Minutes of Board Meeting
June 13, 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
Ms. Tawney Warren, 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

Audit Committee
The audit committee met at 5:00 pm in Room #7104.

Open Session
Mr. Bonaccorsi called the meeting to order at 6:05 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox, Ms. Warren and Mr. Yee. Ms. Cox arrived at 6:15 p.m. Ms. Warren arrived at 6:30 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session Time: 6:06 p.m.
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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 7:04 p.m.

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

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of the allegiance.

Ceremonial Items and To the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No.59/11-12, Emeritus for Thomas Blank
   (Note: Changed numbering from Resolution No. 52/11-12 to No. 59/11-12)
   Motion Approved Moved/Crosbie/Seconded/Cox/Passed to approve Resolution No.59/11-12, Emeritus for Thomas Blank. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

5. (Attachment 5) Approval of Resolution No.53/11-12, Emeritus for Nina Genera
   Motion Approved Moved/Larsen/Seconded/Crosbie/Passed to approve Resolution No.53/11-12, Emeritus for Nina Genera. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

6. (Attachment 6) Approval of Resolution No.54/11-12, Emeritus for Mark Nelson
   Motion Approved Moved/Watters/Seconded/Crosbie/Passed to approve Resolution No.54/11-12, Emeritus for Mark Nelson. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

7. (Attachment 7) Approval of Resolution No.55/11-12, Emeritus for Jack Peters
   Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Resolution No.55/11-12, Emeritus for Jack Peters. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
Approval of Minutes (BP 2360)
8. (Attachment 8) Approval of Minutes (May 9th, 2012 Meeting)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve minutes from the May 9th, 2012 meeting. A vote was taken by a show of hands: (Advisory Vote – Abstain: Warren) 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

Standing Reports
9. (Attachment 9) Report from Faculty Senate President Jeff O’Connell

No report given.

10. (Attachment 10) Report from Associated Students of Ohlone College (ASOC) President Amit Patel

Information item only.

11. (Attachment 11) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
12. (Attachment 12) Approval of May 2012 Payroll Warrants
13. (Attachment 13) Approval of Personnel Actions
14. (Attachment 14) Approval of Job Description:
   (1) Accommodations Service Specialist – Disabled Students Programs and Services (DSPS), .75 FTE/10 months
15. (Attachment 15) Establishment of 2012-13 Appropriations Limit
BP 2410
16. (Attachment 16) Recommended Policy Approval (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 2725
17. (Attachment 17) Approval of Resolution No. 58/11-12, Excused Absence for the April 25, 2012 Board Workshop for Student Trustee Kevin Feliciano

18. (Attachment 18) Rejection of Claim – Kimberly Carter vs. Ohlone CCD


20. (Attachment 20) Course and Program Deactivations, 2012-13

21. (Attachment 21) Confirmation of the Continuing Need for Authorized Bank Accounts

22. (Attachment 22) Approval of Resolution No. 51/11-12 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account and the Financial Aid Account

23. (Attachment 23) Approval of Resolution No. 52/11-12, Establish Signature Authority of International Account with Bank of America

24. (Attachment 24) Review of Purchase Orders

25. (Attachment 25) Ratification of Contracts


27. (Attachment 27) Appointment of Member to the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #12-27. A roll call vote was taken: (Advisory Vote: Abstain – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion and/or Action

28. (Attachment 28) Approval of Fiscal Year 2012-13 Tentative Budget

Motion Approved Moved/Cox/Seconded/Warren/Passed to approve the fiscal year 2012-13 tentative budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

29. (Attachment 29) Approval of Resolution No. 50/11-12 to Adopt a Categorical Exemption for the Newark Campus Photovoltaic System Project

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution No. 50/11-12, to adopt a categorical exemption for the Newark campus photovoltaic system project. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Crosbie; Absent: Yee.
30. (Attachment 30) Capital Outlay Grant Financing Terms and Conditions for the Below Grade Water Intrusion Project

Motion Approved Moved/Watters/Seconded/Crosbie/Passed to approve the capital outlay grant financing terms and conditions for the below grade water intrusion project. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

31. (Attachment 31) Frontage Property – Parcel B-3

Item for discussion only.

32. (Attachment 32) November 2012 Ballot Measure – Trustee Election by Area

Motion Approved Moved/Watters/Seconded/Cox/Passed to submit a ballot measure proposal for trustee election by area to the Alameda County Board of Education. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Larsen, Watters, Bonaccorsi; Noes: Crosbie, Giovannini-Hill; Abstain: 0; Absent: Yee.

33. (Attachment 33) Approval of Resolutions No. 56/11-12 and No. 57/11-12 – November 2012 Election

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Resolution #56/11-12, Specifications of the Election Order, and Resolution #57/11-12, Candidate’s Statements of Qualifications for the November 2012 election. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

34. (Attachment 34) Policy Review (BP 2730 – Health Benefits; BP 4040 – Library Services; BP 4060 – Delineation of Functions Agreements; BP 5130 – Financial Aid; BP 5140 – Disabled Students Programs and Services; BP 5510 – Off-Campus Student Organizations; BP 6550 – Disposal of Property; BP 6900 – Bookstores) – 1st Reading

BP 2730 will return for 1st reading at the July 11th, 2012 board meeting.

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings
Frontage Property Parcel B-3
PLA Update
Adjournment  
Time: 9:50 p.m.

Gari Browning, Ph.D.  
Board Secretary