Minutes of Board Meeting
December 14, 2011
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Jan Giovannini-Hill, Vice Chair
Ms. Teresa Cox, Member
Ms. Ann Crosbie, Member
Ms. Vivien Larsen, Member
Mr. Rich Watters, 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, Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President, Human Resources & Training

Audit Committee
The audit committee met at 4:00 pm in Room #1216.

Open Session
Mr. Watters called the meeting to order at 4:58 p.m.

Roll Call
The roll was called. All were present, except Mr. Yee.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 5:00 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 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 6:05 p.m.

Report on Actions Taken in Closed Session  
No reportable action was taken during closed session.

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

Communications from the Public on Agenda item #4  
None

To the Board for Discussion/Action  
4. (Attachment 4) Interview and Appointment of interim Area 2 Trustee

   The board interviewed 11 candidates for the available Area 2 Trustee seat: Steve Allen, Nader Ayad, Ramona Bascom, Robert Brunton, Ann Crosbie, Robert Douglass, Daniel Kennerk, Naem Malik, Gus Morrison, Gene Page, and David Sheen. A 12th candidate, John Werner, was scheduled to interview but did not attend.

   Candidates were then ranked in three separate rounds by each of the Trustees:

   **Round 1** – Trustees selected their 1st, 2nd and 3rd choice candidates. A 1st place designation equaled 3 points, 2nd place equaled 2 points, and 3rd place equaled 1 point. The total points then determined the top five candidates. These five candidates moved on to Round 2: Steve Allen, Ann Crosbie, Robert Douglass, Gus Morrison, and David Sheen.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Bonaccorsi Rankings</th>
<th>Cox Rankings</th>
<th>Giovannini-Hill Rankings</th>
<th>Larsen Rankings</th>
<th>Watters Rankings</th>
<th>Total Pts. from Rankings</th>
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</thead>
<tbody>
<tr>
<td>Allen</td>
<td></td>
<td>3rd</td>
<td>1st</td>
<td></td>
<td></td>
<td>4</td>
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<tr>
<td>Ayad</td>
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<td>Bascom</td>
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<tr>
<td>Brunton</td>
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<tr>
<td>Crosbie</td>
<td>1st</td>
<td>3rd</td>
<td>1st</td>
<td>2nd</td>
<td></td>
<td>9</td>
</tr>
</tbody>
</table>
Round 2 – Trustees selected their 1st and 2nd choice candidates from the top five candidates. A 1st place designation equaled 3 points and a 2nd place designation 2 points. The total points then determined the top two candidates. These two candidates moved onto Round 3: Ann Crosbie and Gus Morrison.

<table>
<thead>
<tr>
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<th>Giovannini-Hill Rankings</th>
<th>Larsen Rankings</th>
<th>Watters Rankings</th>
<th>Total Pts. from Rankings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen</td>
<td>1st</td>
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<td></td>
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<tr>
<td>Crosbie</td>
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<td>Douglass</td>
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<td>1st</td>
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<td>Morrison</td>
<td>2nd</td>
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<td>2nd</td>
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<td></td>
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<tr>
<td>Sheen</td>
<td>1st</td>
<td>2nd</td>
<td>3rd</td>
<td></td>
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<td>5</td>
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</tbody>
</table>

Round 3 – Trustees selected their 1st choice candidate from the top two candidates. A 1st place designation equaled 3 points.

<table>
<thead>
<tr>
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<th>Giovannini-Hill Rankings</th>
<th>Larsen Rankings</th>
<th>Watters Rankings</th>
<th>Total Pts. from Rankings</th>
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</thead>
<tbody>
<tr>
<td>Crosbie</td>
<td>1st</td>
<td>1st</td>
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<td>1st</td>
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<tr>
<td>Morrison</td>
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<td></td>
<td></td>
<td>1st</td>
<td></td>
<td>3</td>
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</tbody>
</table>

Moved/Cox/Seconded/Giovannini-Hill/Passed to appoint Ann Crosbie as the interim Area 2 trustee. A roll call vote was taken: (Advisory Vote – Abstain: Feliciano) Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Yee.

Ceremonial Item
Ann Crosbie was sworn in as trustee.

Organizational Meeting
Election
5. (No attachment) Board President
Trustee Giovannini-Hill nominated Trustee Bonaccorsi for Board President. A vote was taken by a show of hands: (Advisory Vote – Abstain: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain:0; Absent: Yee.
Trustee Bonaccorsi was elected Board President.

6. (No attachment) Board Vice President

Trustee Larsen nominated Trustee Cox for Board Vice President.
Trustee Watters nominated Trustee Giovannini-Hill for Board Vice President.

