

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
September 9, 2009
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UNADOPTED

Members Present

Mr. John Weed, Chair
Mr. Rich Watters, Vice Chair
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: 5:53 p.m.

Conference with Legal Counsel – Anticipated Litigation

The Board will confer with District legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9 (One potential case)

No reportable action taken.

2. (no attachment)

Conference with Legal Counsel – Existing Litigation (Government Code 54956.9)

Name of Case: Dennis Driver

No reportable action taken.

3. (no attachment)

Public Employee Performance Evaluation (Government Code 54957)

Title: President/Superintendent

No reportable action taken.

4. (no attachment)

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

Open Session

Mr. Weed called the meeting to order at 6:38 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Baca led the pledge of the allegiance.

Approval of Minutes

5. (Attachment 5)

Approval of Minutes (August 12, 2009 Meeting)

Motion Approved

Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes of the August 12, 2009 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

The Board requested that Agenda item #22 be deferred to a future board meeting.

Communications from the Public

Alan Kirshner, re: acknowledgement of Agenda #12, Emeritus Resolutions

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

Report was read by ASOC Treasure Akash Patel. Information item only.

8. (Attachment 8)

News about Ohlone College

Information item only.

Consent Agenda

BP 2410

9. (Attachment 9) Recommended Policy Approvals (BP 3100 – Organizational Structure, BP 3200 – Accreditation, BP 3280 – Grants)

BP 2420

10. (Attachment 10) Approval of August 2009 Payroll Warrants

11. (Attachment 11) Approval of Personnel Actions

12. (Attachment 12) Emeritus Resolutions for Bennett Oppenheim and Cynthia Katona

The resolutions in Agenda #12 were read aloud.

13. (Attachment 13) Establishment of a 2009-2010 Appropriations Limit

14. (Attachment 14) Adoption of College Objectives to Support the 2010-2015 Strategic Plan

BP 3820

15. (Attachment 15) In-kind Contribution to the District

BP 4400

16. (Attachment 16) Ratification of Contract Education Agreements

BP 6250

17. (Attachment 17) Authorization to Modify Measure A Bond Budget

BP 6300

18. (Attachment 18) Acceptance of the Fourth Quarter 2008-09 Financial Report and Acceptance of Related Budget Changes

BP 6330

19. (Attachment 19) Review of Purchase Orders

BP 6340

20. (Attachment 20) Ratification of Contracts

21. (Attachment 21) Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark

23. (Attachment 23) Ratification of SSB Change Orders to S.J. Amoroso Construction Co.

BP 6550

24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #9-21 and #23-24. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Bonaccorsi, Cox, McMillin, Nardolillo, Watters, Yee; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

25. (Attachment 25) Learning Resources and Academic Technology Division Presentation (Lesley Buehler, Dean)

Information item only.

26. (Attachment 26) General Obligation Bond Budget Update

Information item only.

To the Board for Discussion/Action

27. (Attachment 27) Policy Review (BP 3300 – Public Records, BP 3310 – Records Retention and Destruction, BP 3410 – Nondiscrimination, BP 3420 – Equal Employment Opportunity, BP 3430 – Prohibition of Harassment) – 1st Reading

Item for discussion only.

To the Board for Information Only

28. (Attachment 28) Budget Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:27 p.m.

Dr. Gari Browning
Board Secretary