Minutes of Board Meeting
September 12, 2012                  ADOPTED
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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
Ms. Tawney Warren, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Jim Wright, Vice President of Academic Affairs/Deputy Superintendent
Dr. Ron Travenick, Vice President of Student Services
Mr. Ron Little, Vice President of Administrative Services
Dr. Leta Stagnaro, Associate Vice President, Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President, Human Resources & Training
Mr. Bruce Griffin, Associate Vice President, Information Technology

Open Session
Mr. Bonaccorsi called the meeting to order at 6:02 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox, Ms. Crosbie and Mr. Yee. Ms. Cox arrived at 6:08 pm and Ms. Crosbie arrived 6:12 pm.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session
Time: 6:05 p.m.
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1. (no attachment) Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items

2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Shairon Zingsheim, Jim Wright, Ron Little

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

Return to Open Session
Mr. Bonaccorsi called the meeting to order at 7:13 p.m.

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

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of the allegiance.

Ceremonial Items and To the Board for Discussion/Action

4. (Attachment 4) Approval of Resolution No. 06/12-13, Deaf Awareness Month, International Week of the Deaf, and International Day of Signed Languages

   Motion Approved Moved/Watters/Seconded/Giovannini-Hill/Passed to approve Resolution No. 06/12-13. A roll call vote was taken. (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

5. (Attachment 5) Approval of Resolution No. 05/12-13, In Support of Proposition 30, Schools and Local Public Safety Protection Act

   Motion Approved Moved/Warren/Seconded/Cox/Passed to approve Resolution No 05/12-13. A roll call vote was taken. (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee
6. (Attachment 6) Approval of Resolution No. 07/12-13, In Opposition of Proposition 32, Prohibition on Political Contributions by Payroll Deduction and on Contributions to Candidates

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution No 07/12-13 as amended (add the phrase “and the Community College League of California”, to the end of the 8th paragraph). A roll call vote was taken. (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee

Approval of Minutes (BP 2360)
7. (Attachment 7) Approval of Minutes (August 8th, 2012 Meeting)

8. (Attachment 8) Approval of Minutes (August 25th, 2012 Workshop)

Motion Approved Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve both Agenda Item #7 and #8 minutes from both the August 8, 2012 Board Meeting and August 25, 2012 Board Workshop. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
None

Communications from the Public
None.

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 Amit Patel
Information item only.

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

BP 2200
12. (Attachment 12) Approval of August 2012 Payroll Warrants
13. (Attachment 13) Approval of Personnel Actions

BP 6330
14. (Attachment 14) Review of Purchase Orders

BP 6340
15. (Attachment 15) Ratification of Contracts

BP 6550
16. (Attachment 16) Authorization for the Disposal of Surplus Personal Property

BP 6340
17. (Attachment 17) Renewal of EDD Sub-Contract with Tri-Cities One Stop Career Center

Motion Approved Moved/Watters/Seconded/Giovannini-Hill /Passed to approve consent agenda items #12-17. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion and/or Action

BP 6200

Motion Approved Moved/Cox/Seconded/Larsen /Passed to approve agenda items #18. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

19. (Attachment 19) 2012-2013 Final Budget Presentation
Item for discussion only.

20. (Attachment 20) Public Hearing on the Intention of the Governing Board of the Ohlone Community College District to Approve the Final Budget for 2012-2013
Item for discussion only.

21. (Attachment 21) Approval of the OCCD 2012-2013 Final Budget

Motion Approved Moved/Cox/Seconded/ Giovannini-Hill/Passed to approve agenda items #21. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
BP 6320
22. (Attachment 22) Approval to Set Up an Investment Trust Fund – Fund 76
Motion Approved Moved/Watters/Seconded/Crosbie/Passed to approve agenda items #22. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

BP 2745
23. (Attachment 23) Approval of Board Goals 2012-2013
Motion Approved Moved/ Larsen/Seconded/Crosbie/Passed to approve agenda items #23. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Information Only

24. (Attachment 24) Lease-Leaseback Delivery Method
Item for information only.

25. (Attachment 25) Changes in Regulations on Course Repeatability and the Impact on Ohlone Courses and Students
Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:47 p.m.