Minutes of Board Meeting
February 8, 2012
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Board Approved 3/14/12

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
Mr. Scott Thomason, Interim Chief Business Officer
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 6:00 p.m.

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

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:02 p.m.
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
Return to Open Session
Mr. Bonaccorsi called the meeting to order at 7:06 p.m.

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

Pledge of Allegiance
Mr. Feliciano led the pledge of the allegiance.

To the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No.29/11-12, African American History Month
   Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve Resolution No.29/11-12, African American History Month. 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.27/11-12, Emeritus for Fred Hilke
   Motion Approved Moved/Giovannini-Hill/Seconded/Watters/Passed to approve Resolution No.27/11-12, Emeritus for Fred Hilke. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

6. (Attachment 6) Approval of Resolution No.28/11-12, Emeritus for Kenn Waters
   Motion Approved Moved/Watters/Seconded/Feliciano/Passed to approve Resolution No. 28/11-12, Emeritus for Kenn Waters. 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)
7. (Attachment 7) Approval of Minutes (January 11, 2012 Meeting)
   Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve minutes from the January 11, 2012 meeting. 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 #12 be moved from the consent agenda to before regular agenda item #26. The Board also requested that agenda items #23 and #25 be moved from the consent agenda to the regular agenda.
Communications from the Public
Shanker Munshani, Re: Solar Project, Facilities Master Plan

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff O’Connell
   Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Jason
   Trinidad
   Report given by ASOC Marketing and Communications Representative Charlyn Gonda.

10. (Attachment 10) Good News about Ohlone College
    Information item only.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of January 2012 Payroll Warrants

BP 2310
13. (Attachment 13) Approval of Resolution No. 26/11-12, Adopt DSA Requirements for the
    Fremont Campus Photovoltaic Project

BP 2410
14. (Attachment 14) Addition of a February 29th, 2012 Board Workshop

BP 3810
15. (Attachment 15) Recommended Policy Approval (BP 7340 – Leaves; BP 7345 – Catastrophic
    Leave Program; BP 7350 – Resignations; BP 7360 – Discipline and Dismissal, Academic Employees)

BP 4400
16. (Attachment 16) Rejection of Claim – Michael Short vs. Ohlone CCD

BP 6150
17. (Attachment 17) Rejection of Claim – City of Visalia vs. Ohlone CCD

BP 6250
18. (Attachment 18) Ratification of Contract Education Agreement

BP 6300
19. (Attachment 19) Approval of Resolution No. 22/11-12, Designation of Authorized Signatures

BP 6330
20. (Attachment 20) Resolution No. 25/11-12 to Close Fund 33- Child Development Fund

BP 6340
21. (Attachment 21) Review of Purchase Orders

BP 6540
22. (Attachment 22) Ratification of Contracts

BP 6550
24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property
Motion Approved

Moved/Crosbie/Seconded/Giovannini-Hill/Passed to approve consent agenda items #11, #13-22, and #24. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion and/or Action

23. (Attachment 23) **Approve Agreement with Higher One (BP 6340)**

Motion Failed

Moved/Watters/Seconded/Cox/Failed to table Agenda item #23, Approval of Agreement with Higher One, until the March 14th, 2012 Board Meeting. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Watters, Bonaccorsi; Noes: Crosbie, Larsen, Giovannini-Hill; Abstain: 0; Absent: Yee.

Motion Failed

Moved/Crosbie/Seconded/Giovannini-Hill/Failed to approve Agenda item #23, Approval of Agreement with Higher One, provided that the item be on the March 14th, 2012 agenda for further consideration. A roll call vote was taken: (Advisory Vote: Nay – Feliciano) Ayes: Crosbie, Giovannini-Hill; Noes: Cox, Larsen, Watters, Bonaccorsi; Abstain: 0; Absent: Yee.

Motion Approved

Moved/Watters/Seconded/Larsen/Passed to postpone Agenda item #23, Approval of Agreement with Higher One, indefinitely. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill; Noes: 0; Abstain: 0; Absent: Yee.

25. (Attachment 25) **Acceptance of Bond Oversight Committee Annual Report (BP 6740)**

Motion Approved

Moved/Watters/Seconded/Cox/Passed to accept the Bond Oversight Committee Annual Report. 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.

12. (Attachment 12) **Approval of Personnel Actions (BP 2200)**

Motion Approved

Moved/Cox/Seconded/Larsen/Passed to approve personnel actions, as amended to remove status changes for a Student Services Assistant and two Instructional Aides. A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.


Motion Approved

Moved/Cox/Seconded/Giovannini-Hill/Passed to accept the 2nd Quarter 2011-12 financial report and related budget changes. 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.
Mr. Bonaccorsi left the meeting at 8:25 p.m. Ms. Giovannini-Hill chaired the rest of the meeting.

27. (Attachment 27) **Obligation Bond Measure G Bond List Revision #1**

Motion Approved **Moved/Cox/Seconded/Crosbie/Passed** to approve the Measure G Bond list revision #1. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Yee.


Item for discussion only.

**To the Board for Information Only**

29. (Attachment 29) **General Obligation Bond, Measure A Update**

Item for information only.

30. (Attachment 30) **Ohlone College Budget Update**

Item for information only.

**Reports and Announcements**

**Agenda Items for Future Meetings**
PLA – scheduled topic for upcoming workshop
CCLC Legislative Conference attendee
Parking on Board Meeting nights

**Adjournment** Time: 9:10 p.m.

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Gari Browning, Ph.D.
Board Secretary