Members Present
Mr. Rich Watters, Chair
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
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. Scott Thomason, Interim Chief Business Officer
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 5:26 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox, who arrived during closed session.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
1. (no attachment) Time: 5:27 p.m.
Conference with Legal Counsel, Existing Litigation (Subdivision (a) of Government Code 54956.9)
Name of Case: Case No. HG 10530070, Alameda County Superior Court
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (no attachment)  **Public Employee Performance Evaluation: 2011-12 Goals; Contract**  
(Government Code 54957)  
Title: President/Superintendent

**Return to Open Session**  
Mr. Watters called the meeting to order at 6:33 p.m.

**Report on Actions Taken in Closed Session**  
No reportable action was taken.

**Pledge of Allegiance**  
Ms. Cox led the pledge of the allegiance.

**Approval of Minutes (BP 2360)**  
4. (Attachment 4)  
Motion Approved  
Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes from the July 13, 2011 Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

5. (Attachment 5)  
Motion Approved  
Moved/Nardolillo/Seconded/Feliciano/Passed to approve minutes from the July 27, 2011 Workshop. 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.

**Agenda Modifications**  
A member of the public requested that agenda item #10 be moved from the consent agenda to the regular agenda.

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

**Standing Reports**  
6. (Attachment 6)  
Report from Faculty Senate President Jeff O’Connell  
No report given.
7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad

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

8. (Attachment 8) Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**

9. (Attachment 9) Approval of July 2011 Payroll Warrants

11. (Attachment 11) Approval of Job Descriptions:
   (1) Facilities Operations Assistant/Dispatcher – CSEA, Range 32, 12 Months/100% FTE
   (2) Job Placement Specialist/Interpreter – CSEA, Range 35, 12 Months/100% FTE. Categorically Funded, Workability III
   (3) Athletics Technician – SEIU, Range 28, 12 Months/100% FTE

12. (Attachment 12) Approval of Appointment of Interim Chief Business Officer as a Representative on two JPA Boards

**BP 2310**

13. (Attachment 13) Addition of September 7th, 2011 and October 26, 2011 Board Workshops

14. (Attachment 14) Change to Start time of Regularly Scheduled Board Meetings

**BP 2410**


**BP 6330**

16. (Attachment 16) Review of Purchase Orders

**BP 6340**

17. (Attachment 17) Ratification of Contracts

18. (Attachment 18) Augmentation to Below Grade Water Intrusion (BGWI) Project

**BP 6600**


Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #9 and #11-18. 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.

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

10. (Attachment 10) Approval of Personnel Actions (BP 2200)
Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve personnel action items. A vote was taken by a show of hands: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: Watters; Abstain: 0; Absent: 0.

To the Board for Information Only
20. (Attachment 20) Presentation by the Community College League of California (CCLC) on its Initial Findings Regarding 2010 Census Data and Impacts to District Redistricting

Item for information only.

To the Board for Discussion/Action
21. (Attachment 21) Approval of Contract with the Community College League of California (CCLC) for Redistricting Analysis and Recommendations (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve a contract with the Community College League of California for redistricting analysis and recommendations. 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.

22. (Attachment 22) Approval of Resolution #06/11-12, Resolution of the Board of Trustees of the Ohlone Community College District Authorizing the Issuance and Sale of Ohlone Community College District (Alameda County, California) Election of 2010 General Obligation Bonds, Series A and Approval of Measure G Bridge Document (BP 2200)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution #06/11-12 and the Measure G Bridge Document. 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.

23. (Attachment 23) Public Hearing on the Intention of the Governing Board of the Ohlone Community College District to Consider

Item for discussion only.

24. (Attachment 24) Approval of Resolution #07/11-12 for Authorization to Enter into an Energy Services Contract (BP 6340)

Motion Approved Moved/Nardolillo/Seconded/Yee/Passed to approve Resolution #07/11-12 for authorization to enter into an energy services contract. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Larsen, Nardolillo, Yee, Watters; Noes: Giovannini-Hill, Bonaccorsi; Abstain: 0; Absent: 0.
25. (Attachment 25) Resolution No.8/11-12, Layoff of Classified Employee for the 2011-12
Academic Year (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution No. 8/11-12,
layoff of classified employee for the 2011-12 academic year. A roll call vote was taken: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

BP 7110 - Delegation) - 1st Reading

Item for discussion only.

Mr. Nardolillo left the meeting at 8:30 pm.

To the Board for Information Only

27. (Attachment 27) Ohlone College Foundation Update

Item for information only.

28. (Attachment 28) Budget Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
None

Return to Closed Session  Time: 8:55 p.m.

3. (no attachment) Public Employee Performance Evaluation: 2011-12 Goals; Contract
(Government Code 54957)
Title: President/Superintendent

End of Closed Session  Time: 9:20 p.m.

Return to Open Session  Time: 9:20 p.m.

Report on Actions Taken During Closed Session
During closed session, the board unanimously approved an amended contract for the
President/Superintendent, the only change a revision in the term to July 1, 2011- June 30, 2015. The contract will be on the September 14, 2011 open meeting agenda for ratification.
Adjournment Time: 9:21 p.m.

Gari Browning, Ph.D.
Board Secretary