Minutes of Board Meeting
July 13, 2011
ADOPTED
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Board Approved 8/10/11

Members Present
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Nick Nardolillo, Member
Mr. Garrett Yee, Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Michael Calegari, Vice President of Administrative 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 6:32 p.m.

Closed Session
No items
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) – No items
3. (no attachment) Public Employee (Government Code 54957) – No items

Roll Call
The roll was called. All were present except Mr. Watters, Ms. Cox, and Mr. Feliciano. Ms. Cox arrived at 6:36 p.m.

Pledge of Allegiance
Ms. Larsen led the pledge of the allegiance.
Approval of Minutes (BP 2360)

5. (Attachment 5) Approval of Minutes (June 8, 2011 Meeting)

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve minutes from the June 8, 2011 Meeting. A vote was taken by a show of hands: Ayes: Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Feliciano, Cox, Watters.

Agenda Modifications

The Board requested that agenda item #16 be moved from the consent agenda to before agenda item #20.

Communications from the Public

Jackie Whitehouse Re: Communication from the Public

Standing Reports

5. (Attachment 5) Report from Faculty Senate President Jeff O’Connell

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad

No report given.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
8. (Attachment 8) Approval of June 2011 Payroll Warrants

BP 2310
9. (Attachment 9) Approval of Personnel Actions

BP 2410

BP 4400

BP 6300
12. (Attachment 12) Ratification of Contract Education Agreement

BP 6300
13. (Attachment 13) Review of Purchase Orders
14. (Attachment 14) Approval of Resolution No. 4/11-12 Establish Signature Authority of International Account with Bank of America

15. (Attachment 15) Approval of Resolution No. 5/11-12 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account

16. (Attachment 16) Approval of Resolution No. 3/11-12 Designation of Authorized Signatures

17. (Attachment 17) Approval of Resolution No. 5/11-12 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account

18. (Attachment 18) Renewal of Contract with the Alameda County Workforce Investment Board and the Tri-Cities One Stop Career Center, Newark

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve consent agenda items #8-15 and #17-19. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Feliciano, Watters.

To the Board for Discussion and/or Action

16. (Attachment 16) Ratification of Contracts (BP 6340)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve ratification of contracts as amended, to include a change in job title on contract #8781201 from “Interim Director of Administrative Services” to “Interim Chief Business Officer”. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Feliciano, Watters.

20. (Attachment 20) Approval of Resolution No. 1/11-12 Requesting the Board of Supervisors of the County of Alameda to Establish Tax Rates for Bonds of the District Expected to be Sold during Fiscal Year 2011-12 (BP 2200)

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve Resolution No. 1/11-12, requesting the board of supervisors of the County of Alameda to establish tax rates for bonds of the district expected to be sold during fiscal year 2011-12. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Feliciano, Watters.

21. (Attachment 21) Approval of Resolution No. 2/11-12 of the Board of Trustees of Ohlone Community College District Regarding Its Intention to Issue Tax-Exempt General Obligation Bonds and Reimburse Certain Capital Outlay Expenditures from the Proceeds of Those Bonds (BP 2200)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve Resolution No. 2/11-12, regarding the intention to issue tax-exempt general obligation bonds and reimburse certain capital outlay expenditures from the proceeds of those bonds. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Feliciano, Watters.
To the Board for Information Only
22. (Attachment 22) Agreement between Ohlone Community College District and the Community College League of California (CCLC) to Provide Redistricting Services

Item for information only.

23. (Attachment 23) Presentation and Discussion Regarding Mission Boulevard Frontage Development

Item for information only.

To the Board for Discussion and/or Action
24. (Attachment 24) Discussion Regarding Board Representatives to the Ohlone College Foundation (BP 2200)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to make Mr. Watters, Mr. Bonaccorsi, and Ms Larsen the appointed representatives to the Ohlone College Foundation board. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Noes: 0; Abstain: 0; Absent: Feliciano, Watters.


Item for discussion only.

To the Board for Information Only
26. (Attachment 26) Budget Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
Frontage property workshop

Adjournment
Time: 8:19 p.m.

Dr. Gari Browning
Board Secretary