

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

Meeting Location: Room #7101, Student Services Center  
&  
35321 Cheviot Court, Newark, CA 94560

Minutes of Board Meeting  
November 18, 2009  
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UNADOPTED

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**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**

1. (no attachment) Time: 3:38 p.m.  
Conference with Legal Counsel, Anticipated Litigation  
Significant Exposure to Litigation pursuant to subdivision (b) of Section  
54956.9: 1 case
- No reportable action taken.
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)  
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim
- No reportable action taken.
3. (no attachment) Conference with Real Property Negotiators – 1 item (Government Code 54956.8)  
Property: APN 513-742-4, APN 513-742-3 (portion)  
Negotiator for the District: Michael Calegari, Vice President of Administrative  
Services  
Under Negotiation: Extension of lease with East Bay Regional Park District
- No reportable action taken.

4. (no attachment)                    Public Employee (Government Code 54957) – No items

**Open Session**

Mr. Weed called the meeting to order at 4:55 p.m.

**Roll Call**

The roll was called. All were present.

**Pledge of Allegiance**

Ms. Baca led the pledge of the allegiance.

**Ceremonial Item**

The Faculty of the Month Award was presented to Rosemary O’Neill.

**Ceremonial Item & to the Board for Discussion/Action**

5. (Attachment 5)                    Proclamation – Native American Heritage Month

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

**Approval of Minutes (BP 2360)**

6. (Attachment 6)                    Approval of Minutes (October 14, 2009 Meeting)

Motion Approved                    Moved/Cox/Seconded/Yee/Passed to approve minutes of the October 14, 2009 Meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**

The Board requested that Agenda items #10, 18, and 20 be moved to the regular agenda. The Board also requested that Agenda item #22 be moved before Communications from the Public.

22. (Attachment 22)            Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year

Motion Approved            Moved/Bonaccorsi/Seconded/Yee/Passed to postpone Agenda item #22, Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year, to the December 9, 2009 Board Meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

**Communications from the Public**

Michael-Lee Maidesil, Re: Transfer Center  
Andie Morhous, Re: Transfer Center  
Erik Brown, Re: Transfer Center  
Sheridan Laine, Re: Layoffs in Interpreting Services  
Kevin Feliciano, Re: Transfer Center  
Etheridge James, Re: Interpreting Services and layoffs  
Joe Nichols, Re: Transfer Center  
Leigh-Anne Elizondo, Re: Layoffs Interpreting Services  
Teagan Strong, Re: Transfer Center  
Monty Virdi, Re: Transfer Center  
Natale Seybold, Re: Transfer Center  
Alan Kirshner, Re: UFO Contract Settlement + Hope  
Leigh-Anne Elizondo, Re: General Comment  
Linda Evers, Re: CSEA Concerns  
Rose Martinez, Re: MOU with CSEA  
Rachel Ferrantino-Belkin, Re: CSEA Concerns  
Jackie Whitehouse, Re: General Topic

**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 Kevin Feliciano

Information item only.

9. (Attachment 9)            News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2420*

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

*BP 4020*

12. (Attachment 12)      New Curriculum Recommendations, 2010-2011

*BP 6300*

13. (Attachment 13)      Acceptance of the First Quarter 2009-10 Financial Report and Acceptance of R  
Related Budget Changes

14. (Attachment 14)      Approval of Resolution No. 08/09-10 Addition of a Bank Account with Bank of  
America

*BP 6330*

15. (Attachment 15)      Review of Purchase Orders

*BP 6340*

16. (Attachment 16)      Ratification of Contracts

17. (Attachment 17)

Award Bid #465-09 Upgrade Performance Hall Chiller

*BP 6550*

19. (Attachment 19)      Authorization for the Disposal of Surplus Personal Property

Motion Approved

Moved/Yee/Seconded/Nardolillo/Passed to approve consent agenda items #11-17 and #19. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Discussion and/or Action**

10. (Attachment 10)      Recommended Policy Approval (BP 3500 – Campus Safety, BP 3510 –  
Workplace Violence Plan, BP 3515 – Reporting of Crimes, BP 3518 – Child  
Abuse Reporting, BP 3520 – Local Law Enforcement)

*Communication from the Public: Bob Brunton*

Motion Approved

Moved/Bonaccorsi/Seconded/Yee/Passed to approve recommended policy approvals (BP 3500, BP 3510, BP 3515, BP 3518, BP 3520). A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Mr. Weed removed himself from the table for Agenda item #18.

18. (Attachment 18)        Approval of Second Amendment to Fiscal Agreement Regarding Fremont Industrial Redevelopment Project (BP 6340)

Motion Approved        Moved/Yee/Seconded/Cox/Passed to approve the second amendment to the fiscal agreement regarding Fremont Industrial Redevelopment Project. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: 0.

Mr. Weed returned to the table.

20. (Attachment 20)        Acceptance of Bond Oversight Committee Annual Report (BP 6740)

*Communication from the Public:* Bob Brunton

Motion Approved        Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Bond Oversight Committee annual report. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

21. (Attachment 21)        Approval of Personnel Actions (BP 2420)

Motion Approved        Moved/Bonaccorsi/Seconded/Nardolillo/Passed to divide agenda item #21 into #21a and #21b:  
**#21a:** New Hires, Status Changes, Resignations/Retirements, Fall 2009 Adjunct Employment, Professional Experts, Sub/Periodic and Short Term Employees  
**#21b:** 39 Month Reemployment List.  
A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

**#21a**

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

**#21b**

*Communication from the Public:* Patrick Lane

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

**To the Board for Information Only**

23. (Attachment 23)        Ohlone 2010-2011 Budget Update

Information item only.

24. (Attachment 24)      Point-by-point Response to Open Letter

*Communications from the Public:* Linda Evers, Bob Brunton

Information item only.

**To the Board for Discussion/Action**

Mr. Weed removed himself from the table for Agenda item #25.

25. (Attachment 25)      First Amendment to Operating Lease Agreement between East Bay Regional Park District (EBRPD) and Ohlone Community College District (BP 6340)

Motion Approved      Moved/Cox/Seconded/Nardolillo/Passed to approve the first amendment to the operating lease agreement between East Bay Regional Park District (EBRPD) and Ohlone Community College District. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: 0.

Mr. Weed returned to the table.

26. (Attachment 26)      Policy Review (BP 3530 – Weapons on Campus, BP 3540 – Sexual and Other Assaults on Campus, BP 3550 – Drug Free Environment and Drug Prevention Program, BP 3560 – Alcoholic Beverages, BP 3570 – Smoking on Campus) – 1<sup>st</sup> Reading

Item for discussion only.

27. (Attachment 27)      Board Goals – 1<sup>st</sup> Reading (BP 2200)

Item for discussion only.

**To the Board for Information Only**

28. (Attachment 28)      Emergency Plan 2009-10

*Communication from the Public:* Bob Brunton

Information item only.

29. (Attachment 29)      Review of Election Policies (BP 2100 – Board Elections, BP 2101 – Printing Costs of Candidate’s Statements of Qualification)

*Communication from the Public:* Bob Brunton

Information item only.

**Reports and Announcements**

**Agenda Items for Future Meetings**

Joint meetings with Fremont Unified School District

**Adjournment**

Time: 7:40 p.m.

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Dr. Gari Browning  
Board Secretary