Minutes of Board Meeting
October 10, 2012
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ADOPTED
Board Approved 11/14/12

Members Present
Mr. Greg Bonaccorsi, 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 of 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. Warren, Ms. Cox and Mr. Yee. Ms. Cox arrived at 6:37 p.m. and Ms. Warren arrived at 6:55 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:05 p.m.

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

2. (no attachment) Conference with Legal Counsel, Existing Litigation (Subdivision (a) of Government Code 54956.9)
   Name of Case – OCCD vs. tBP Architecture; Andy’s Roofing Company Inc.; Tremco Incorporated; Weatherproofing Technologies, Inc.; Kelly Hopkins

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 7:07 p.m.

Report on Actions Taken in Closed Session
Mr. Bonaccorsi reported that the Board would return to closed session to further discuss items 1, 2 and 3 after the open session was completed.

Pledge of Allegiance
Ms. Crosbie led the pledge of the allegiance.

Ceremonial Items and To the Board for Discussion/Action

4. (Attachment 4) Approval of Resolution No. 08/12-13, National Disabilities Awareness Month
   Motion Approved Moved/Warren/Seconded/Watters/Passed to approve Resolution No. 08/12-13. A roll call vote was taken. (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee, Giovannini-Hill

5. (Attachment 5) Approval of Resolution No. 09/12-13, Emeritus for Deb Parziale
   Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 09/12-13. A roll call vote was taken. (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee, Giovannini-Hill

6. (Attachment 6) Approval of Resolution No. 04/12-13, Dream Act
   Motion Approved Moved/Larsen/Seconded/Crosbie/Passed to approve Resolution No. 04/12-13. A roll call vote was taken. (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee, Giovannini-Hill

Approval of Minutes (BP 2360)
7. (Attachment 7) Approval of Minutes (September 12, 2012 Board Meeting)
   Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve minutes for the September 12, 2012 Board Meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Cox, Crosbie, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee, Giovannini-Hill

Agenda Modifications
None

Communications from the Public
None.
Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff O'Connell
   Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Amit Patel
   Information item only. Amit Patel was not present. Report was provided by Joshua Trinidad, ASOC Representative-At-Large

10. (Attachment 10) News about Ohlone College
    Information item only.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of September 2012 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions

BP 6330
13. (Attachment 13) Review of Purchase Orders

BP 6340
14. (Attachment 14) Ratification of Contracts
15. (Attachment 15) Notice of Completion Contract No. 000-5033 with Doupnik Manufacturing
16. (Attachment 16) Notice of Completion Contract No. 631-1000 with Guerra Construction

BP 6250
17. (Attachment 17) Transfer of Funds to Futuris Trust

BP 4020
18. (Attachment 18) New Curriculum Recommendations 2012-2013
19. (Attachment 19) Course Deactivations 2012-2013

Motion Approved Moved/Larsen/Seconded/Warren/Passed to approve consent agenda items #11-19. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee, Giovannini-Hill
To the Board for Discussion and/or Action

BP 6340
20. (Attachment 20) Approval of Academic Core Architectural Services Contract with Cannon Design

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve agenda items #20. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Cox, Crosbie, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee, Giovannini-Hill

BP 2740
21. (Attachment 21) Approval of Board Member Guide
Discussion item only.

To the Board for Information Only
22. (Attachment 22) Ohlone College Budget Update
Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Return to Closed Session Time: 8:12 p.m.

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

2. (no attachment) Conference with Legal Counsel, Existing Litigation (Subdivision (a) of Government Code 54956.9)
   Name of Case – OCCD vs. tBP Architecture; Andy’s Roofing Company Inc.; Tremco Incorporated; Weatherproofing Technologies, Inc.; Kelly Hopkins

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 10:08 p.m.
Report on Actions Taken in Closed Session

Item 1 – No reportable action was taken during closed session on Item 1

Item 2 – No reportable action was taken during closed session on Item 2.

Item 3 - The Board considered a contract renewal by amendment offered by the President/Superintendent and took action to approve it. Further, the Board took action to place this amended Agreement on the Agenda for the November 14, 2012 meeting at which time the Agreement in its entirety will be available to the public upon request. The Board will then consider the question of ratifying the Agreement as amended.

Adjournment

Time: 10:10 p.m.

Gari Browning, Ph.D.
Board Secretary