Minutes of Board Meeting
June 8, 2011 ADOPTED
Page 1 of 5 Pages Board Approved 7/13/11

Members Present
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, 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. All were present, except Ms. Cox, Mr. Nardolillo, and Mr. Feliciano. Mr. Nardolillo arrived during closed session. Mr. Feliciano arrived at 6:15 pm.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session Time: 6:02 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
3. (no attachment) Public Employee Performance Evaluation: 2011-12 Goals (Government Code 54957)
Title: President/Superintendent

Return to Open Session
Mr. Watters called the meeting to order at 6:40 p.m. Before returning to open session, Mr. Bonaccorsi temporarily excused himself from the meeting.

Report on Actions Taken in Closed Session
Only closed session item #2 was discussed. No reportable action was taken.

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

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution #47/10-11, Emeritus for Victoria Loukianoff
Motion Approved Moved /Yee/Seconded/Nardolillo/Passed to approve Resolution #47/10-11, emeritus for Victoria Loukianoff. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: Cox, Bonaccorsi.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (May 4, 2011 Meeting)
Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve minutes from the May 4, 2011 Special Meeting. A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: Cox, Bonaccorsi.

6. (Attachment 6) Approval of Minutes (May 11, 2011 Meeting)
Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve minutes from the May 11, 2011 Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes; Giovannini-Hill, Larsen, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: Cox, Bonaccorsi.

7. (Attachment 7) Approval of Minutes (May 20, 2011 Special Meeting)
Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve minutes from the May 20, 2011 Special Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: Cox, Bonaccorsi.
Agenda Modifications
The Board requested that agenda item #12 be moved from the consent agenda to after agenda item #18.

Communications from the Public
Jackie Whitehouse Re: Communication from the Public

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 Jason Trinidad
Report given by ASOC Vice President Nabeel Naqvi. Information item only.

10. (Attachment 10) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of May 2011 Payroll Warrants

BP 2410

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

BP 6340
15. (Attachment 15) Ratification of Contracts

BP 6550
16. (Attachment 16) Confirmation of the Continuing Need for Authorized Bank Accounts

BP 6850
17. (Attachment 17) Authorization for the Disposal of Surplus Personal Property

Motion Approved
Moved/Yee/Seconded/Nardolillo/Passed to approve consent agenda items #11 and #13-17. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: Cox, Bonaccorsi.
To the Board for Discussion and/or Action

18. (Attachment 18) Authorization to Implement Supplemental Employee Retirement Plan (SERP) (BP 2200)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to authorize the implementation of a supplemental employee retirement plan (SERP). A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Yee, Watters; Noes: 0; Abstain: 0; Absent: Cox, Bonaccorsi.

12. (Attachment 12) Approval of Personnel Actions (BP 2200)

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

Mr. Bonaccorsi returned to the meeting at 7:09 pm. Mr. Yee left the meeting at 7:15 pm.

19. (Attachment 19) Approval of Fiscal Year 2011-12 Tentative Budget (BP 6200)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve the fiscal year 2011-12 tentative budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

20. (Attachment 20) Capital Outlay Grant Financing Terms and Conditions for the Below Grade Water Intrusion Project

Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve capital outlay grant financing terms and conditions for the below grade water intrusion project. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Giovannini-Hill, Larsen, Nardolillo, Bonaccorsi, Waters; Noes: 0; Abstain: 0; Absent: Cox, Yee.


Item for discussion only.

Reports and Announcements
Agenda Items for Future Meetings
None

Adjournment Time: 7:50 p.m.

Dr. Gari Browning
Board Secretary