Minutes of Board Meeting  
April 13, 2011  
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ADOPTED  
Board Approved 5/11/11

**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

**Fremont Unified School District Board Members Present (4:00-5:00 pm)**
Mr. Bryan Gebhardt, President  
Ms. Lily Mei, Vice President  
Ms. Ivy Wu, Clerk  
Mr. Larry Sweeney Jr., Member  
Ms. Lara York, Member  
Ms. Divya Gupta, 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 4:03 p.m.

**Roll Call**
The roll was called. All were present, except Mr. Nardolillo, who arrived at 6:42 pm.

**Roll Call – Fremont Unified School District**
The roll was called. All were present except Ms. York, who arrived at 4:15 pm.
Pledge of Allegiance
Mr. Sweeney led the pledge of the allegiance.

Communications from the Public Regarding Joint Item with Fremont Unified School District Board
None

To the Board for Discussion/Action: Joint Item with Fremont Unified School District Board (4:00-5:00 pm)
1. (Attachment 1) Resolution for Commitment to Continued Education Partnership between Ohlone Community College District and Fremont Unified School District

Motion Approved Moved / Cox / Seconded / Bonaccorsi (Ohlone) and Moved / Mei / Seconded / Sweeney (FUSD) / Passed to approve Ohlone Community College District Resolution No.36/10-11, and Fremont Unified School District Resolution No.154-1011, Commitment to Continued Educational Partnership.
A roll call vote was taken:
Ohlone Community College District Board: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.
Fremont Unified School District Board: (Advisory Vote: Aye – Gupta) Ayes: Sweeney, York, Wu, Mei, Gebhardt; Noes: 0; Abstain: 0; Absent: 0.

Adjournment of Fremont Unified School District Board Members
Time: 5:01 pm.
The Board recessed and reconvened at 5:17 pm.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (March 9, 2011 Meeting)

Motion Approved Moved / Bonaccorsi / Seconded / Yee / Passed to approve minutes from the March 9, 2011 Meeting. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, Nardolillo.

Ceremonial Item and to the Board for Discussion/Action
2. (Attachment 2) Proclamation – Earth Week

Motion Approved Moved / Feliciano / Seconded / Bonaccorsi / Passed to approve Resolution #38/10-11, a Proclamation honoring Earth Week. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.
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**Agenda Modifications**  
The Board asked that Agenda Items #9, 10, 11 and #18 be moved from the consent agenda to the beginning of the regular agenda.

**Communications from the Public**  
None

**Standing Reports**

4. (Attachment 4) Report from Faculty Senate President Jeff O’Connell  
Information item only.

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy  
Report given by Kevin Feliciano. Information item only.

6. (Attachment 6) Good News about Ohlone College  
Information item only.

**Consent Agenda**

*BP 2200*

7. (Attachment 7) Approval of March 2011 Payroll Warrants

*BP 2410*

8. (Attachment 8) Approval of Personnel Actions

*BP 4020*

12. (Attachment 12) Recommended Policy Approval (*BP 6200 – Budget Preparation, BP 6250 – Budget Management, BP 6300 – Fiscal Management*)

*BP 4400*


*BP 6330*

14. (Attachment 14) Course Deactivations, 2010-11

*BP 6340*

15. (Attachment 15) Ratification of Contract Education Agreements

*BP 6740*

16. (Attachment 16) Review of Purchase Orders

*BP 6740*

17. (Attachment 17) Ratification of Contracts

*BP 6740*

19. (Attachment 19) Appointment of Members to the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)
Motion Approved Moved/Yee/Seconded/Giovannini-Hill/Passed to approve consent agenda items #7, 8, 12-17 and #19. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

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

9. (Attachment 9) Approval of Resolution #39/10-11, Emeritus for Venki Narayan (*BP 2200*)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution #39/10-11, Emeritus for Venki Narayan. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

10. (Attachment 10) Approval of Resolution #41/10-11, Emeritus for John Baczuk (*BP 2200*)

