

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

Meeting Location: Room #7101, Student Services Center
&
35321 Cheviot Court, Newark CA 94560
&
1400 M St. NW, Washington, D.C. 20005

Minutes of Board Meeting
December 9, 2009
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UNADOPTED

Members Present

Mr. Rich Watters, Chair
Mr. Nick Nardolillo, Vice Chair
Mr. Greg Bonaccorsi, Member (via teleconference)
Ms. Teresa Cox, Member
Mr. Bill McMillin, Member (via teleconference)
Mr. John Weed, 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. Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee Performance Evaluation (Government Code 54957) – No items

Open Session

Mr. Weed called the meeting to order at 6:30 p.m.

Roll Call

The roll was called. All were present, except Mr. McMillin and Mr. Nardolillo. Mr. McMillin called in at 6:35 p.m., and Mr. Nardolillo arrived at 6:35 p.m.

Pledge of Allegiance

Mr. Yee led the pledge of the allegiance.

Ceremonial Item

The Faculty of the Month Award was presented to Rachel Sherman.

Organizational Meeting

4. (no attachment)

Election of Board President

Nominated/Yee/Seconded/Nardolillo to elect Rich Watters as Board President. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Weed; Noes: 0; Abstain: Watters; Absent: 0.

Trustee Watters was elected Board President.

5. (no attachment)

Election of Board Vice President

Nominated/Weed/Seconded/Cox to elect Nick Nardolillo as Board Vice President. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Trustee Nardolillo was elected Board Vice President.

6. (no attachment)

Ratification of Board Officer Appointment – Board Secretary

Motion Approved

Moved/Cox/Seconded/Weed/Passed to ratify Ohlone President/Superintendent Dr. Browning serving as Board Secretary. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Committee/Representative Appointments

7. (no attachment)

Appointment of Representative to the California Community College Trustees (CCCT)

Mr. Watters appointed Ms. Cox as the representative to the California Community College Trustees (CCCT). Mr. McMillin will continue to serve as an elected member of the CCCT Board of Directors.

8. (no attachment)

Appointment of Representative to Association of Community College Trustees (ACCT)

Mr. Watters appointed Mr. Weed as the representatives to the Association of Community College Trustees (ACCT), and Mr. Bonaccorsi will serve as the alternate representative.

9. (no attachment)

Appointment of Representative to American Association of Community Colleges (AACC)

Mr. Watters appointed Mr. Yee as the representative to the American Association of Community Colleges (AACC).

10. (no attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)
Mr. Watters appointed Mr. Bonaccorsi and Mr. Nardolillo as the representatives to the Association of Community College Trustees (ACSBA)
11. (no attachment) Appointment of Representative to Ohlone College Foundation
This appointment was postponed to the January board meeting, pending clarification from Ohlone Foundation Executive Director Dave Smith regarding the length of Ohlone Board member's terms on the Ohlone Foundation Board.
12. (no attachment) Appointment of Board Audit Committee
Mr. Watters appointed Mr. Bonaccorsi, Ms. Cox, and Mr. Weed as the Board Audit committee.

Board Meeting Annual Calendar

13. (Attachment 13) Approval of Meetings for the District Board of Trustees:
January – December 2010

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve the meeting schedule for the District Board of Trustees, January – December 2010. 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)

14. (Attachment 14) Approval of Minutes (November 14, 2009 Meeting)

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve minutes of the November 14, 2009 Meeting, amended to include the following:

Page 7, Future Agenda Items – *Joint Meetings with Feeder Districts* (previously written as Joint Meetings with FUSD)

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 item #24 be moved next, before the rest of the agenda.

To the Board for Discussion/Action

24. (Attachment 24) Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to postpone Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year, to an indefinite date. 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

Linda Evers – Re: CSEA Service Project

Standing Reports

15. (Attachment 15) Report from Faculty Senate President Bob Bradshaw

Information item only.

16. (Attachment 16) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

17. (Attachment 17) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2410

18. (Attachment 18) Recommended Policy Approval (BP 3530 – Weapons on Campus, BP 3540 – Sexual and Other Assaults on Campus, BP 3550 – Drug Free Environmental and Drug Prevention Program, BP 3560 – Alcoholic Beverages, BP 3570 – Smoking on Campus)

BP 2420

19. (Attachment 19) Approval of November 2009 Payroll Warrants

20. (Attachment 20) Approval of Personnel Actions

21. (Attachment 21) Approval of 2009-2010 Board Goals

BP 6330

22. (Attachment 22) Review of Purchase Orders

BP 6340

23. (Attachment 23) Ratification of Contracts

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #18-23. 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/Action

25. (Attachment 25) Public Hearing on the Movement of Categorical Funding to Take Advantage of the Flexibility Provision in AB X2 1

Item for discussion only.

26. (Attachment 26) Authorization for the Movement of Categorical Funding to Take Advantage of the Flexibility Provision in AB X2 1

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to authorize the movement of categorical funding to take advantage of the flexibility provision in AB X2 1. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

27. (Attachment 27) Approval of Resolution No. 12/09-10; Authorizing and Approving the Borrowing of Funds for Calendar Year 2010; Authorizing Issuance and Sale of a 2010 Tax and Revenue Anticipation Note and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to authorize Resolution No. 12/09-10; Authorizing and Approving the Borrowing of Funds for Calendar Year 2010; Authorizing Issuance and Sale of a 2010 Tax and Revenue Anticipation Note and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Nardolillo, Yee, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

28. (Attachment 28) Policy Review (BP 3710 – Securing of Copyright, BP 3715 – Intellectual Copyright, BP 3720 – Computer and Network Use, BP 3810 – Claims Against the District, BP 3820 – Gifts) – 1st Reading

Item for discussion only.

29. (Attachment 29) Election Policies Review – 1st Reading

Communications from the Public:

Jean Holmes, League of Women Voters, Re: Numbered Seats

Alan Kirshner, Re: Numbered Seats

Item for discussion only.

30. (Attachment 30) Conference Attendance

Item for discussion only.

To the Board for Information Only

30. (Attachment 30) Ohlone Administrative Procedures Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment

Time: 8:31 p.m.

Dr. Gari Browning
Board Secretary