Minutes of Board Meeting
November 9, 2011  ADOPTED
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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. 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

Open Session
Mr. Watters called the meeting to order at 6:05 p.m.

Roll Call
The roll was called. All were present, except Ms. Giovannini-Hill and Mr. Feliciano. Ms. Giovannini-Hill arrived at 6:08 pm and Mr. Feliciano arrived at 7:40 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:06 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) – No items
3. (no attachment) Public Employee Performance Evaluation (Government Code 54957) Title: President/Superintendent
Mr. Watters called the meeting to order at 7:07 p.m.

No reportable action was taken during closed session.

Ms. Larsen led the pledge of the allegiance.

Native American Heritage Month Proclamation

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve Resolution #15/11-12, honoring Native American Heritage Month. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, Yee.

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve both Agenda items #5 and #6, minutes from the October 12, 2011 Meeting and October 26, 2011 Workshop. A roll call vote was taken: Ayes: Cox, Giovannini-Hill Larsen, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, Yee.

None

Jackie Whitehouse, Re: Communication from Public

Report from Faculty Senate President Jeff O'Connell

Information item only.
8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad

Report given by Nabeel Navqi. Information item only.

9. (Attachment 9) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

10. (Attachment 10) Approval of October 2011 Payroll Warrants

11. (Attachment 11) Approval of Personnel Actions

12. (Attachment 12) Approval of Job Descriptions:
   - (1) Executive Assistant (assigned to Athletics and P.E.) - .75 FTE
   - (2) Executive Assistant (assigned to Deaf Studies) - .50 FTE/11 months

13. (Attachment 13) Approval of Job Descriptions:
   - (1) Police Officer (assigned to Campus Police Services, Safety and Security) – 1 FTE
   - (2) Senior Safety Officer (assigned to Campus Police Services, Safety and Security) – 1 FTE
   - (3) Safety Officer II (assigned to Campus Police Services, Safety and Security) – 1 FTE
   - (4) Safety Officer I (assigned to Campus Police Services, Safety and Security) – 1 FTE

14. (Attachment 14) Plan Design Change for:
   - (1) Long Term Disability – UNUM
   - (2) Vision – VSP

*BP 2410*

15. (Attachment 15) Recommended Policy Approval (*BP 7230 – Classified Employees, BP 7240 – Confidential Employees*)

*BP 2725*

16. (Attachment 16) Approval of Resolution #16/11-12, Medical Absence for the October 26, 2011 Board Workshop for Student Trustee Kevin Feliciano

*BP 6330*

17. (Attachment 17) Review of Purchase Orders

*BP 6340*

18. (Attachment 18) Ratification of Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve consent agenda items #10-18. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, Yee.
To the Board for Discussion and/or Action

19. (Attachment 19) Public Hearing on the Intention of the Governing Board of the Ohlone Community College District to Approve a Redistricting Option at its December 14, 2011 Meeting (BP 2100)

Communication from the Public: Robert Brunton

Item for discussion only.


Motion Approved Moved/Larsen/Seconded/Giovaninni-Hill/Passed to accept the first quarter 2011-12 financial report and related budget changes. A vote was taken by a show of hands: Ayes: Cox, Giovaninni-Hill, Larsen, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, Yee.

21. (Attachment 21) Consideration of Election or Appointment Process to fill Area 2 Board Vacancy (BP 2110)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve filling the Area 2 Board Vacancy by an appointment process. A roll call vote was taken: Ayes: Cox, Giovaninni-Hill, Larsen, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Feliciano, Yee.


Item for discussion only.

To the Board for Information Only

27. (Attachment 27) Increases in the Dollar Limits under the Public Construction Cost Accounting Procedures set Forth in the Uniform Public Construction Cost Accounting Act (the “Act”)

Item for information only.

28. (Attachment 28) General Obligation Bond, Measure G Update

Item for information only.
Reports and Announcements

Agenda Items for Future Meetings
None

Adjournment
Time: 8:08 p.m.

Gari Browning, Ph.D.
Board Secretary