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve Resolution #41/10-11, Emeritus for John Baczuk. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

11. (Attachment 11) Approval of Resolution #37/10-11, Authorizing the Issuance of the FY 2011-12 Tax and Revenue Anticipation Note (TRAN) and Participation in the Community College League of California TRAN Program

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution #37/10-11, Authorizing the Issuance of the FY 2011-12 Tax and Revenue Anticipation Note (TRAN) and Participation in the Community College League of California TRAN Program. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

18. (Attachment 18) Approval of Agreement to Provide Program Management Services for General Obligation Bond Measure G

Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve an agreement with Gilbane/EIS for program management services for General Obligation Bond Measure G. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.
20. (Attachment 20) Approval of Resolution #42/10-11, Medical Absence for the March 9, 2011 Meeting for Trustee Bill McMillin (BP 2725)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution #42/10-11, medical absence for the March 9, 2011 meeting for Trustee Bill McMillin. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

21. (Attachment 21) Public Hearing on the Movement of Categorical Funding to Take Advantage of the Flexibility Provision (BP 6250)

Item for discussion only.

22. (Attachment 22) Authorization for Movement of Categorical Funding to Take Advantage of the Flexibility Provision (BP 6250)

Motion Approved Moved/Yee/Seconded/Giovannini-Hill/Passed to authorize the movement of categorical funding to take advantage of the flexibility provision. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

23. (Attachment 23) Transfer of Funds to Futuris Trust (BP 2200)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to authorize transfer of funds to the Futuris Trust. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

24. (Attachment 24) Ohlone Community College District and Service Employees International Union (SEIU) – Joint Sunshine Proposal for Fiscal Year 2011-12 (BP 2200)

Item for discussion only.

25. (Attachment 25) United Faculty of Ohlone (UFO) Initial Bargaining Proposal for Negotiations for Fiscal Year 2011-12 (BP 2200)

Item for discussion only.

26. (Attachment 26) Ohlone Community College District Counter Proposal to the United Faculty of Ohlone (UFO) for Fiscal Year 2011-12 (BP 2200)

Item for discussion only.
27. (Attachment 27) Non-Renewal of Grant Funded Positions – Layoff (BP 2200)

Communication from the Public: Jackie Whitehouse

Motion Approved Moved/Yee/Seconded/Giovannini-Hill/Passed to approve Resolution #40/10-11, non-renewal of grant funded positions. A roll call vote was taken: (Advisory Vote: Abstain – Feliciano) Ayes: Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: Cox; Abstain: 0; Absent: Nardolillo.


Item for discussion only.

29. (Attachment 29) Consideration of Election or Appointment Process to fill Newark area Board Vacancy (BP 2110)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to fill the Newark area board vacancy by an appointment process (timeline option #1). A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Nardolillo.

30. (Attachment 30) CCCT Board of Directors Election (BP 2200)

Motion Approved Moved/Cox/Seconded/Feliciano/Passed to vote for the following CCCT Board candidates:

- Greg Bonaccorsi, Ohlone CCD
- Nancy Chadwick, Palomar CCD
- David Wheeler, Yuba CCD
- Laura Casas Frier, Foothill-DeAnza CCD
- Michael Davenport, Gavilan CCD

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

Reports and Announcements

Agenda Items for Future Meetings

Swearing in of new student trustee – May board meeting
Announce Closed Session Items

Communications from the Public on Closed Session Items
None

**Closed Session**

31. (no attachment) Conference with Legal Counsel, Anticipated Litigation: Significant Exposure to Litigation pursuant to subdivision (b) of Government Code 54956.9: 1 potential case

32. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
Employee Groups: UFO, CSEA, SEIU
Agency Designated Representative: Shairon Zingsheim

33. (no attachment) Public Employee (Government Code 54957) – No items

End of Closed Session  Time: 9:07 p.m.

Return to Open Session  Time: 9:07 p.m.

No reportable action taken on closed session items.

Adjournment  Time: 9:10 p.m.

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Dr. Gari Browning
Board Secretary