Minutes of Board Meeting
January 14, 2009

Members Present
Mr. Bill McMillin, Chair
Mr. John Weed, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Nick Nardolillo, Member
Mr. Rich Watters, Member
Mr. Garrett Yee, 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. McMillin called the meeting to order at 6:32 p.m. Mr. McMillin passed the gavel to Mr. Weed.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Mr. McMillin led the pledge of the allegiance.

Approval of Minutes
1. (Attachment 1) Approval of Minutes (December 10, 2008 Meeting)

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve minutes of the December 10, 2008 Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

Communications from the Public
None
Agenda Modifications
None

Standing Reports
2. (Attachment 2) Report from Faculty Senate President Bob Bradshaw
   Information item only.
3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley
   Information item only.
4. (Attachment 4) Good News about Ohlone College
   Information item only.

Consent Agenda
BP 2420
5. (Attachment 5) Approval of December 2008 Payroll Warrants

BP 4400
6. (Attachment 6) Approval of Personnel Actions

BP 5020
7. (Attachment 7) Authorization for the Disposal of Surplus Personal Property

BP 6330
8. (Attachment 8) Ratification of Community Education Agreements

BP 6340
9. (Attachment 9) Approval of Resolution #07/08-09 Establishing a Nonresident Tuition Fee for Fiscal Year 2009-2010

BP 6340
10. (Attachment 10) Approval of Purchase Orders to Group II Furniture for Student Services Building

BP 6340
11. (Attachment 11) Ratification of Contracts

12. (Attachment 12) Approval of Amendments to tBP Architecture Contract No. 193-0604-001
Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve consent agenda items #5-12. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion/Action
13. (Attachment 13) Acceptance of Independent Auditor’s Report for Year ended June 30, 2008 (BP 6400)

Motion Approved Moved/Watters/Seconded/Nardolillo/Passed to accept the Independent Auditor’s Report for year ended June 30, 2008. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: McMillin, Weed, Bonaccorsi, Cox, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.


Item for discussion only.

To the Board for Information Only
15. (Attachment 15) Accreditation Update

Information item only.

16. (Attachment 16) Budget Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 7:45 p.m.

Dr. Gari Browning
Board Secretary