Minutes of Board Meeting
January 12, 2011
ADOPTED
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Board Approved 2/9/11

Members Present
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Nick Nardolillo, 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 of Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President, Human Resources and Training

Open Session
Mr. Watters called the meeting to order at 6:01 p.m.

Roll Call
The roll was called. Mr. McMillin was absent. Mr. Bonaccorsi arrived at 6:03 p.m., and Mr. Feliciano arrived at 6:47 p.m.

Announcement of Closed Session Items

Adjourn to Closed Session Time: 6:01 p.m.

Closed Session Time: 6:02 pm
1. (No attachment) Conference with Legal Counsel, Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: Case No. RG09455681, Alameda County Superior Court
2. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (No attachment) Public Employee (Government Code 54957) – No items
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Return to Open Session
Mr. Watters called the meeting to order at 6:32 p.m.

Report on Actions Taken in Closed Session

1. (No attachment) Conference with Legal Counsel, Existing Litigation (Subdivision (a) of Section 54956.9) Name of Case: Case No. RG09455681, Alameda County Superior Court

During closed session, the Board approved legal counsel pursuing settlement of Board agenda item #1 on terms discussed with counsel. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

Pledge of Allegiance
Mr. Yee led the pledge of the allegiance.

Approval of Minutes (BP 2360)

4. (Attachment 4) Approval of Minutes (December 8, 2010 Meeting)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve minutes of the December 8, 2010 Meeting. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, McMillin.

Agenda Modifications
None

Communications from the Public
Alexandra Starr Re: Transparency
Jackie Whitehouse Re: Communication from the Public
Barbara Mays Re: Public Communication
Linda Evers Re: Communication from Public
David Wood Re: CSEA Benefits
Teresa Jimenez Re: Public Comment

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 December 2010 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions

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

**BP 5020**
12. (Attachment 12) Approval of Resolution #24/10-11, Establishing a Non-resident Tuition Fee for Fiscal Year 2011-12

**BP 6250**
13. (Attachment 13) Augmentation to #3-35 Health and Safety Measure A Bond Budget

**BP 6330**
14. (Attachment 14) Review of Purchase Orders

**BP 6340**
15. (Attachment 15) Ratification of Contracts
16. (Attachment 16) Ratification of Change Orders to Guerra Construction Group

**BP 6740**
17. (Attachment 17) Resolution #23/10-11, Approval of Amended and Restated Bylaws for the Ohlone Community College District’s Citizen’s Bond Oversight Committee

Motion Approved: Moved/Cox/Seconded/Nardolillo/Passed to approve consent agenda items #8-17. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

**To the Board for Discussion and/or Action**

18. (Attachment 18) Ratification of President/Superintendent’s Contract (BP 2200)

*Communications from the Public:*
Amy Hines
Alan Kirshner
Etheridge James
Sharon Cornu
Josie Camacho
Geoffrey Hirsch
Motion Approved

Moved/Yee/Seconded/Cox/Passed to ratify the President/Superintendent’s contract. A roll call vote was taken: Ayes: Cox, Nardolillo, Yee, Watters; Noes: Bonaccorsi; Abstain: Giovannini-Hill; Absent: McMillin.

19. (Attachment 19) Emergency Contract for Elevator Repair (BP 6340)

Motion Approved

Moved/Nardolillo/Seconded/Yee/Passed to approve an emergency contract for elevator repair. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.


Item for discussion only.

21. (Attachment 21) 2011 CCCT Board of Directors Nomination (BP 2200)

Moved/Cox/Seconded/Nardolillo to nominate Trustee Bonaccorsi as the Board’s candidate for the CCCT Board of Directors. A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Watters; Noes: 0; Abstain: Bonaccorsi; Absent: McMillin.

Reports and Announcements

Agenda Items for Future Meetings
Emergency Preparedness Update
Workshop on Upcoming Bond Items
Workshop on Brown Act

Adjournment
Time: 8:18 p.m.

Dr. Gari Browning
Board Secretary