Minutes of Board Meeting
May 9, 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
Mr. Ron Little, Vice President of Administrative Services
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
Mr. Bruce Griffin, Associate Vice President of Information Technology

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 and Mr. Yee. Ms. Cox arrived at 6:40 p.m., 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

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
Mr. Feliciano led the pledge of the allegiance.

To the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No.46/11-12, Asian/Pacific American Heritage Month
Motion Approved Moved/Feliciano/Seconded/Crosbie/Passed to approve Resolution No.46/11-12, Asian/Pacific American Heritage 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.49/11-12, Recognition of Kevin Feliciano
Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No.49/11-12, Recognition of Kevin Feliciano. 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 (April 11th, 2012 Meeting)
7. (Attachment 7) Approval of Minutes (April 25th, 2012 Workshop)
Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve Agenda items #6 and #7, minutes from both the April 11th, 2012 meeting and April 25th, 2012 workshop. A vote was taken by a show of hands: (Advisory Vote – Aye for April 11th, Abstain for April 25th: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
None
Communications from the Public
Jackie Whitehouse, Re: Communications from the Public
Alex Starr, Re: Voting
Shanker Munshani, Re: Emeritus Positions
Rich Copenhagen, Re: Public Comment
Emily Kinner, Re: Public Comment

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
   Information item only.

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

Consent Agenda
BP 2015
11. (Attachment 11) Approval of Student Member Board Privileges for the 2012-13 Term

BP 2200
12. (Attachment 12) Approval of April 2012 Payroll Warrants
13. (Attachment 13) Approval of Personnel Actions
14. (Attachment 14) Approval of Resolution No. 47/11-12, Emeritus for David Smith
15. (Attachment 15) Approval of Resolution No. 48/11-12, Honoring David Smith as “Citizen of the Yowza!”

BP 2410
16. (Attachment 16) Recommended Policy Approval (BP 2220 – Committees of the Board, BP 2720 – Communications Among Board Members, BP 3440 – Service Animals, BP 3501 – Campus Security and Access)

BP 6330
17. (Attachment 17) Review of Purchase Orders

BP 6340
18. (Attachment 18) Ratification of Contracts
19. (Attachment 19) Approval of Contract #974-1201 for the District Computing Infrastructure

BP 6550
20. (Attachment 20) Authorization for the Disposal of Surplus Personal Property
Motion Approved Moved/Larsen/Seconded/Feliciano/Passed to approve consent agenda items #11-20. 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


Communication from the Public: Jackie Whitehouse

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve the collective bargaining agreement between CSEA and Ohlone Community College District, contract period: July 1, 2011 – June 30, 2014. 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.

22. (Attachment 22) Approval of the 2012 District Facilities Master Plan

Motion Approved Moved/Feliciano/Seconded/Cox/Passed to approve the 2012 District Facilities Master Plan. 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.

23. (Attachment 23) Acceptance of the Third Quarter 2011-12 Financial Report and Acceptance of Related Budget Changes and Budget Presentation

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to accept the Third 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.

28. (Attachment 28) Policy Review (BP 2100 – Elections; BP 2610 – Presentation of Initial Collective Bargaining Proposals; BP 2750 – Board Member Absence from the State; BP 3200 – Accreditation; BP 3410 – Nondiscrimination; BP 3430 – Prohibition of Harassment; BP 3820 – Gifts; BP 5510 – Off-Campus Student Organizations) – 1st Reading

BP 5510 will return for 1st reading at the June 13th, 2012 board meeting.

Item for discussion only.
To the Board for Information Only
25. (Attachment 25) 2012 Graduation Information

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:48 p.m.

Gari Browning, Ph.D.
Board Secretary