Minutes of Board Meeting
August 13, 2008
Page 1 of 5 Pages

Members Present
Mr. Garrett Yee, Chair
Mr. Bill McMillin, Vice Chair
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, Member
Mr. John Weed, Member
Ms. Lauren Baca, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Michael Calegari, Vice President of Administrative Services
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Ron Travenick, Vice President of Student Development
Ms. Leta Stagnaro, Associate Vice President of Newark Center for Health Sciences and Technology

Closed Session
1. (no attachment) Public Employee Performance: President/Superintendent (Government Code 54957)
   No reportable action taken.

2. (no attachment) Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
   No reportable action taken.

3. (no attachment) Student Discrimination Complaint, Appeal of Administrative Determination (Education Codes 59336, 59338)
   In closed session and in accordance with its role, the Board acted to deny a student’s appeal of a college decision to deny a discrimination claim.

Open Session
Mr. Yee called the meeting to order at 7:03 p.m.
Minutes of Board Meeting  
August 13, 2008  
Page 2 of 5 Pages

**Roll Call**  
The roll was called. All were present.

**Pledge of Allegiance**  
Ms. Baca led the pledge of the allegiance.

**To the Board for Information Only**  
4. (Attachment 4) Board Meeting and Agenda Changes  

Information item only.

**Communications from the Public**  
None

**Agenda Modifications**  
The Board requested that Agenda items #13 and #26 be moved to the regular agenda, to address corrections. The Board requested that Agenda item #18 be pulled from the agenda, for consideration at a later meeting.

**Approval of Minutes**  
5. (Attachment 5) Approval of Minutes (July 9, 2008 Meeting)  

Motion Approved Moved/Nardolillo/Seconded/Watters/Passed to approve minutes of the June 11, 2008 Meeting. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

**Consent Agenda**  
*BP2420*  
8. (Attachment 8) Recapitulation of Accounts Payable Warrants (July 1, 2008 – August 5, 2008)  
9. (Attachment 9) Recapitulation of Payroll Warrants (July, 2008)  
10. (Attachment 10) Approval of Family Medical Leave of Absence, Science Lab Coordinator  
11. (Attachment 11) Approval of Family Medical Leave of Absence, Student Services Assistant  
12. (Attachment 12) Approval of 40% Leave of Absence, Associate Professor of Math  
14. (Attachment 14) Approval of Military Leave of Absence, Safety Officer  
15. (Attachment 15) Approval of Resignation; Student Services Assistant (Phitsamay)
16. (Attachment 16) **Approval of Resignation; Professional Development Coordinator (Tsiftsi)**

17. (Attachment 17) **Ratification of Contract with Carol Green for Assignment as Interim Dean of Human Resources**

19. (Attachment 19) **Ratification of Student Health Center Agreement Renewal with Washington Township Hospital Development Corporation (DEVCO)**

20. (Attachment 20) **Approval of Resolution No. 2/08-09, Approval of Governing Board to Enter into Agreement with the California Department of Education for Child Care and Development Services**


22. (Attachment 22) **Ratify Amendments with tBP Architecture to PA2 Contract No. 193-0604-001**

23. (Attachment 23) **Ratify Amendments to Treadwell and Rollo Contract No. 166-1202-001**

24. (Attachment 24) **Ratify Contract No. 3710901 to XAP Corporation**

25. (Attachment 25) **Notice of Completion for Environmental Systems Inc. Contract No. 275-0801**

27. (Attachment 27) **Resolution #1/08-09 to Adopt the Mitigated Negative Declaration Determination**

**Motion Approved** Moved/Nardolillo/Seconded/Brunton/Passed to approve consent agenda items #8-12, #14-17, #19-25 and #27-29. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters; Noes: 0; Abstain: Weed (for agenda item #23); Absent: 0; (Advisory Vote: Aye – Baca).

**To the Board for Discussion/Action**

13. (Attachment 13) **Approval of Leave of Absence, Dean of Human Resources**

**Motion Approved** Moved/Nardolillo/Seconded/Brunton/Passed to approve leave of absence for the Dean of Human Resources, as amended to reflect that the leave term ends December 31, 2008. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).
26. (Attachment 26) Approval of Purchase Order No. 3985 to Caltronics Business Systems

Motion Approved
Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve Purchase Order No. 3985 to Caltronics Business Systems, as amended to change “Contra Costa Community College District” to “Contra Costa County” on the agenda item memo. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

30. (Attachment 30) Proposed New Firm as District Legal Representative (BP 6340)

Motion Approved
Moved/Brunton/Seconded/Nardolillo/Passed to approve the firm of Atkinson, Andelson, Loya, Ruud and Romo as the district legal representative. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).


Motion Approved
Moved/Nardolillo/Seconded/Tahmasbi/Passed to approve Contract No. 377-0901 with Richard Thompson for GASB 43 & 45 consulting services. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

32. (Attachment 32) Authorization to Modify Measure A Bond Budgets (BP 6250)

Motion Approved
Moved/Brunton/Seconded/Nardolillo/Passed to modify Measure A bond budgets. A vote was taken by a show of hands: Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0; (Advisory Vote: Aye – Baca).

To the Board for Information Only

33. (Attachment 20) Foundation Overview

Information item only.

34. (Attachment 34) Board Self Assessment Report

Information item only.

35. (Attachment 35) Board Member Guide

Information item only.
36. (Attachment 36)  Accreditation Update
Information item only.

37. (Attachment 37)  Budget Update
Information item only.

Reports and Announcements

Adjournment  Time: 9:35 p.m.

Dr. Gari Browning
Board Secretary