

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
January 14, 2009
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UNADOPTED

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
6. (Attachment 6) Approval of Personnel Actions
7. (Attachment 7) Authorization for the Disposal of Surplus Personal Property
- BP4400*
8. (Attachment 8) Ratification of Community Education Agreements
- BP 5020*
9. (Attachment 9) Approval of Resolution #07/08-09 Establishing a Nonresident Tuition Fee for Fiscal Year 2009-2010
- BP 6330*
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.

14. (Attachment 14) Policy Review (BP 2015, 2100, 2210, 2310, 2360) – 1st Reading

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