Minutes of Board Meeting
May 11, 2011

Members Present
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member (appointed during meeting)
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. Bonaccorsi called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present, except Mr. Watters and Ms. Larsen. Mr. Watters arrived during closed session, and Ms. Larsen was appointed later in the meeting (see agenda item #4).

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:01 p.m.
1. (no attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) Employee Groups: UFO, CSEA, SEIU Agency Designated Representative: Shairon Zingsheim
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3. (no attachment) Public Employee (Government Code 54957) – No items

Return to Open Session
Mr. Watters called the meeting to order at 6:43 p.m.

Report on Actions Taken in Closed Session
No reportable action taken on closed session items.

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

To the Board for Discussion/Action
4. (Attachment 4) Interview and Appointment of Newark area Trustee

The board interviewed three candidates for the available Newark area Trustee seat: Aref Aziz, Vivien Larsen, and Janice Schaefer.

Candidates were then ranked by each of the trustees:

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<thead>
<tr>
<th>Trustee</th>
<th>1st</th>
<th>2nd</th>
<th>3rd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cox</td>
<td>Larsen</td>
<td>Schaefer</td>
<td>Aziz</td>
</tr>
<tr>
<td>Giovannini-Hill</td>
<td>Aziz</td>
<td>Schaefer</td>
<td>Larsen</td>
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<tr>
<td>Nardolillo</td>
<td>Larsen</td>
<td>Schaefer</td>
<td>Aziz</td>
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<tr>
<td>Yee</td>
<td>Larsen</td>
<td>Schaefer</td>
<td>Aziz</td>
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<tr>
<td>Bonaccorsi</td>
<td>Schaefer</td>
<td>Larsen</td>
<td>Aziz</td>
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<tr>
<td>Watters</td>
<td>Larsen</td>
<td>Schaefer</td>
<td>Aziz</td>
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</tbody>
</table>

Motion Approved Moved/Yee/Seconded/Cox/Passed to appoint Vivien Larsen to the available Newark area Trustee seat: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Ceremonial Items
Vivien Larsen was sworn in as trustee. Kevin Feliciano was sworn in as student trustee.

Agenda Modifications
The Board asked that agenda items #29 and #30 move to ceremonial items, following the proclamation for Asian/Pacific American Heritage Month. The Board also asked that agenda item #20 be moved from the consent agenda to the beginning of the regular agenda.
Ceremonial Items and to the Board for Discussion/Action
5. (Attachment 5) Proclamation – Asian/Pacific American Heritage Month

Motion Approved Moved/Feliciano/Seconded/Yee/Passed to approve Resolution #43/10-11, a Proclamation honoring Asian/Pacific American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

29. (Attachment 29) Approval of Resolution #44/10-11, Emeritus for Martha Brown

Motion Approved Moved/Nardolillo/Seconded/Feliciano/Passed to approve Resolution #44/10-11, emeritus for Martha Brown. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

30. (Attachment 30) Approval of Resolution #45/10-11, Emeritus for Shirin Maskatia

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve Resolution #45/10-11, emeritus for Shirin Maskatia. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (April 13, 2011 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Nardolillo/Passed to approve minutes from the April 13, 2011 Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Communications from the Public
Jackie Whitehouse Re: Classified School Employee Week

Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jeff O’Connell

Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Evelyn Chov

Information item only.
9. (Attachment 9) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

10. (Attachment 10) Approval of Student Board Member Privileges for the 2011-2012 School Year
11. (Attachment 11) Approval of April 2011 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions
13. (Attachment 13) Approval of MOUs with UFO, SEIU, and CSEA to offer a Supplemental Early Retirement Program (SERP)
14. (Attachment 14) Approval of MOU: 4/10 Summer Schedule for CSEA
15. (Attachment 15) Advisory Committee Appointments for Occupational Programs

*BP 2410*


*BP 3820*

17. (Attachment 17) In-kind Contributions to the District

*BP 4020*

18. (Attachment 18) New Curriculum Recommendations, 2010-11
19. (Attachment 19) Course Deactivations, 2010-11

*BP 5420*

21. (Attachment 21) Associated Students of Ohlone College (ASOC) 2011-12 Budget

*BP 6300*

22. (Attachment 22) Acceptance of the Third Quarter 2010-11 Financial Report and Acceptance of Related Budget Changes

*BP 6330*

23. (Attachment 23) Review of Purchase Orders

*BP 6340*

24. (Attachment 24) Ratification of Contracts
25. (Attachment 25) Approval of Award of Contract for Construction Management Services for Below Grade Water Intrusion Project DSA #01-110714
26. (Attachment 26) Approval of Award of Contract for Inspector of Record (IOR) Services for Below Grade Water Intrusion Project DSA #01-110714
27. (Attachment 27) Augmentation to Bond Program Management Measure A Bond Budgets

*BP 6550*

28. (Attachment 28) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve consent agenda items #10-19 and #21-28. A vote was taken by a show of hands: (Advisory Vote: Aye for #11-19 and #21-28, Abstain for #10 – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Discussion and/or Action

20. (Attachment 20) Ratification of Contract Education Agreements (BP 4400)

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to ratify contract education agreements, as amended to include a revised contract for Foothill-DeAnza Community College District. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.


Item for discussion only.

To the Board for Information Only

32. (Attachment 32) Emergency Operations Preparedness and Response Plan

Item for information only.

33. (Attachment 33) Graduation 2011

Item for information only.

34. (Attachment 34) Budget Update

Item for information only.

35. (Attachment 35) Enrollment Presentation

Communication from the Public: Ishan Shah

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings - Postponed to next meeting
Adjournment

Time: 10:18 p.m.

Dr. Gari Browning
Board Secretary