project and bond program management. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: Giovannini-Hill; Absent: 0.
42. (Attachment 42)      Contract for Elevator Repair
- Motion Approved      Moved/Nardolillo/Seconded/Giovannini-Hill/Passed to approve a contract for elevator repair. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, McMillin, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

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**Agenda Items for Future Meetings**

Parking Update – current status, parking on weekends for external events

Emergency Preparedness Update

**Reports and Announcements**

**Adjournment**

Time: 9:16 p.m.

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Dr. Gari Browning  
Board Secretary