

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: Jackson Theatre, Fremont Campus

Minutes of Board Meeting
October 8, 2008
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UNADOPTED

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

Closed Session

1. (No Attachment)

Time: 2:45 p.m.

Notice of Student Suspension: Education Code Section 76031

No reportable action taken.

2. (No Attachment)

Conference with Labor Negotiator (Government Code Section 54957.6)

College Designated Representatives: Carol Green and Tina Miller
Employee Organization: CSEA

No reportable action taken.

Open Session

Mr. Yee called the meeting to order at 3:05 p.m.

Roll Call

The roll was called. All were present except Ms. Tahmasbi, who arrived at 3:12 p.m.

Pledge of Allegiance

Mr. Watters led the pledge of the allegiance.

Approval of Minutes

3. (Attachment 3)

Approval of Minutes (September 10, 2008 Meeting)

4. (Attachment 4)

Approval of Minutes (September 24, 2008 Meeting)

Motion Approved

Moved/Brunton/Seconded/Nardolillo/Passed to approve Agenda items #3 and #4, minutes of the September 10, 2008 and September 24, 2008 meetings. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Watters, Weed; Noes: 0; Abstain: 0; Absent: Tahmasbi.

Agenda Modifications

The Board requested that Agenda item #14 be moved to the regular agenda. The Board also requested that Agenda item #21 be moved before items #19 and #20.

Communications from the Public

None

Standing Reports

5. (Attachment 5)

Report from Faculty Senate President Bob Bradshaw

Information item only.

6. (Attachment 6)

Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley

Information item only.

To the Board for Information Only

7. (Attachment 7)

Good News about Ohlone College

Information item only.

Consent Agenda

BP 2410

8. (Attachment 8)

Formal Numbering – Existing Sustainability Policy

BP 2420

9. (Attachment 9)

Approval of September 2008 Payroll Warrants

10. (Attachment 10)

Approval of Personnel Actions

11. (Attachment 11)

Authorization for the Disposal of Surplus Personal Property

12. (Attachment 12) Delegate Authorization to Enter into Small Transactions

13. (Attachment 13) Postponement of Sabbatical Leave

BP 6300

15. (Attachment 15) Acceptance of the Annual Financial and Budget Report (CCSF 311)

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

17. (Attachment 17) Approval of Resolution #3/08-09, Approval of ING Life Insurance and Annuity Company (“ILIAC”) to Function as the District’s 403(b) Plan Administrator

18. (Attachment 18) Ratification of Contracts

Motion Approved Moved/Nardolillo/Seconded/Brunton/Passed to approve consent agenda items #8-13 and #15-18. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion/Action

14. (Attachment 14) Course Deactivations, 2008-2009 (BP 4020)

Motion Approved Moved/Weed/Seconded/Tahmasbi/Passed to approve course deactivations for 2008-2009. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

21. (Attachment 21) Bond Oversight Committee Report

Information item only.

19. (Attachment 19) Division Presentation, Institutional Research & Curriculum Management

Information item only.

20. (Attachment 20) 2008 Accountability Reporting for the Community Colleges (ARCC) Report

The Board received the 2008 Accountability Report for the Community Colleges report.
Information item only.

22. (Attachment 22) Accreditation Update

Information item only.

To the Board for Discussion and/or Action

23. (Attachment 23) Approval of Accreditation Report (BP 3200)

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

24. (Attachment 24) Adoption of Board Guide (BP 2715a)

Motion Approved Moved/Watters/Seconded/Tahmasbi/Passed to adopt the Board Guide, amended to include the considerations discussed during the board meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

To the Board for Information Only

25. (Attachment 25) Student Services Building Tour

Information item only.

26. (Attachment 26) Bookstore Tour

Information item only.

Adjournment

Time: 5:45 p.m.

Dr. Gari Browning
Board Secretary