Minutes of Board Meeting
January 11, 2012
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Jan Giovannini-Hill, Vice Chair
Ms. Teresa Cox, Member
Ms. Ann Crosbie, Member
Ms. Vivien Larsen, Member
Mr. Rich Watters, 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
Dr. Ron Travenick, Vice President of Student Services
Dr. Leta Stagnaro, Associate Vice President, Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President. Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 6:02 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox and Mr. Yee. Ms. Cox arrived during closed session.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
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 Evaluation (Government Code 54957) Title: President/Superintendent
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**Return to Open Session**  
Mr. Bonaccorsi called the meeting to order at 7:01 p.m.

**Report on Actions Taken in Closed Session**  
No reportable action was taken during closed session.

**Pledge of Allegiance**  
Ms. Crosbie led the pledge of the allegiance.

**To the Board for Discussion/Action**

4. (Attachment 4) Approval of Resolution No.23/11-12, Emeritus for Susan Cunningham  
   Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No.23/11-12,  
   Emeritus for Susan Cunningham. A roll call vote was taken: (Advisory Vote –  
   Aye: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill,  
   Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

5. (Attachment 5) Approval of Resolution No.24/11-12, Honoring Mayor Wasserman  
   Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Resolution No. 24/11-12,  
   Honoring Mayor Wasserman. A roll call vote was taken: (Advisory Vote – Aye:  
   Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi;  
   Noes: 0; Abstain: 0; Absent: Yee.

**Approval of Minutes**

(BP 2360)  
6. (Attachment 6) Approval of Minutes (December 14, 2011 Meeting)  
   Motion Approved Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the  
   December 14, 2011 Meeting as amended to include Trustee Crosbie’s “Aye”  
   vote in agenda item #31. A vote was taken by a show of hands: (Advisory Vote –  
   Aye: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill,  
   Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

**Agenda Modifications**  
The Board requested that agenda item #17 be moved from the consent agenda to the regular agenda.

**Communications from the Public**  
None
Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jeff O’Connell

No report given.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad

No report given.

9. (Attachment 9) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
10. (Attachment 10) Approval of December 2011 Payroll Warrants

BP 5020
11. (Attachment 11) Approval of Personnel Actions

BP 6200
12. (Attachment 12) Approval of Resolution No.21/11-12, Establishing a Non-Resident Tuition Fee for Fiscal Year 2012-13

BP 6330
13. (Attachment 13) Approval of the 2012-13 Budget Planning Calendar

BP 6340
14. (Attachment 14) Review of Purchase Orders

BP 6340
15. (Attachment 15) Ratification of Contracts

BP 6340
16. (Attachment 16) Amendment to the Alameda County Workforce Investment Board Contract with the Tri-Cities One Stop Career Center, Newark

Motion Approved
Moved/Watters/Seconded/Cox/Passed to approve consent agenda items #10-16. A roll call vote was taken: (Advisory – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccors; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion and/or Action

17. (Attachment 17) Authorization for the Disposal of Surplus Personal Property

Surplus codes were missing from item #17b. This item was tabled to a future meeting.
18. (Attachment 18) Authorization to Modify Measure G Bond Budget (BP 6340)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve modification of the Measure G bond budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.


Motion Approved Moved/Cox/Seconded/Crosbie/Passed to accept the district audit report for fiscal year ending June 30, 2011. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

20. (Attachment 20) 2012 CCCT Board of Directors Nomination (BP 2200)

Motion Approved Trustee Larsen nominated Trustee Bonaccorsi as the Board’s candidate for the CCCT Board of Directors. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi, Noes: 0; Abstain: 0; Absent: Yee.


Item for discussion only.

To the Board for Information Only

22. (Attachment 22) Review of Actuarial Study

Item for information only.

23. (Attachment 23) General Obligation Bond, Measure G Update

Item for information only.

24. (Attachment 24) Ohlone College Budget Update

Item for information only.

25. (Attachment 25) Administrative Reorganization

Item for information only.
Reports and Announcements

Agenda Items for Future Meetings
Joint meeting with Newark Unified School District Board
District Ballot Measure for Trustee Election by area

Adjournment Time: 8:34 p.m.

Gari Browning, Ph.D.
Board Secretary