

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

Meeting Location: Child Development Center, Fremont Campus

Minutes of Board Meeting
November 12, 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
Dr. Leta Stagnaro, Associate Vice President of Newark Center for Health Sciences and Technology

Open Session

Mr. Yee called the meeting to order at 7:01 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Brunton led the pledge of the allegiance.

Approval of Minutes

1. (Attachment 1)

Approval of Minutes (October 22, 2008 Workshop)

Motion Approved

Moved/Tahmasbi/Seconded/Nardolillo/Passed to approve minutes of the October 22, 2008 Workshop. 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.

Agenda Modifications

The Board requested that Agenda item #15 be moved to the regular agenda. The Board also requested that Agenda item #17 be postponed to a future board meeting, due to illness.

Communications from the Public

Alan Kirshner, UFO President - Re: Congratulations to New Board Members and Good Luck to Outgoing Members

Ceremonial Item

2. (Attachment 2) Recognition of Outgoing Trustees

Ceremonial item only.

Standing Reports

3. (Attachment 3) Report from Faculty Senate President Bob Bradshaw

Information item only.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley

Information item only.

5. (Attachment 5) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2420

6. (Attachment 6) Approval of October 2008 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

BP2725

8. (Attachment 8) Trustee Stipend

BP3820

9. (Attachment 9) In-Kind Contributions to the District

BP 4400

10. (Attachment 10) Ratification of Community Education Agreements

BP 6300

11. (Attachment 11) Acceptance of the First Quarter 2008-09 Financial Report and Acceptance of Related Budget Changes

BP 6330

12. (Attachment 12) Review of Purchase Orders

BP 6340

13. (Attachment 13) Ratification of Contracts

14. (Attachment 14) Renewal of Contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark

Motion Approved Moved/Nardolillo/Seconded/McMillin/Passed to approve consent agenda items #6-14*. 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.

*Item #8 was later introduced for reconsideration at the end of the agenda.

To the Board for Discussion/Action

15. (Attachment 15) Approval of Amendment with tBP Architecture Contract No. 193-0604-001 (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Tahmasbi/Passed to approve an amendment with tBP Architecture, Contract No. 193-0604-001. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Yee, McMillin, Nardolillo, Tahmasbi, Weed; Noes: Brunton, Watters; Abstain: 0; Absent: 0.

To the Board for Information Only

16. (Attachment 16) Sabbatical Leave Presentation (Vicki Curtis, ESL Faculty)

Information item only.

To the Board for Discussion and/or Action

18. (Attachment 18) New Member Orientation Draft Process (BP 2420)

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to approve the New Member Orientation Draft Process, as amended to include the following:

- Removal of hours in “Initial Time Requirements”
- Change in language – replace “will” with “should” or “may”

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.

19. (Attachment 19) K-12 Admissions and Enrollment – First Reading (BP 5010)

. Item for discussion only.

To the Board for Information Only

20. (Attachment 20) Budget Update

Information item only.

21. (Attachment 21) State Funded Projects Presentation

Information item only.

22. (Attachment 22) Student Services Building – Update on Construction and LEED Certification

Information item only.

23. (Attachment 23) Accreditation Update

Information item only.

At the request of Trustee Brunton, a motion was made to reconsider Agenda item #8, Trustee Stipend.

Motion Failed Moved/Brunton/Seconded/Tahmasbi/Failed to reconsider Agenda item #8, Trustee Stipend. A vote was taken by a show of hands: (Advisory Vote: Nay – Baca) Ayes: Brunton, Tahmasbi; Noes: Yee, McMillin, Nardolillo, Watters, Weed; Abstain: 0; Absent: 0.

Trustee Brunton asked that his vote for Agenda item #8 be changed to “No”.

Reports and Announcements

Agenda Items for Future Meetings

None

Adjournment

Time: 9:29 p.m.

Dr. Gari Browning
Board Secretary