Minutes of Board Meeting
February 9, 2011
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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 6:32 p.m.

Closed Session
1. (No attachment) Conference with Legal Counsel, Anticipated or Existing Litigation – No items
2. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (No attachment) Public Employee (Government Code 54957) – No items

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

Pledge of Allegiance
Mr. Nardolillo led the pledge of the allegiance.
Ceremonial Items and to the Board for Discussion/Action

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

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve Resolution #25/10-11, Proclamation honoring African American History Month. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

5. (Attachment 5) Resolution #29/10-11 in Support of California Community Colleges Budget Priorities and Principles

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution #29/10-11, in Support of California Community Colleges Budget Priorities and Principles. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

Approval of Minutes (BP 2360)

6. (Attachment 6) Approval of Minutes (January 12, 2011 Meeting)
7. (Attachment 7) Approval of Minutes (January 26, 2011 Special Meeting)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve both Agenda Items #6 and #7, minutes from the January 12, 2011 Meeting and January 26, 2011 Special Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye for January 12, 2011 Meeting, Abstain for January 26, 2011 Special Meeting – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

Agenda Modifications
The Board asked that Agenda Items #13 and #14 be moved from the consent agenda to before Agenda item #23.

Communications from the Public
Alan Kirshner Re: Communications from the Public
Jackie Whitehouse Re: Communications from the Public
Ali Shokouhbakhsh Re: Overload (Over-Employment)

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff O’Connell

Information item only.
9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy

Report given by Anish Davé. Information item only.

10. (Attachment 10) Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**

11. (Attachment 11) Approval of January 2011 Payroll Warrants

12. (Attachment 12) Approval of Personnel Actions

**BP 2310**

15. (Attachment 15) Addition of a February 23rd, 2011 Board Workshop

**BP 2410**


**BP 2725**

17. (Attachment 17) Approval of Resolution #26/10-11, Medical Absence for the January 12, 2011 Meeting and January 26, 2011 Special Meeting for Trustee Bill McMillin

**BP 6200**

18. (Attachment 18) Approval of the 2011-12 Budget Planning Calendar

**BP 6300**


**BP 6330**

20. (Attachment 20) Review of Purchase Orders

**BP 6340**

21. (Attachment 21) Ratification of Contracts

**BP 6550**

22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve consent agenda items #11-12 and #15-22. 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

13. (Attachment 13) Approval of Resolution #27/10-11, Emeritus for John Weed (BP 2200)
Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve Resolution #27/10-11, Emeritus for John Weed. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

14. (Attachment 14) Approval of Resolution #28/10-11, Emeritus for Cynthia Luckoski (BP 2200)
Motion Approved Moved/Yee/Seconded/Feliciano/Passed to approve Resolution #28/10-11, Emeritus for Cynthia Luckoski. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

23. (Attachment 23) Award Bid 700-11, Below Grade Water Intrusion Repair (BP 6340)
Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to award Bid 700-11 for below grade water intrusion repair. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

24. (Attachment 24) Accreditation Mid-Term Report – 1st Reading (BP 3200)
Item for discussion only.

25. (Attachment 25) Approval of Substantive Change Proposal (BP 4020)
Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve the substantive change proposal. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

26. (Attachment 26) Policy Review (BP 2015 – Student Member of the Board of Trustees, BP 6100 – Delegation of Authority, BP 6150 – Designation of Authorized Signatures)- 1st Reading
Item for discussion only.

To the Board for Information Only

27. (Attachment 27) Budget Update
Item for information only.
Reports and Announcements

Agenda Items for Future Meetings

Adjournment          Time: 8:10 p.m.

Dr. Gari Browning
Board Secretary