Minutes of Board Meeting
April 11, 2012

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Jan Giovannini-Hill, Vice Chair (via teleconference)
Ms. Teresa Cox, Member
Ms. Ann Crosbie, 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. Larsen and Mr. Yee. Ms. Cox arrived at 4:15 p.m.

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

To the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No.43/11-12, Earth Week
   Motion Approved Moved/Feliciano/Seconded/Cox/Passed to approve Resolution No.43/11-12, Earth Week. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Larsen, Yee.
2. (Attachment 2) Approval of Resolution No.39/11-12, Emeritus for Claire Ellis

      Communication from the Public: Tom Holcomb

      Motion Approved Moved/Watters/Seconded/Feliciano/Passed to approve Resolution No.39/11-12, Emeritus for Claire Ellis. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Larsen, Yee.

3. (Attachment 3) Approval of Resolution No.45/11-12, Emeritus for Alan Kirshner

      Motion Approved Moved/Watters/Seconded/Feliciano/Passed to approve Resolution No. 45/11-12, Emeritus for Alan Kirshner. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Larsen, Yee.

4. (Attachment 4) Approval of Resolution No.40/11-12, Emeritus for V.P. Singh

      Motion Approved Moved/Crosbie/Seconded/Watters/Passed to approve Resolution No. 40/11-12, Emeritus for V.P. Singh. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Cox; Absent: Larsen, Yee.

5. (Attachment 5) Approval of Resolution No.41/11-12, Emeritus for Mikelyn Stacey

      Motion Approved Moved/Cox/Seconded/Feliciano/Passed to approve Resolution No. 41/11-12, Emeritus for Mikelyn Stacey. A roll call vote was taken: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (March 7th, 2012 Special Meeting)
7. (Attachment 7) Approval of Minutes (March 14th, 2012 Meeting)
8. (Attachment 8) Approval of Minutes (March 28th, 2012 Workshop)

Motion Approved Moved/Watters/Seconded/Feliciano/Passed to approve Agenda items #6,7 and 8 - minutes from the March 7th, 2012 Special Meeting, March 14th, 2012 Meeting, and March 28th, 2012 Workshop. A vote was taken by a show of hands: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

Agenda Modifications
The Board requested that agenda items #15 and #29 be moved from the consent agenda to the regular agenda.

Communications from the Public
None
Standing Reports

9. (Attachment 9) Report from Faculty Senate President Jeff O'Connell
   Information item only.

10. (Attachment 10) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad
   Information item only.

11. (Attachment 11) Good News about Ohlone College
   Information item only.

Consent Agenda

BP 2200
12. (Attachment 12) Approval of March 2012 Payroll Warrants
13. (Attachment 13) Approval of Personnel Actions
14. (Attachment 14) Approval of Appointment of Vice President, Administrative Services as a Representative on Two JPA Boards
16. (Attachment 16) Granting of One-time Permission for the Ohlone College Foundation to Apply for an Alcoholic Beverage Permit for the Ohlone College Foundation Citizen of the Year Event

BP 2410
17. (Attachment 17) Recommended Policy Approval (BP 7380 Retiree Health Benefits, Academic Employees; BP 7510 – Domestic Partners; BP 7700 – Whistleblower Protection)

BP 3820
18. (Attachment 18) In-kind Contributions to the District

BP 4020
19. (Attachment 19) Course Deactivations, 2012-13

BP 6150
20. (Attachment 20) Approval of Resolution No. 42/11-12, Designation of Authorized Signatures

BP 6330
21. (Attachment 21) Review of Purchase Orders

BP 6340
22. (Attachment 22) Ratification of Contracts
23. (Attachment 23) Approval of Renewal of Contract with Crowe Horwath LLP
24. (Attachment 24) Approval of Resolution No. 44/11-12, Renewal of Contract with the Department of Rehabilitation, WorkAbility III Program

BP 6550

BP 6740
26. (Attachment 26) Approval of Resolution No.36/11-12, Recognition of Service for Brad Hatton (CBOC)

