

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

Meeting Location: Child Development Center (Fremont Main Campus)

Minutes of Board Meeting
July 15, 2009
Page 1 of 4 Pages

ADOPTED
Board Approved 8/12/09

Members Present

Mr. John Weed, Chair
Mr. Rich Watters, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
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
Dr. Leta Stagnaro, Associate Vice President of Newark Center for Health Sciences and Technology

Closed Session

Time: 5:37 p.m.

1. (no attachment) 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 Representatives: Vic Collins, Deanna Mouser
Employee Organization: UFO, CSEA, SEIU
3. (no attachment) Public Employee Performance Evaluation (Government Code 54957)

No reportable action taken.

Open Session

Mr. Weed called the meeting to order at 6:55 p.m.

Roll Call

The roll was called. All were present except Mr. McMillin.

Pledge of Allegiance

Mr. Watters led the pledge of the allegiance.

Approval of Minutes

4. (Attachment 4) Approval of Minutes (June 10, 2009 Meeting)

Motion Approved Moved/Nardolillo/Seconded/~~Nardolillo~~ Cox /Passed to approve minutes of the June 10, 2009 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

Communications from the Public

Diana Powe, Labor Relations Representative, CSEA – Re: Amicable resolution to negotiations

Agenda Modifications

None

Standing Reports

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

6. (Attachment 6) News about Ohlone College

Information item only.

Consent Agenda

BP 2410

7. (Attachment 7) Recommended Policy Approval (BP 2410 – Policy and Administrative Procedure)

BP 2420

8. (Attachment 8) Approval of June 2009 Payroll Warrants

9. (Attachment 9) Approval of Personnel Actions

BP 6330

10. (Attachment 10) Review of Purchase Orders

BP 6340

11. (Attachment 11) Ratification of Contracts

12. (Attachment 12) Ratification Amendment to Contract with Kleinfelder West, Inc.

13. (Attachment 13) Approve Amendment #4 with Fugro West, Inc. for Geotechnical Services

14. (Attachment 14) Ratification of Change Order for Fluoresco Lighting-Sign Maintenance Corporation

15. (Attachment 15) Approval of Resolution No. 1/09-10 to Renew the Contract with the Department of Rehabilitation, WorkAbility III Program

16. (Attachment 16) New Measure A Bond Project Numbers

BP 6620

17. (Attachment 17) Student Services Center Room Naming Ratification

BP 7130

18. (Attachment 18) Approval of Resolution No.2/09-10 to Transfer Administration of the District's 403(b) Plan from ING Life Assurance and Annuity Company (ILIAC) to Great American Plan Administrators (GAPA)

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve consent agenda items #7-18. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: McMillin.

To the Board for Discussion/Action

19. (Attachment 19) Supplemental Employee Retirement Plan (BP 2420)

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

20. (Attachment 20) Policy Review (BP 2420 – Purpose and Role of the Board, BP2432 – President/Superintendent Succession, BP2510 – Participation in Local Decision Making) – 1st Reading

Item for discussion only.

To the Board for Information Only

21. (Attachment 21) Accreditation Update

Information item only.

22. (Attachment 22) Budget Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Future Bond

End of Open Session Time: 8:30 p.m.

Return to Closed Session Time: 8:30 p.m.

2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Vic Collins, Deanna Mouser
Employee Organization: UFO, CSEA, SEIU

3. (no attachment) Public Employee Performance Evaluation (Government Code 54957)

No reportable action taken.

End of Closed Session Time: 10:07 p.m.

Return to Open Session Time: 10:07 p.m.

Adjournment Time: 10:07 p.m.

Dr. Gari Browning
Board Secretary