

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
August 12, 2009
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UNADOPTED

Members Present

Mr. John Weed, Chair
Mr. Rich Watters, Member
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Bill McMillin, Member (via teleconference)
Mr. Nick Nardolillo, 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

Closed Session

1. (no attachment) Time: 6:06 p.m.
Conference with Legal Counsel – Existing or Anticipated Litigation
(Government Code 54956.9) – No items
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representative: Walt Birkedahl
Employee Organizations: UFO, CSEA, SEIU

No reportable action taken.
3. (no attachment) Public Employee Contract (Government Code 54957)
Title: President/Superintendent

No reportable action taken.

Open Session

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

Roll Call

The roll was called. All were present..

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of the allegiance.

Approval of Minutes

4. (Attachment 4) Approval of Minutes (July 15, 2009 Meeting)
5. (Attachment 5) Approval of Minutes (August 2, 2009 Special Meeting)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve both agenda items #4 and #5, minutes of the July 15, 2009 Meeting and August 2, 2009 Special Meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications

None.

Communications from the Public

Leigh-Anne Elizondo, Re: SERP for CSEA
Jackie Whitehouse, Re: SERP for CSEA
William Duke, Re: General Issues, CSEA
May Lee, Re: General Issues, CSEA
Barbara Mays, CSEA - Re: Union Issues
Mike Triplett, Re: SERP for CSEA
Linda Evers, CSEA – Re: Union Issues
Leo Contreras, Foothill-DeAnza CSEA President – Re: Union Issues

Standing Reports

6. (Attachment 6) Report from Faculty Senate President Bob Bradshaw
Information item only.
7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano
Information item only.
8. (Attachment 8) News about Ohlone College
Information item only.

To the Board for Information Only

9. (Attachment 9) Interim Audit Report
Information item only.

Consent Agenda

BP 2410

10. (Attachment 10) Recommended Policy Approvals (BP 2200 – Board Duties and Responsibilities, BP 2432 – President/Superintendent Succession, BP 2510 – Participation in Local Decision Making)

BP 2420

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

12. (Attachment 12) Approval of Personnel Actions

BP 2725

13. (Attachment 13) Approval of Resolution #4/09-10, Medical Absence for the July 15, 2009 Meeting for Trustee Bill McMillin

BP 6200

14. (Attachment 14) Associated Students of Ohlone College (ASOC) 2009-2010 Budget

BP 6330

15. (Attachment 15) Review of Purchase Orders

BP 6340

16. (Attachment 16) Ratification of Contracts

17. (Attachment 17) Ratify Contract No. 251-0905-001 Amendment 5 for Keith Woods, Inspector of Record

18. (Attachment 18) Ratify Amendment 2 to Consolidated Construction Management Contract No. 2640806001 for Student Services Building

19. (Attachment 19) Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One-Stop Career Center, Newark

20. (Attachment 20) Approval of Resolution #3/09-01, Approval of Governing Board to Enter into Agreement with the California Department of Education for Child Care and Development Services

BP 6550

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

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve consent agenda items #10-21. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee; Noes: 0; Abstain: McMillin; Absent: 0.

To the Board for Discussion/Action

22. (Attachment 22) Policy Review (BP 3100- Organizational Structure, BP 3200 – Accreditation, BP 3280 – Grants) – 1st Reading

Item for discussion only.

To the Board for Information Only

23. (Attachment 23) Budget Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Carbon Credits – Revenue for NCHST

End of Open Session Time: 8:40 p.m.

Return to Closed Session Time: 8:40 p.m.

2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Walt Birkedahl
Employee Organization: UFO, CSEA, SEIU

No reportable action taken.

3. (no attachment) Public Employee Contract (Government Code 54957)
Title: President/Superintendent

In closed session, the board voted to extend Dr. Gari Browning's contract for an additional year.

End of Closed Session Time: 10:09 p.m.

Return to Open Session Time: 10:09 p.m.

Adjournment Time: 10:09 p.m.

Dr. Gari Browning
Board Secretary