BP 6740
27. (Attachment 27) Approval of Resolution No. 37/11-12, Recognition of Service for Dennis Wolfe
28. (Attachment 28) Approval of Resolution No. 38/11-12, Recognition of Service for Frank Pirrone (CBOC)  

\textit{BP 7340}

30. (Attachment 30) Sabbatical Leave Proposals, 2012-13

\textbf{Motion Approved} Moved/Crosbie/Seconded/Giovannini-Hill/Passed to approve consent agenda items #12-14, #16-28, and #30. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

The Board recessed briefly for a ceremonial groundbreaking for the Fremont solar project.

\textbf{To the Board for Discussion and/or Action}

15. (Attachment 15) Approval of Extension of Military Leave of Absence for Trustee Garrett Yee (BP 2200)

\textbf{Motion Approved} Moved/Watters/Seconded/Cox/Passed to approve a six-month extension to the military leave of absence for Trustee Garrett Yee. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

29. (Attachment 29) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC) to Serve Second Term (BP 6740)

\textit{Communication from the Public:} Robert Brunton

\textbf{Motion Approved} Moved/Cox/Seconded/Crosbie/Passed to approve members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC) to serve a second term. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Watters, Bonaccorsi; Noes: 0; Abstain: Giovannini-Hill; Absent: Larsen, Yee.

31. (Attachment 31) Adoption of March 2012 Accountability Reporting for the Community Colleges (ARCC) Report (BP 2200)

The Dean of Institutional Research and Planning, Mike Bowman, presented the ARCC Report to the board. Topics included Student Progress and Achievement, the Percent of Students Who Earned at least 30 units, Persistence Rate, Successful Course Completion Rates for Credit Vocational Courses and Basic Skills Courses, and Improvement Rates for both ESL and Basic Skills.

\textbf{Motion Approved} Moved/Feliciano/Seconded/Cox/Passed to adopt with enthusiasm the final 2012 Accountability Reporting for the Community Colleges (ARCC) Report. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.
32. (Attachment 32) Approval of Increase in Student Health Fee (*BP 5030*)

*Communication from the Public:* Jason Trinidad

**Motion Approved** Moved/Feliciano/Seconded/Cox/Passed to approve an increase in the student health fee. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Giovannini-Hill, Bonaccorsi; Noes: Watters; Abstain: 0; Absent: Larsen, Yee.

33. (Attachment 33) Approve Agreement with Higher One (*BP 6340*)

*Communication from the Public:* Jason Trinidad

**Motion Approved** Moved/Watters/Seconded/Cox/Passed to approve an agreement with Higher One. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

34. (Attachment 34) CCCT Board of Directors Election (*BP 2200*)

**Motion Removed** Moved/Cox to approve the CCCT Ballot “as is”.

**Motion Approved** Moved/Cox/Seconded/Crosbie/Passed to vote for Greg Bonaccorsi for the CCCT Board of Directors. A roll call vote was taken (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Watters, Giovannini-Hill; Noes: 0; Abstain: Bonaccorsi; Absent: Larsen, Yee.

35. (Attachment 35) Policy Review (*BP 2220 – Committees of the Board; BP 2720 – Communications Among Board Members; BP 3440 – Service Animals; BP 3501, Campus Security and Access*) – 1st Reading

*Communication from the Public:* Robert Brunton, re: BP 2720

Item for discussion only.

**To the Board for Information Only**

36. (Attachment 36) Initial Draft of the Facilities Master Plan

Item for information only.

37. (Attachment 37) Ohlone College Budget Update

Item for information only.
Reports and Announcements

Agenda Items for Future Meetings

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
38. (no attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
39. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
40. (no attachment) Public Employee Performance Evaluation (Government Code 54957) Title: President/Superintendent

Return to Open Session Time: 7:16 p.m.

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

Adjournment Time: 7:17 p.m.

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Gari Browning, Ph.D.
Board Secretary