Minutes of Board Meeting  
November 12, 2008  
Page 1 of 4 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  
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

BP2725
7. (Attachment 7) Approval of Personnel Actions

BP3820
8. (Attachment 8) Trustee Stipend

BP 4400
9. (Attachment 9) In-Kind Contributions to the District

10. (Attachment 10) Ratification of Community Education Agreements
BP 6300

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