

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
February 11, 2009
Page 1 of 5 Pages

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

Closed Session

1. (no attachment)

Time: 6:20 p.m.

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation pursuant to subdivision (b) of Government Code 54956.9: 1 case

No reportable action taken.

2. (no attachment)

Public Employee (Government Code 54957) – No items

3. (no attachment)

Conference with Labor Negotiator (Government Code 54957.6) – No items

Open Session

Mr. Weed called the meeting to order at 6:40 p.m.

Roll Call

The roll was called. All were present except Mr. McMillin, who arrived at 7:00 p.m.

Pledge of Allegiance

Ms. Cox led the pledge of the allegiance.

Ceremonial Item & To the Board for Discussion/Action

4. (Attachment 4) Proclamation – Black History Month

The proclamation was read by Trustee Cox, and presented to Debbie Trigg, Director of EOPS and Campus Activities.

Motion Approved Moved/Watters/Seconded/Bonaccorsi/Passed to approve Resolution #10/08-09, recognizing Black History Month. 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.

*Trustee McMillin’s vote was taken upon his arrival, at 7:00 p.m.

Approval of Minutes

5. (Attachment 5) Approval of Minutes (January 14, 2009 Meeting)

6. (Attachment 6) Approval of Minutes (January 28, 2009 Workshop)

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve both agenda items #5 and #6, minutes of the January 14, 2009 Meeting and January 28, 2009 Workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Communications from the Public

None

Agenda Modifications

The Board requested that agenda item #16 be moved to the regular agenda. The Board also requested that agenda item #26 be moved to the end of the meeting, following a reconvening of closed session.

Standing Reports

7. (Attachment 7) Report from Faculty Senate President Bob Bradshaw

Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley

Information item only.

9. (Attachment 9) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2420

10. (Attachment 10) Approval of December 2008 Payroll Warrants

11. (Attachment 11) Approval of Personnel Actions

BP 5020

12. (Attachment 12) Approval of Resolution #09/08-09 Establishing a Revised Nonresident Tuition Fee for Fiscal Year 2009-2010

BP 6300

13. (Attachment 13) Acceptance of the Second Quarter 2008-09 Financial Report and Acceptance of Related Budget Changes

BP 6330

14. (Attachment 14) Review of Purchase Orders

BP 6340

15. (Attachment 15) Ratification of Contracts

17. (Attachment 17) Ratify Amendment to Contract 268-0802 with Kleinfelder West, Inc.

18. (Attachment 18) Approval of Contract 433-0901 for Project Planning for Fremont Campus

19. (Attachment 19) Contract to Retain Political Consulting Firm

20. (Attachment 20) Ratify Contract No. 251-0905-001 Amendment for Keith Woods, Inspector of Record

BP 6550

21. (Attachment 21) Authorization for the Disposal of Surplus Personal Property

BP 6740

22. (Attachment 22) Approval of Resolution #08/08-09 Establishing Citizen's Bond Oversight Committee (CBOC) Bylaws

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve consent agenda items #10-15 and #17-22. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

To the Board for Information Only

23. (Attachment 23) Information Technology Vision Statement (Bruce Griffin, Chief Technology Officer)
Information item only.
24. (Attachment 24) Environmental Scan Presentation (Mike Bowman, Dean of Institutional Research)
Information item only.
25. (Attachment 25) Health Sciences and Environmental Studies Division Presentation (Gale Carli, Dean)
Information item only.

To the Board for Discussion/Action

16. (Attachment 16) Award Bid 383-09 Newark Monument Signage (BP 6340)
Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to award Bid 383-09 for Newark Monument Signage. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: McMillin, Weed; Abstain: 0; Absent: 0.
27. (Attachment 27) Policy Review (BP 2015, 2100, 2210, 2310, 2360) – 2nd Reading
Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve revised board policies 2015, 2310, and 2360. 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.
28. (Attachment 28) Policy Review (BP 2110, 2130, 2330, 2340, 2365) – 1st Reading
Item for discussion only.

To the Board for Information Only

29. (Attachment 29) Accreditation Update
Information item only.
30. (Attachment 30) Budget Update
Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Master Plan – Scope and Assumption
Joint Meetings w/FUSD, Strategic Planning

End of Open Session Time: 10:20 p.m.

Return to Closed Session Time: 10:20 p.m.

1. (no attachment) Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to subdivision (b) of Government
Code 54956.9: 1 case

No reportable action taken.

End of Closed Session Time: 11:10 p.m.

Return to Open Session Time: 11:10 p.m.

26. (Attachment 26) Ratification of SSB Change Orders to S.J. Amoroso Construction Co. (BP 6340)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve ratification of SSB Change Orders to S.J. Amoroso Construction Co. 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.

Adjournment Time: 11:12 p.m.

Dr. Gari Browning
Board Secretary