Minutes of Board Meeting
March 9, 2011  ADOPTED
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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
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 6:30 p.m.

Closed Session  No items
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
Ms. Cox led the pledge of the allegiance.
Ceremonial Items and to the Board for Discussion/Action
4. (Attachment 4) Proclamation – César Chávez Day

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution #33/10-11, Proclamation honoring César Chávez Day. 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)
5. (Attachment 5) Approval of Minutes (February 9, 2011 Meeting)
6. (Attachment 6) Approval of Minutes (February 9, 2011 Special Meeting)
7. (Attachment 7) Approval of Minutes (February 23, 2011 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve Agenda Items #5, #6 and #7 - minutes from the February 9, 2011 Meeting; February 9, 2011 Special Meeting and February 23, 2011 Workshop. 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.

Agenda Modifications
The Board asked that agenda items #14, 13, 16 and #25 be moved from the consent agenda to beginning of the regular agenda. The Board also asked that agenda item #29 be moved before agenda item #28.

Communications from the Public
Brenda Ahntholz and Ohlone College Study Abroad to Egypt Re: Study Abroad in Egypt

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

Information item only.

10. (Attachment 10) Good News about Ohlone College

Information item only.
Consent Agenda

11. (Attachment 11) Approval of February 2011 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions
15. (Attachment 15) Approval to Adopt a Section 125 Flexible Fringe Benefits Plan for the Employees of Ohlone Community College District effective January 1, 2011

17. (Attachment 17) Addition of a March 28th, 2011 Board Workshop

18. (Attachment 18) Recommended Policy Approval (BP 2015 – Student Member of the Board of Trustees, BP 6100 – Delegation of Authority, BP 6150 – Designation of Authorized Signatures)

19. (Attachment 19) Approval of Resolution #32/10-11, Medical Absence for the February 9, 2011 Meeting and February 23, 2011 Workshop for Trustee Bill McMillin

20. (Attachment 20) New Curriculum Recommendations, 2010-11
21. (Attachment 21) Course Deactivations, 2010-11

22. (Attachment 22) Ratification of Revised ASOC Constitution

23. (Attachment 23) Review of Purchase Orders

24. (Attachment 24) Ratification of Contracts


27. (Attachment 27) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve consent agenda items #11-12, 15, 17-24 and #26-27. 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

14. (Attachment 14) Approval of Resolution #31/10-11, Emeritus for Philip Zahorsky (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Feliciano/Passed to approve Resolution #31/10-11, Emeritus for Philip Zahorsky. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.
13. (Attachment 13) Approval of Resolution #30/10-11, Emeritus for Curtis Bressler (BP 2200)

Motion Approved Moved/Feliciano/Seconded/Yee/Passed to approve Resolution #30/10-11, Emeritus for Curtis Bressler. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

16. (Attachment 16) Approval of Interjurisdictional Exchange (IJE) Agreement – Contract C10-0056, Mark Wade Lieu (BP 2200)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve interjurisdictional exchange (IJE) agreement, contract C10-0056 for Mark Wade Lieu. 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.

25. (Attachment 25) Augmentation to #3-35 Health and Safety Project Measure A Bond Budget (BP 6340)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve an augmentation to #3-35 health and safety project in the Measure A bond budget. 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.

29. (Attachment 29) Authorization to Negotiate Contract for Measure G Bond Program Management Services (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to authorize negotiation of a contract form Measure G Bond program management services. 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.


Motion Approved Moved/Yee/Seconded/Feliciano/Passed to acknowledge receipt of the Accountability Reporting for the Community Colleges (ARCC) Report. 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.
30. (Attachment 30) Ratification of Memorandum of Understanding, Classified School Employees Association (CSEA) Chapter 490 and Ohlone Community College District – Health and Welfare Benefits (BP 2200)

Communication from the Public: Jackie Whitehouse

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to ratify a memorandum of understanding for Classified School Employees Association (CSEA) Chapter 490 and Ohlone Community College District, Health and Welfare Benefits. A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

31. (Attachment 31) Ratification of Memorandum of Understanding, SEIU Local 1021 and Ohlone Community College District – Amendment of Article XIV, Health and Welfare Benefits (BP 2200)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to ratify a memorandum of understanding for SEIU Local 1021 and Ohlone Community College District, Amendment of Article XIV – Health and Welfare Benefits. A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

32. (Attachment 32) Resolution #34/10-11, Resolution Approving Release and Non-renewal of Academic/Classified Managers (BP 2200)

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve Resolution #34/10-11, approving release and non-renewal of academic/classified managers. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: McMillin.

33. (Attachment 33) Accreditation Mid-Term Report – 2nd Reading (BP 3200)

Motion Approved Moved/Cox/Seconded/Nardolillo/Passed to approve the accreditation mid-term report. 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.

34. (Attachment 34) Policy Review (BP 5500 – Standards of Conduct, BP 6200 – Budget Preparation, BP 6250 – Budget Management, BP 6300 – Fiscal Management) - 1st Reading

Item for discussion only.
To the Board for Information Only

35. (Attachment 35) Budget Update

   Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:37 p.m.

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Dr. Gari Browning
Board Secretary