Minutes of Board Meeting
November 10, 2010  ADOPTED
Page 1 of 5 Pages  Board Approved 12/8/10

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
Mr. Kevin Feliciano, Student 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
Ms. Shairon Zingsheim, Associate Vice President, Human Resources and Training

Audit Committee Meeting  Time: 3:15 pm

Open Session
Mr. Watters called the meeting to order at 4:10 p.m.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Mr. Weed led the pledge of the allegiance.
Ceremonial Items and to the Board for Discussion/Action
1. (Attachment 1) Proclamation – Native American Heritage Month

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

Ceremonial Item
The Board recognized Measure G volunteers for their efforts towards a successful bond campaign.

Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (October 13, 2010 Meeting)

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

Agenda Modifications
None

Communications from the Public
Linda Evers, CSEA  Re: CSEA Benefits
Sandi Goudy, CSEA  Re: CSEA Update

Standing Reports
3. (Attachment 3) Report from Faculty Senate President Jeff O’Connell

Report was read by Dr. Alan Kirshner. Information item only.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Information item only.

5. (Attachment 5) Good News about Ohlone College

Information item only.
Consent Agenda

BP 2200
6. (Attachment 6) Approval of October 2010 Payroll Warrants
7. (Attachment 7) Approval of Personnel Actions

BP 2410
8. (Attachment 8) Recommended Policy Approval (BP 5150 – Extended Opportunity Programs and Services, BP 5200 – Student Health Services, BP 5205 – Student Accident Insurance, BP 5210 – Communicable Disease, BP 5300 – Student Equity)

BP 4020
10. (Attachment 10) Course & Program Deactivations, 2010-11

BP 6150
11. (Attachment 11) Approval of Resolution #09/10-11, Establish Signature Authority of International Account with Bank of America

BP 6300

BP 6330
13. (Attachment 13) Review of Purchase Orders

BP 6340
14. (Attachment 14) Ratification of Contracts
15. (Attachment 15) Approval of Sole Source Contract 7771101 with Official Payments Corporation

Motion Approved
Moved/Cox/Seconded/Bonaccorsi/Passed to approve consent agenda items #6-15. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano)
Ayes: Bonaccorsi, Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

Communications from the Public:
Sandi Goudy
Cassandra Harrah
Alan Kirshner
Linda Evers
Rick Flynn
Bob Bradshaw (written communication)
Evelyn Choy
Aref Aziz

Motion Withdrawn
Moved/Nardolillo/Seconded/Feliciano to approve Contract 630-1001 for Bookstore Management and Operation, amended to include student employment in Section #8 of the contract.
Motion was withdrawn after the board received confirmation that student employment, although not listed in the contract, is in the RFP with Follett High Education Group. The contract directly references the RFP.

**Motion Approved**  
Moved/Nardolillo/Seconded/Feliciano/Passed to approve Contract 630-1001, for Bookstore Management and Operations with Follett Higher Education Group. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, McMillin, Weed, Yee, Nardolillo, Watters; Noes: Bonaccorsi; Abstain: 0; Absent: 0.

17. (Attachment 17) Policy Review (*BP 5400 – Associated Students Organization, BP 5410 – Associated Students Elections, BP 5420 – Associated Students Finance*) – 1st Reading

Item for discussion only.

18. (Attachment 18) Approval of Resolution #11/10-11, Recognition of Trustee John Weed

**Communication from the Public:**
Jim Wright

**Motion Approved**  
Moved/Yee/Seconded/Nardolillo/Passed to approve Resolution #11/10-11, Recognition of Trustee John Weed, as amended to reflect to that Trustee Weed has not departed public office, just his position with the District.

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

**Agenda Items for Future Meetings**

**Reports and Announcements**

**End of Open Session**  
Time: 6:45 pm

**Closed Session**  
19. (No attachment) Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items
20. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
21. (No attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)
22. (No attachment)  

Public Employee Performance Evaluation and Contract (Government Code 54957)  
Title: President/Superintendent

During closed session, the Board took action on the President/Superintendent’s contract, including extension of the contract until June 30, 2014.

**End of Closed Session**  Time: 7:40 pm

**Return to Open Session**  Time: 7:40 pm

**Adjournment**  Time: 7:41 p.m.

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Dr. Gari Browning  
Board Secretary