Ballots were distributed and a vote taken:

Trustee Cox: Cox, Larsen
Trustee Giovannini-Hill: Bonaccorsi, Crosbie, Giovannini-Hill, Watters
(Advisory Vote – Abstain: Feliciano)

With 4 votes, Trustee Giovannini-Hill was elected Board Vice President.

Ratification of Board Officer Appointment
7. (No attachment) Board Secretary

Motion Approved
Trustee Feliciano moved to appoint Dr. Browning as Board Secretary. With no objections or other nominations, the motion passed by acclamation. (Absent – Yee)

Committee/Representative Appointments
8. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)

Mr. Bonaccorsi appointed himself as representative to the Alameda County School Boards Association (ACSBA).

9. (No attachment) Appointment of Representatives to Ohlone College Foundation

Mr. Bonaccorsi appointed himself, Ms. Giovannini-Hill, and Ms. Larsen as representatives to the Ohlone College Foundation. Mr. Bonaccorsi appointed Ms. Crosbie as the designated alternate representative to the Ohlone College Foundation.

10. (No attachment) Appointment of Board Audit Committee

Mr. Bonaccorsi appointed himself and Mr. Watters to the Board Audit Committee. A third member will be appointed at a later time.

11. (No attachment) Appointment of New Trustee Mentor
Trustee Crosbie was asked to think about a trustee she would like to be her New Trustee Mentor. The decision will be formalized at a later time.

12. (Attachment 12) Approval of Meetings for the District Board of Trustees: January – December 2012
Motion Approved
Moved/Watters/Seconded/Giovannini-Hill/Passed to approve the district Board of Trustees calendar for 2012. A vote was taken by a show of hands: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Approval of Minutes

(BP 2360)
13. (Attachment 13) Approval of Minutes (November 9, 2011 Meeting)
14. (Attachment 14) Approval of Minutes (November 16, 2011 Special Meeting)
Motion Approved
Moved/Watters/Seconded/Cox/Passed to approve both Agenda items #13 and #14, minutes from the November 9, 2011 Meeting and November 16, 2011 Special Meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Feliciano) Ayes: Cox, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Crosbie; Absent: Yee.

Agenda Modifications
The Board requested that agenda item #22 be removed from the agenda. The Board also requested that agenda item #30 be tabled to another meeting.

Communications from the Public
Linda Evers, Re: CSEA Report
Alan Kirshner, Re: Introduce new UFO President
David Wood, Re: Report of Ad Hoc Committee

Standing Reports
15. (Attachment 15) Report from Faculty Senate President Jeff O’Connell
Information item only.
16. (Attachment 16) Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad
Information item only.
17. (Attachment 17) Good News about Ohlone College
Information item only.
To the Board for Discussion/Action

18. (Attachment 18) Approval of Resolution #19/11-12, Emeritus for Yu-Hay Kong

Motion Approved Moved/Watters/Seconded/Feliciano/Passed to approve Resolution #19/11-12, Emeritus for Yu-Hay Kong. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

19. (Attachment 19) Tri-City Voice Commendation

Motion Approved Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution #20/11-12, Honoring the Tri-City Voice newspaper. A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Consent Agenda

BP 2200
20. (Attachment 20) Approval of November 2011 Payroll Warrants
21. (Attachment 21) Approval of Personnel Actions
22. (Attachment 22) Approval of Resolution #17/11-12, Ohlone Exploring the Possibility of Withdrawing from the Protected Insurance Program for Schools (PIPS) - (ITEM REMOVED)

BP 2410

BP 4020
25. (Attachment 25) Course Deactivations, 2011-12

BP 6330
26. (Attachment 26) Review of Purchase Orders
27. (Attachment 27) Ratification of Contracts
28. (Attachment 28) Measure A Bond Budget Reallocation

BP 6350
29. (Attachment 29) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve consent agenda items #20-21 and #23-29 (item #22 was removed from the agenda). A roll call vote was taken: (Advisory Vote: Aye – Feliciano) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
To the Board for Discussion and/or Action

30. (Attachment 30) Report of Ad Hoc Committee on Board Member Residency and Ethics

Item tabled to a future meeting.


Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve the contract agreement between UFO (United Faculty and Ohlone) and Ohlone Community College District: Contract period: July 1, 2011 – June 30, 2014, Version 2011-12. A vote was taken by a show of hands: Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Feliciano, Yee.

32. (Attachment 32) Approval of Redistricting Option

Communications from the Public:
Dave Fishbaugh
Robert Brunton
Janet Crocker

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve redistricting Option B. A roll call vote was taken: (Advisory Vote: Abstain – Feliciano) Ayes: Cox, Crosbie, Giovannini-Hill, Bonaccorsi; Noes: Larsen, Watters; Abstain: 0; Absent: Yee.

To the Board for Information Only

33. (Attachment 33) Budget Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
None

Adjournment
Time: 8:35 p.m.

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Gari Browning, Ph.D.
Board Secretary