Minutes of Board Meeting  
July 11, 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  
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

Open Session  
Mr. Bonaccorsi called the meeting to order at 6:03 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 at 6:05 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items  
None

Closed Session  
Time: 6:04 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 Discipline/Dismissal/Release (Government Code 54957)
4. (no attachment) Public Employee Performance Evaluation (Government Code 54957)  
Title: President/Superintendent

Return to Open Session
Mr. Bonaccorsi called the meeting to order at 7:07 p.m.

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

Pledge of Allegiance
Ms. Warren led the pledge of the allegiance.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (June 13th, 2012 Meeting)
Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve minutes from the June 13th, 2012 meeting. 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.

Agenda Modifications
The Board requested that agenda item #18 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public
None

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff O’Connell
No report given.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Amit Patel
Information item only.

8. (Attachment 8) Good News about Ohlone College
Information item only.
Consent Agenda

**BP 2200**
9. (Attachment 9) Approval of June 2012 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Approval of Job Descriptions:
   (1) Senior Facility Maintenance Mechanic (assigned to Facilities) – 1 FTE
   (2) Facility Maintenance Mechanic II (assigned to Facilities) – 1 FTE
   (3) Facility Maintenance Mechanic I (assigned to Facilities) – 1 FTE

**BP 2410**
12. (Attachment 12) Recommended Policy Approval (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 (Off-Campus Student Activities); BP 6550 – Disposal of Property; BP 6900 - Bookstores)

**BP 6330**
13. (Attachment 13) Review of Purchase Orders

**BP 6340**
14. (Attachment 14) Ratification of Contracts
15. (Attachment 15) Measure A Bond Budgets Adjustments
16. (Attachment 16) Authorization to Modify Measure G Bond Budget
17. (Attachment 17) Approval of Contract Amendment for Stegeman and Kastner for Measure G Bond

**BP 6540**
19. (Attachment 19) Approval of Resolution No. 02/12-13 for Workers’ Compensation Coverage for Volunteer Personnel

**BP 6550**
20. (Attachment 20) Authorization for the Disposal of Surplus Personal Property

**BP 6740**
21. (Attachment 21) Approval of Resolution No. 01/12-13, Recognition of Service for Andrea Francis (CBOC)
22. (Attachment 22) Approval of Membership for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve consent agenda items #9-17 and #19-22. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion and/or Action

18. (Attachment 18) Renewal of Contract with the Alameda County Workforce Investment Board and the Tri-Cities One-Stop Career Center, Newark

Motion Approved Moved/Watters/Seconded/Giovannini-Hill/Passed to approve renewal of a contract with the Alameda County Workforce Investment Board and the Tri-Cities One-Stop Career Center, Newark, amended to include the addition of #7 to page 10 of Exhibit A. A vote was taken by a show of hands: (Advisory Vote:
23. (Attachment 23) Approval of Environmental Consulting Services with Impact Services

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve environmental consulting services with Impact Services. 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.

24. (Attachment 24) Construction Management Services – Gilbane Building Company

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve construction management services with Gilbane Building Company. 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.

25. (Attachment 25) Frontage Property – Parcel B-3

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve not including Parcel B-3 in the Request for Proposal for the Mission Boulevard Mixed-Use Development Project. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Giovannini-Hill, Bonaccorsi; Noes: Watters; Abstain: 0; Absent: Yee.

26. (Attachment 26) Approval of Resolution No. 3/12-13 – November 2012 Election, Voting System Ballot Measure

Communication from the Public: Robert Brunton

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 3/12-13, Specifications of the Election Order for the November 2012 Election Voting System Ballot Measure, amended to include the language “effective November 2014” in the resolution; also to change the ballot measure text to a question:

“For the election of governing board members of the Ohlone Community College District, shall members residing in each trustee area be elected by the registered voters in that trustee area?” YES NO

A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Crosbie; Absent: Yee.

34. (Attachment 34) Policy Review (BP 2015 – Student Member of the Board of Trustees; BP 2105 – Election of Student Member(s); BP 2730 – Health Benefits; BP 5500 – Standards of Conduct; BP 6450 – Wireless or Cellular Telephone Use) – 1st Reading
BP 6450 may return for 1st reading at the August 8th, 2012 board meeting.

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings
2012-13 School Year- Joint Meeting with New Haven Unified School District
Resolution for Undocumented Students

Adjournment Time: 8:15 p.m.

Gari Browning, Ph.D.
Board Secretary