

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

Meeting Location: Room #7101, Student Services Center
&
1810 Greencreek Drive, San Jose, CA 95124

Minutes of Board Meeting
October 14, 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
Dr. Leta Stagnaro, Associate Vice President of Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training

Closed Session

Time: 6:05 p.m.

1. (no attachment) Conference with Legal Counsel, Anticipated or Existing Litigation – No items
2. (no attachment) Public Employee (Government Code 54957) – No items
3. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim
Employee Organizations: UFO, CSEA, SEIU

No reportable action taken.

Open Session

Mr. Weed called the meeting to order at 6:35 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Watters led the pledge of the allegiance.

Ceremonial Item

The Faculty of the Month Award was presented to Alan Kirshner.

Ceremonial Item & to the Board for Discussion/Action

4. (Attachment 4) Proclamation – National Disabilities Awareness Month

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the proclamation for National Disabilities Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)

5. (Attachment 5) Approval of Minutes (September 9, 2009 Meeting)
6. (Attachment 6) Approval of Minutes (September 16, 2009 Special Meeting)
7. (Attachment 7) Approval of Minutes (September 23, 2009 Workshop)
8. (Attachment 8) Revisions to July 15, 2009 and August 2, 2009 Minutes

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve agenda items #5-8, minutes of the September 9, 2009 Meeting, September 16, 2009 Special Meeting, September 23, 2009 Workshop, and revision to the July 15, 2009 and August 2, 2009 minutes. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: Weed*, Bonaccorsi*; Absent: 0.

*Weed, Bonaccorsi abstained on Agenda item #7 only (September 23, 2009 Workshop).

Agenda Modifications

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

Communications from the Public

Leigh-Anne Elizondo, Re: Budget/\$700,000 Shortfall
April Rodgers, Re: Budget/\$700,000 Shortfall
Linda Evers, Re: CSEA issues

Standing Reports

9. (Attachment 9) Report from Faculty Senate President Bob Bradshaw
Information item only.
10. (Attachment 10) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano
Information item only.
11. (Attachment 11) News about Ohlone College
Information item only.

Consent Agenda

BP 2410

12. (Attachment 12) Recommended Policy Approvals (BP 3300 – Public Records, BP 3310 – Records Retention and Destruction, BP 3410 – Nondiscrimination, BP 3420 – Equal Employment Opportunity, BP 3430 – Prohibition of Harassment)

BP 2420

13. (Attachment 13) Approval of September 2009 Payroll Warrants

14. (Attachment 14) Approval of Personnel Actions

BP 3820

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

BP 5400

16. (Attachment 16) ASOC Bylaws Amendment

BP 6330

18. (Attachment 18) Review of Purchase Orders

BP 6340

19. (Attachment 19) Ratification of Contracts

20. (Attachment 20) Ratify Amendment 3 to Consolidated Construction Management Contract 2640806001 for Student Services Building

21. (Attachment 21) Ratification of SSB Change Orders to S.J. Amoroso Construction Co.

BP 6550

22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #12-16 and #18-22. 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

23. (Attachment 23) 2009 Accountability Reporting for the Community Colleges (ARCC) Report

The Board received the 2009 Accountability Reporting for the Community Colleges (ARCC) report.

Information item only.

24. (Attachment 24) Financial Aid Department Presentation (Deborah Griffin, Director of Financial Aid)

Information item only.

To the Board for Discussion/Action

17. (Attachment 17) Measure A Bond Project 3-35 Budget Augmentation

Communication from the Public: Linda Evers

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve Measure A Bond Project 3-35 Budget Augmentation. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25) Approval of the FY 2009-2010 Budget

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the FY 2009-2010 Budget. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

26. (Attachment 26) Policy Review (BP 3500 – Campus Safety, BP 3510 – Workplace Violence Plan, BP 3515 – Reporting of Crimes, BP 3518 – Child Abuse Reporting, BP 3520 – Prohibition of Harassment) – 1st Reading

Item for discussion only.

27. (Attachment 27) Authorization to Implement Supplemental Employee Retirement Plan (SERP)

Motion Approved

Moved/Yee/Seconded/Bonaccorsi/Passed to authorize implementation of the Supplemental Employee Retirement Plan (SERP). A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Weed, Watters, Bonaccorsi, Cox, McMillin, Nardolillo, Yee; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment

Time: 9:20 p.m.

Dr. Gari Browning
Board Secretary