Minutes of Board Meeting  
February 10, 2010  
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## Members Present
Mr. Rich Watters, Chair  
Mr. Nick Nardolillo, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Teresa Cox, Member  
Mr. John Weed, 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 Stagno, Associate Vice President of Academic Affairs  
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training  

## Closed Session  
Time: 6:00 p.m.  
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  
   Title: President/Superintendent  

   No reportable action taken.

## Open Session
Mr. Watters called the meeting to order at 6:38 p.m.

## Roll Call
The roll was called. All were present, except Mr. McMillin and Mr. Yee.

## Pledge of Allegiance
Mr. Bonaccorsi led the pledge of the allegiance.

## Ceremonial Item
Faculty of the Month was awarded to Phil Zahorsky (unable to attend the meeting).
Ceremonial Item and to the Board for Discussion/Action

4. (Attachment 4) Proclamation – African American History Month

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve the proclamation recognizing African American History Month. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Approval of Minutes (BP 2360)

5. (Attachment 5) Approval of Minutes (January 13, 2010 Meeting)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve minutes of the January 13, 2010 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Agenda Modifications
The Board requested that agenda items #13 and #15 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public
Sandi Goudy, CSEA President, Re: Introduction to the Board

Standing Reports

6. (Attachment 6) Report from Faculty Senate President Bob Bradshaw

Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano

Information item only.

8. (Attachment 8) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2310

9. (Attachment 9) Addition of a February 24th, 2010 Board Workshop
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**BP 2410**

**BP 2420**
11. (Attachment 11) **Approval of January 2010 Payroll Warrants**

12. (Attachment 12) **Approval of Personnel Actions**

**BP 5020**
14. (Attachment 14) **Approval of Resolution No.13/09-10, Establishing a Non-Resident Tuition Fee For Fiscal Year 2010-2011**

**BP 6330**
16. (Attachment 16) **Review of Purchase Orders**

**BP 6340**
17. (Attachment 17) **Ratification of Contracts**

Motion Approved **Moved/Nardolillo/Seconded/Cox/Passed** to approve consent agenda items #9-12, 14 and #16-19. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

**To the Board for Information Only**
20. (Attachment 20) **Deaf Studies Division Presentation (Genie Gertz, Dean)**

Information item only.

21. (Attachment 21) **Ohlone College Budget Update**

Information item only.

**To the Board for Discussion/Action**
13. (Attachment 13) **Approval of Resolution #14/09-10, Medical Absence for the January 10, 2010 Board Meeting for Trustee Bill McMillin (BP 2725)**

Motion Approved **Moved/Nardolillo/Seconded/Bonaccorsi/Passed** to Resolution #14/09-10, Medical Absence for the January 10, 2010 Board Meeting for Trustee Bill McMillin, as amended to add the January 24th workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Second Quarter 2009-10 Financial Report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters, Noes: 0; Abstain: 0; Absent: McMillin, Yee.

22. (Attachment 22) Recommended Election Policy Approval (BP 2100 – Board Elections)

Motion Approved Moved/Weed/Seconded/Bonaccorsi/Passed to approve revised Board Policy (BP) 2100, Board Elections. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, Weed, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: McMillin, Yee.


Item for discussion only.

24. (Attachment 24) Board of Visitors Discussion

Communication from the Public: Bob Brunton

Item for discussion only.

25. (Attachment 25) State Budget Crisis Proclamation Discussion

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings

Frontage Property Discussion

Adjournment Time: 8:20 p.m.

Dr. Gari Browning
Board Secretary