Minutes of Board Meeting
August 8, 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. 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 6:00 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox and Mr. Yee.

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) – Agency Designated Representatives: Ron Little, Shairon Zingsheim Employee Groups: CSEA, SEIU, UFO
Return to Open Session
Mr. Bonaccorsi called the meeting to order at 7:08 p.m.

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

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

Ceremonial Items and To the Board for Discussion/Action
No ceremonial items.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (July 11th, 2012 Meeting)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve minutes from the July 11th, 2012 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Yee.

Agenda Modifications
Agenda item #9 was pulled from the consent agenda by Dr. Browning and moved to be discussed prior to agenda item #15.

Communications from the Public
None.

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Jeff O’Connell

No report given.
6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Amit Patel

   Information item only.

7. (Attachment 7) Good News about Ohlone College

   Information item only.

**Consent Agenda**

*BP 2200*

8. (Attachment 8) Approval of July 2012 Payroll Warrants

*BP 2410*

10. (Attachment 10) Recommended Policies for Approval (BP 2015 – Student Member of the Board of Trustees; BP 2105 – Election of Student Members(s); BP 2730 – Board Member Health Benefits; BP 5500 – Standards of Conduct; BP 6450 – Wireless or Cellular Telephone Use; BP 6330

11. (Attachment 11) Review of Purchase Orders

*BP 6340*

12. (Attachment 12) Ratification of Contracts

*BP 6550*

13. (Attachment 13) Authorization for the Disposal of Surplus Personal Property

*BP 6600*

14. (Attachment 14) 2014-2018 Five Year Capital Construction Plan

Motion Approved Moved/Watters/Seconded/Giovannini-Hill /Passed to approve consent agenda items #8, 10-14. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Yee.

**To the Board for Discussion and/or Action**

9. (Attachment 9) Approval of Personnel Actions

Motion Approved Moved/Larsen/Seconded/Crosbie /Passed to approve agenda items #9. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Yee.
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To the Board for Information Only

15. (Attachment 15) Ohlone College Budget Update
Item for discussion only.

16. (Attachment 16) Frontage Property Request for Proposal
Item for discussion only.

17. (Attachment 17) General Obligation Bond, Measure G Update
Item for discussion only.

To the Board for Discussion and/or Action

18. (Attachment 18) Measure G – Bond list Revisions #2

Motion Approved Moved/Watters/Seconded/Warren/Passed to approve Bond List Revision #2. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Yee.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:22 p.m.

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Gari Browning, Ph.D.
Board Secretary