

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
January 13, 2010
Page 1 of 4 Pages

UNADOPTED

Members Present

Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
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. Ron Travenick, Vice President of Student Services
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Dr. Leta Stagnaro, Associate Vice President of Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training

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. Watters called the meeting to order at 6:34 p.m.

Roll Call

The roll was called. All were present, except Mr. McMillin and Mr. Nardolillo.

Pledge of Allegiance

Ms. Cox led the pledge of the allegiance.

Ceremonial Item

The Board acknowledged outgoing CSEA leadership.

The Board acknowledged outgoing Board Chair John Weed.

Approval of Minutes (BP 2360)

4. (Attachment 4) Approval of Minutes (December 9, 2009 Meeting)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve minutes of the December 9, 2009 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

Agenda Modifications

The Board requested that agenda item #17 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public

None

Standing Reports

5. (Attachment 5) Report from Faculty Senate President Bob Bradshaw

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Organizational Meeting

8. (Attachment 8) Appointment of Representatives to the Ohlone College Foundation

Motion Approved Moved/Yee/Passed to appoint Mr. Watters, Mr. Nardolillo, and Ms. Cox as Board representatives to the Ohlone College Foundation. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

Consent Agenda

BP 2310

9. (Attachment 9) Addition of a January 20th, 2010 Board Workshop

BP 2410

10. (Attachment 10) Recommended Policy Approval (BP 3710 – Securing of Copyright, BP 3715 – Intellectual Property, BP 3720 – Computer and Network Use, BP 3810 – Claims Against the District, BP 3820 – Gifts)

BP 2420

11. (Attachment 11) Approval of December 2009 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions

BP 3820

13. (Attachment 13) In-kind Contributions to the District

BP 4400

14. (Attachment 14) Ratification of Contract Education Agreements

BP 5200

15. (Attachment 15) International Student Health Insurance Fee

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve consent agenda items #9-16 and #18. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

To the Board for Discussion/Action

17. (Attachment 17) Ratification of Contracts

Motion Approved Moved/Cox/Seconded/Weed/Passed to approve ratification of contracts, as amended to remove contract #5691001. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters, Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

19. (Attachment 19) Acceptance of Independent Auditor's report and the Performance Audit Bond Measure A of the Fiscal Year 2008-2009 Ending June 30, 2009

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Independent Auditor's report and Performance Audit Bond Measure A of the Fiscal Year 2008-2009, ending June 30, 2009. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Yee, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Nardolillo.

20. (Attachment 20) Policy Review (BP 3505 – Emergency Response Plan, BP 3600 – Auxiliary Organizations, BP 4010 – Academic Calendar, BP 4020 – Program/Curriculum Development) – 1st Reading

Item for discussion only.

21. (Attachment 21) Election Policies Review (BP 2100 – Board Elections, BP 2101 – Printing Costs of Candidate’s Statements of Qualifications) – 1st Reading

Item for discussion only.

To the Board for Information Only

22. (Attachment 22) Ohlone Administrative Procedures Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

Board of Visitors

Adjournment

Time: 7:20 p.m.

Dr. Gari Browning
Board Secretary