Minutes of Board Meeting
March 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. 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. 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
Time: 6:00 p.m.
1. Conference with Legal Counsel, Existing or Anticipated Litigation
   Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
2. Conference with Labor Negotiator (Government Code 54957.6)
   Employee Organization: UFO
   Agency Designated Representatives: Ron Travenick, Shairon Zingsheim
   Title: President/Superintendent

   No reportable action taken.

Open Session
Mr. Watters called the meeting to order at 6:50 p.m.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Mr. Yee led the pledge of the allegiance.
Ceremonial Item
Faculty of the Month was awarded to Mandy Kwok-Yip.

Ceremonial Items and to the Board for Discussion/Action

4. (Attachment 4) Proclamation – Cesar Chavez Day

Communication from the Public: Maria Ramirez

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

5. (Attachment 5) Resolution #21/09-10, In the Matter of the State Budget Crisis and its Impact on Ohlone College

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve resolution #21/09-10, In the Matter of the State Budget Crisis and its Impact on Ohlone College. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

6. (Attachment 6) Resolution #22/09-10, In the Matter of Cuts to Ohlone College Deaf and Hard of Hearing Funding

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to approve resolution #22/09-10, In the Matter of Cuts to Ohlone College Deaf and Hard of Hearing Funding. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)

7. (Attachment 7) Approval of Minutes (February 10, 2010 Meeting)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve minutes of the February 10, 2010 meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

8. (Attachment 8) Approval of Minutes (February 24, 2010 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve minutes of the January 13, 2010 meeting. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, McMillin, Yee, Nardolillo, Watters; Noes: 0; Abstain: Cox, Weed; Absent: 0.
Agenda Modifications
The Board requested that agenda item #21 be moved from the consent agenda to the beginning of the regular agenda. The Board also requested that agenda item #31 be moved before agenda item #29.

Communications from the Public
Sandi Goudy, CSEA President, Re: Consent Agenda item #18, Personnel Actions.

Moved/Bonaccorsi/Seconded/Cox to move Consent Agenda item #18, Personnel Actions, to the regular agenda.

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) Good News about Ohlone College
    Information item only.

Consent Agenda
BP 2200
12. (Attachment 12) Advisory Committee Appointments for Occupational Programs

13. (Attachment 13) Approval of Smith Center Community Board Members

14. (Attachment 14) Advisory Committee Appointments for Special Programs

BP 2310
15. (Attachment 15) Addition of March 24th and April 7th, 2010 Board Workshops

BP 2410
16. (Attachment 16) Recommended Policy Approval (BP 4030 – Academic Freedom, BP 4040 – Library Services, BP 4050 – Articulation)

BP 2420
17. (Attachment 17) Approval of February 2010 Payroll Warrants
BP 2725
19. (Attachment 19) Approval of Resolution #17/09-10, Medical Absence for the February 10, 2010 Board Meeting for Trustee Bill McMillin

20. (Attachment 20) Approval of Resolution #18/09-10, Medical Absence for the February 24, 2010 Board Workshop for Trustee Teresa Cox

BP 6330
22. (Attachment 22) Review of Purchase Orders

23. (Attachment 23) Approval of Purchase Order for HP Blade System

BP 6340
24. (Attachment 24) Ratification of Contracts

25. (Attachment 25) Approval of Resolution #16/09-10, Approval of Governing Board to Enter into Agreement with the California Department of Education for Child Care and Development Services

BP 6550

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #12-17, 19-20 and #22-25. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin*, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

*Trustee McMillin abstained on Agenda item #19 only.

To the Board for Discussion/Action
18. (Attachment 18) Approval of Personnel Actions

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

21. (Attachment 21) Approval of the 2010-2011 Budget Planning Calendar

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve the 2010-2011 Budget Planning Calendar, as amended to included corrected dates. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Information Only

27. (Attachment 27) Fremont Symphony Presentation

Information item only.

28. (Attachment 28) Ohlone College Budget Update

Information item only.

To the Board for Discussion/Action

31. (Attachment 31) Resolution #19/09-10, Reducing Academic Staff

Motion Approved Moved/Baca/Seconded/Yee/Passed to extend discussion of agenda item #31. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

Communications from the Public:
Susan Myers
Wayne Takakuwa
Jesse MacEwan
Teagan Strong
Monty Virdi
Yvonka Headley
Alan Kirshner
Jennifer Harper
Kenn Waters
Andrew Hong
Kevin Feliciano & Ngan Vu
Diane Cheney
Eleesha Gates
Eric Mangan
Eric Guzman
Karyn Pandong
Tonisha Cobbs & Toni Cobbs-Triplett
Rosa Ng

Motion Failed Moved/Weed/Seconded/Yee/Failed to approve Resolution #19/09-10, Reducing Academic Staff. A roll call vote was taken: (Advisory Vote: Nay – Baca) Ayes: Weed; Noes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Abstain: 0; Absent: 0.

To the Board for Information Only

29. (Attachment 29) General Obligation Bond Budget Update

Information item only.
To the Board for Discussion and/or Action

30. (Attachment 30) Measure A Bond Project #2 – Student Services Center Budget Augmentation (BP 6250)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Measure A Bond Project #2 – Student Services Center Budget Augmentation. A roll call vote was taken: (Advisory Vote: Aye – Baca) Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

32. (Attachment 32) Policy Review (BP 4060 – Delineation of Functions Agreements, BP 4070 – Auditing and Auditing Fees, BP 4100 – Graduation Requirements for Degrees and Certificates) – 1st Reading

Item for discussion only.

33. (Attachment 33) Educational Master Plan Approval

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

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 10:55 p.m.