Members Present
Mr. Rich Watters, Chair
Mr. Nick Nardolillo, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Bill McMillin, Member
Mr. John Weed, Member
Mr. Garrett Yee, Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Mr. Michael Calegari, Vice President of Administrative Services
Dr. Ron Travenick, Vice President of Student Services
Dr. Leta Stagnaro, Associate Vice President, Academic Affairs

Closed Session
Time: 6:00 pm
1. (No attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (No attachment) Public Employee Performance and Contract Board Subcommittee (Government Code 54957)
   Title: President/Superintendent

No reportable action taken.

Open Session
Mr. Watters called the meeting to order at 6:39 p.m.

Roll Call
The roll was called. All were present, except Mr. Weed, who arrived at 6:41 pm.

Pledge of Allegiance
Mr. Nardolillo led the pledge of the allegiance.
Approval of Minutes (BP 2360)

4. (Attachment 4) Approval of Minutes (July 14, 2010 Meeting)

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve minutes of the July 14, 2010 Meeting. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Weed, Feliciano.

Agenda Modifications
The Board requested that agenda items #9 and #15 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 Jeff O’Connell

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Information item only.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
8. (Attachment 8) Approval of July 2010 Payroll Warrants

BP 2410
10. (Attachment 10) Recommended Policy Approval (BP 5015 – Residence Determination, BP 5020 – Nonresident Tuition, BP 5030 – Fees)

BP 4400
11. (Attachment 11) Ratification of Community Education Agreement

BP 6330
12. (Attachment 12) Review of Purchase Orders

BP 6340
13. (Attachment 13) Ratification of Contracts

BP 6550
14. (Attachment 14) Authorization for the Disposal of Surplus Personal Property
Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve consent agenda items #8 and #10-14. A vote was taken by a show of hands Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

To the Board for Discussion and/or Action

9. (Attachment 9) Approval of Personnel Actions (BP 2200)  
Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve personnel actions, as amended. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

15. (Attachment 15) Approval of Five Year Construction Plan, 2012-2016 (BP 6600)  
Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Ohlone’s five year construction plan, for 2010-2016. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Noes: Weed; Abstain: 0; Absent: Feliciano.

16. (Attachment 16) Approval of Resolution #04/10-11, Resolution of the Board of Trustees of the Ohlone Community College District Authorizing the Issuance and Sale of Ohlone Community College District (Alameda County, California) 2010 General Obligation Refunding Bonds  
Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution #4/10-11, Resolution of the Board of Trustees of the Ohlone Community College District authorizing the issuance and sale of the Ohlone Community College District (Alameda County, California) 2010 General Obligation Refunding Bonds. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

17. (Attachment 17) Capital Outlay Grant Financing Program for the Below Grade Water Intrusion Project  
Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve the capital outlay grant financing program for the below grade water intrusion project.

“Friendly Amendment” Trustee Weed recommended a “friendly amendment”, to amend the draft documents to include additional an additional cost element for the disposal of water onsite. After consultation with the trustees that made the initial motion and second, the amendment was denied.

A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Yee, Nardolillo, Watters; Noes: Weed; Abstain: 0; Absent: Feliciano.

Item for discussion only.

19. (Attachment 19) Discussion of Joint Meetings with K-12 Feeder Districts

Item for discussion only.

20. (Attachment 20) Addition of September Board Workshops

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve a board workshop starting at 5:00 pm on September 8th, 2010, followed by the regularly scheduled business meeting and closed session. A vote was taken by a show of hands: Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: Feliciano.

To the Board for Information Only
21. (Attachment 21) Science Modular Project Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:28 p.m.

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Dr. Gari Browning
Board Secretary