

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

Meeting Location: Ohlone Newark Center for Health Sciences and Technology, Room #1100

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

UNADOPTED

Members Present

Mr. John Weed, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, 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: 6:00 p.m.
<u>Discussion of Issues, Existing or Anticipated Litigation</u>
<u>(Government Code 54956.9(b)(1)) – 1 item</u> |
| | No reportable action taken. |
| 2. (no attachment) | <u>Public Employee Performance Evaluation (Government Code 54957)</u>
<u>Title: President/Superintendent</u> |
| | No reportable action taken. |
| 3. (no attachment) | <u>Conference with Labor Negotiator (Government Code 54957.6) – No items</u> |

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 and Mr. Nardolillo.

Pledge of Allegiance

Ms. Cox led the pledge of the allegiance.

Ceremonial Item

The Faculty of the Month Award was presented to Wayne Takakuwa.

Ceremonial Item & To the Board for Discussion/Action

4. (Attachment 4) Proclamation – César E. Chávez Day

The proclamation was read by Trustee Bonaccorsi, and presented to Counselors Mike DeUnamuno and Maria Ramirez.

A vote was not taken, and will be at the April 8, 2009 Board Meeting.

Approval of Minutes

5. (Attachment 5) Approval of Minutes (February 11, 2009 Meeting)

6. (Attachment 6) Approval of Minutes (February 25, 2009 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve both agenda items #5 and #6, minutes of the February 11, 2009 Meeting and February 25, 2009 Workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Watters, Yee; Noes: 0; Abstain: Weed (for February 25th Workshop only); Absent: McMillin, Nardolillo.

Communications from the Public

Linda Evers, CSEA President – Re: Contract, Demand Letter, regular meetings with administration

Agenda Modifications

The Board requested that agenda item #17 be moved to the regular agenda.

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) News about Ohlone College

Information item only.

Consent Agenda

BP 2410

10. (Attachment 10) Recommended Policy Approvals (BP 2110, 2130, 2210, 2320, 2330, 2340, 2355, 2365, 2716, 2717, 2720)

BP 2420

11. (Attachment 11) Approval of February 2009 Payroll Warrants

12. (Attachment 12) Approval of Personnel Actions

13. (Attachment 13) Approval of Resolution No. 12/08-09, Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009-2010; Authorizing Issuance and Sale of a 2009-2010 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program

14. (Attachment 14) Advisory Committee Appointments for Occupational Programs

15. (Attachment 15) Approval of Smith Center Community Board Members

16. (Attachment 16) Advisory Committee Appointments for Special Programs

BP 4400

18. (Attachment 18) Ratification of Agreement for Special Services-City of Newark

BP 6200

19. (Attachment 19) Approval of the 2009-2010 Budget Planning Calendar

BP 6330

20. (Attachment 20) Review of Purchase Orders

BP 6340

21. (Attachment 21) Ratification of Contracts

22. (Attachment 22) Approval of Resolution #11/08-09, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Facilities Renovation and Repair

BP 6550

23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

BP 7210

24. (Attachment 24) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #10-16 and #18-24. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

To the Board for Information Only

25. (Attachment 25) Exercise Science and Athletics Division Presentation (Chris Warden, Director of Athletics)

Information item only.

26. (Attachment 26) General Obligation Bond Budget Update

Information item only.

To the Board for Discussion/Action

17. (Attachment 17) Approval of Resolution #13/08-09, Medical Absence for Trustee Bill McMillin (BP 2725)

Motion Approved Moved/Weed/Seconded/Bonaccorsi/Passed to approve Resolution #13/08-09, Medical Absence for Trustee McMillin, as amended to include reimbursement for both the January 28th and March 11th Board Meetings. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Yee; Noes: Watters; Abstain: 0; Absent: McMillin, Nardolillo.

27. (Attachment 27) Ratification of SSB Change Orders to S.J. Amoroso Construction Co. (BP 6340)

Motion Approved Moved/Yee/Seconded/Cox/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: Weed, Bonaccorsi, Cox, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

28. (Attachment 28) Approval of Purchase of Sole Source POS System for Bookstore (BP 6330)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve for the purchase of a sole source POS System for the Bookstore. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Watters, Yee; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

29. (Attachment 29) Approval of Accreditation Progress Report (BP 3200)

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

30. (Attachment 30) Policy Review (BP 2315, 2345, 2350) – 1st Reading

Item for discussion only.

To the Board for Information Only

31. (Attachment 31) Budget Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Facilities Master Plan Workshop

Adjournment

Time: 9:00 p.m.

Dr. Gari Browning
Board Secretary