Minutes of Board Meeting
March 14, 2012

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. 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 6:04 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox, Ms. Giovannini-Hill and Mr. Yee. Ms. Giovannini-Hill arrived during closed session. Ms. Cox arrived at 7:00 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:05 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
Mr. Bonaccorsi called the meeting to order at 7:02 p.m.

No reportable action was taken during closed session.

Ms. Cox led the pledge of allegiance.

4. (Attachment 4) Approval of Resolution No.33/11-12, Recognition of Service for Kevin Feliciano (CBOC)
   Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No.33/11-12, Recognition of Service for Kevin Feliciano on the Citizen’s Bond Oversight Committee. A roll call vote was taken: (Advisory Vote – Abstain: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

5. (Attachment 5) Approval of Resolution No.32/11-12, César Chávez Day
   Motion Approved Moved/Larsen/Seconded/Watters/Passed to approve Resolution No.32/11-12, recognizing César Chávez Day. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Crosbie, Lasen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

6. (Attachment 6) Approval of Resolution No.34/11-12, in Support of Community College System Budget Priorities and the Governor’s November Ballot Initiative
   Motion Approved Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve Resolution No.34/11-12, in Support of Community College System Budget Priorities and the Governor’s November Ballot Initiative. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: Crosbie; Abstain: 0; Absent: Yee.

7. (Attachment 7) Approval of Resolution No.35/11-12, District Response to the Student Success Task Force Recommendations
   Motion Approved Moved/Crosbie/Seconded/Larsen/Passed to approve Resolution No. 35/11-12, District Response to the Student Success Task Force Recommendations. A roll call vote was taken: (Advisory Vote – Abstain: Feliciano) Ayes: Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Cox; Absent: Yee.
Approval of Minutes (BP 2360)

8. (Attachment 8) Approval of Minutes (February 8, 2012 Meeting)

9. (Attachment 9) Approval of Minutes (February 29, 2012 Workshop)

Motion Approved Moved/Crosbie/Seconded/Watters/Passed to approve both Agenda items #8 and #9, minutes from both the February 8, 2012 meeting and February 29, 2012 workshop. A vote was taken by a show of hands: (Advisory Vote – Aye: Feliciano) Ayes: Cox (for February 8th meeting), Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Cox (for February 29th workshop); Absent: Yee.

Agenda Modifications
The Board requested that agenda item #23 be moved from the consent agenda to before regular agenda item #26.

Communications from the Public
Alex Starr, League of Women Voters Re: Sunshine Week

Standing Reports
10. (Attachment 10) Report from Faculty Senate President Jeff O’Connell

No report given.

11. (Attachment 11) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad

Information item only.

12. (Attachment 12) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
13. (Attachment 13) Approval of February 2012 Payroll Warrants

14. (Attachment 14) Approval of Personnel Actions

15. (Attachment 15) Advisory Committee Appointments for Occupational Programs

16. (Attachment 16) Approval of District’s Work Experience Education Plan

BP 2310
17. (Attachment 17) Addition of March 28th and April 25th, 2012 Board Workshops
BP 2410
18. (Attachment 18) **Recommended Policy Approval (BP 7363 – Discrimination and Complaints; BP 7365 – Discipline and Dismissals, Classified Employees; BP 7370 – Political Activity; BP 7385 – Salary Deductions; BP 7400 – Travel)**

BP 4020
19. (Attachment 19) **New Curriculum Recommendations, 2012-13**
20. (Attachment 20) **Course Deactivations, 2012-13**

BP 5030
21. (Attachment 21) **International Student Health Insurance Fee**

BP 6330
22. (Attachment 22) **Review of Purchase Orders**

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

BP 7210
25. (Attachment 25) **Probationary and Tenure Faculty Contracts**

**Motion Approved**
Moved/Crosbie/Seconded/Larsen/Passed to approve consent agenda items #13-22, and #24-25. 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) **Ratification of Contracts (BP 6340)**

**Motion Approved**
Moved/Watters/Seconded/Cox/Passed to approve the ratification of contracts, as modified to correct the amount of contract #7001101 from $261,001.00 to $26,001.00. 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.

26. (Attachment 26) **Approval of Resolution No.30/11-12 Authorizing the Issuance and Sale of Ohlone Community College District (Alameda County, California) 2012 General Obligation Refunding Bonds**

**Motion Approved**
Moved/Watters/Seconded/Giovannini-Hill/Passed to approve Resolution No.30/11-12, authorizing the issuance and sale of Ohlone Community College District (Alameda County, California) 2012 General Obligation refunding bonds. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

27. (Attachment 27) **Approval of Resolution No. 31/11-12 to Adopt Initial Study and Mitigated Negative Declaration for the Fremont Campus Photovoltaic System Project (BP 2200)**
Motion Approved  Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 31/11-12, to adopt an initial study and mitigated negative declaration for the Fremont campus photovoltaic system project. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

28. (Attachment 28) Approval of Contract with BKF Engineers for Civil Engineering Services (BP 6340)

Motion Approved  Moved/Feliciano/Seconded/Cox/Passed to approve a contract with BKF Engineers for civil engineering services. A roll call vote was taken: (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

30. (Attachment 30) Ohlone College Budget Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

• Input regarding CCCT Task Force for Developing Community College and preK-12 Trustee Relations recommendations

Adjournment  Time: 8:35 p.m.

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Gari Browning, Ph.D.
Board Secretary