Minutes of Board Meeting
October 12, 2011  ADOPTED
Page 1 of 6 Pages  Board Approved 11/09/11

Members Present
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member (via teleconference)
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
Ms. Shairon Zingsheim, Associate Vice President, Human Resources and Training

Open Session
Mr. Watters called the meeting to order at 6:04 p.m.

Roll Call
The roll was called. All were present, except Mr. Feliciano. Mr. Feliciano arrived at 7:00 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
1. (no attachment) Time: 6:16 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
Minutes of Board Meeting
October 12, 2011
Page 2 of 6 Pages

2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
   Employee Group: CSEA
   Agency Designated Representative: Shairon Zingsheim

3. (no attachment) Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent

Return to Open Session
Mr. Watters called the meeting to order at 7:09 p.m.

Report on Actions Taken in Closed Session
During closed session, the board took action on agenda item #1, Conference with Legal Counsel regarding
Existing Litigation. The board voted to give direction to legal counsel regarding case No. HG 10530070.

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

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) National Disabilities Awareness Month Proclamation
   Motion Approved Moved/Yee/Seconded/Giovannini-Hill/Passed to approve Resolution #10/11-12,
   honoring National Disabilities Awareness 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.

5. (Attachment 5) Resolution #11/11-12, A Resolution of Intent to Participate in the Great
   California Shakeout and Work Toward Becoming a Safer Community
   Motion Approved Moved/Yee/Seconded/Giovannini-Hill/Passed to approve Resolution #11/11-12,
   Intent to Participate in the Great California Shakeout and Work Toward
   Becoming a Safer Community. 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.

6. (Attachment 6) Approval of Resolution #12/11-12, Emeritus for Bill Parks
   Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Resolution
   #12/11-12, Emeritus for Bill Parks. 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 (September 7, 2011 Workshop)
7. (Attachment 7) Approval of Minutes (September 14, 2011 Meeting)

Motion Approved
Moved/Bonaccorsi/Seconded/Larsen/Passed to approve both agenda items #6 and #7, minutes from the September 7, 2011 Workshop and September 14, 2011 Meeting. 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.

Agenda Modifications
The Board requested that agenda item #14 be moved from the consent agenda to the regular agenda.

Communications from the Public
Jackie Whitehouse, Re: Communication from the Public
Barbara Mays, Re: Public Comment
Linda Evers, Re: Open Comments
Linda Evers, Re: Letter from Members Parity
Cassandra Harrah, Re: Parity

Standing Reports
9. (Attachment 9) Report from Faculty Senate President Jeff O’Connell
Information item only.

10. (Attachment 10) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad
Information item only.

11. (Attachment 11) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2200
12. (Attachment 12) Approval of September 2011 Payroll Warrants

BP 2410
15. (Attachment 15) Recommended Policy Approval (BP 7100 – Commitment to Diversity, BP 7120 – Recruitment and Hiring, BP 7210 – Academic Employees)

BP 3820
16. (Attachment 16) In-kind Contributions to the District
17. (Attachment 17) Donation to the District
   BP 4020
18. (Attachment 18) New Curriculum Recommendations, 2011-12
19. (Attachment 19) Course and Program Deactivations, 2011-12
   BP 6330
20. (Attachment 20) Review of Purchase Orders
   BP 6340
21. (Attachment 21) Ratification of Contracts
22. (Attachment 22) Approval of CONCERN Employee Assistance Program (EAP) Contract
23. (Attachment 23) Approval of Resolution #13/11-12, Augmentation Increase to Contract with the
   Department of Rehabilitation, WorkAbility III Program
   BP 6550
24. (Attachment 24) Authorization for Disposal of Surplus Property

Motion Approved Moved/Nardolillo/Seconded/Larsen/Passed to approve consent agenda items
#12-13 and #15-24. 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.

To the Board for Discussion and/or Action
14. (Attachment 14) Approval of Changes to Job Descriptions/FTE:
   (1) Executive Assistant (assigned to Athletics and P.E.) - .75 FTE (FTE change)
   (2) Executive Assistant (assigned to Deaf Studies) - .50 FTE/11 months (FTE change)
   (3) WIA Eligibility Coordinator – CSEA Range 40, .50 FTE (New job description) (BP 2200)

Motion Approved Moved/Nardolillo/Seconded/Cox/Passed to approve changes to job
 descriptions/FTE, as amended to remove items (1) and (2), approving only (3), the new job description for WIA Eligibility Coordinator. 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.


Motion Approved Moved/Nardolillo/Seconded/Bonaccorsi/Passed to approve the contract agreement between SEIU Local 1021 and Ohlone Community College District: Contract Period July 1, 2011 – June 30, 2014, Version 2011-12. 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.
25. (Attachment 25) Presentation by the Community College League of California (CCLC) on its Findings Regarding Potential Redistricting and Selection of District Options (BP 2100)

The Board was presented with seven map options for redistricting. The Board chose Maps A, B and F to consider further and make available for public feedback.

26. (Attachment 26) Resolution of the Board of Trustees of the Ohlone Community College District Certifying to the Board of Supervisors of Alameda County All Proceedings in the November 2, 2010 General Obligation Bond Election

Motion Approved Moved/Larsen/Seconded/Bonaccorsi/Passed to approve Resolution #14/11-12, Certifying to the Board of Supervisors of Alameda County All Proceedings in the November 2, 2010 General Obligation Bond Election. 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.

27. (Attachment 27) Approval of Increase in Student Health Fee (BP 5030)

Motion Approved Moved/Feliciano/Seconded/Yee/Passed to give authority to the President/Superintendent to approve a $1 increase to the student health fee, as amended to remove “effective spring semester 2012.” A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Nardolillo, Yee, Bonaccorsi; Noes: Watters; Abstain: 0; Absent: 0.

28. (Attachment 28) Transfer of Funds to Futuris Trust (BP 2200)

Motion Approved Moved/Yee/Seconded/Nardolillo/Passed to approve the transfer of funds to the Futuris Trust. 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) Designated Alternate Director of the Ohlone College Foundation Board (BP 2200)

At this time, the board decided not to appoint an alternate director to the Ohlone College Foundation Board.

31. (Attachment 31) Policy Review (BP 7130 – Compensation, BP 7230 – Classified Employees, BP 7240 – Confidential Employees) - 1st Reading

Item for discussion only.
To the Board for Information Only

32. (Attachment 32) Environmental Scan Presentation

Communications from the Public: Heather McCarty, Darren Bardell

Item for information only.

33. (Attachment 33) Ohlone College Budget Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
Open Discussion of Salary – Faculty, Staff

Adjournment
Time: 10:11 p.m.

Gari Browning, Ph.D.
Board Secretary