Minutes of Board Meeting
December 12, 2012
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Jan Giovannini-Hill, Vice Chair
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Vivien Larsen, Member
Mr. Rich Watters, Member
Mr. Garrett Yee, 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
Mr. Ron Little, Vice President of Administrative Services
Dr. Ron Travenick, Vice President of Student Services
Dr. Leta Stagnaro, Associate Vice President of Academic Affairs
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training
Mr. Bruce Griffin, Associate Vice President of Information Technology

Audit Committee
The audit committee met at 5:00 pm in Room #7102.

Open Session
Mr. Bonaccorsi called the meeting to order at 7:10 p.m.

Roll Call
The roll was called. All were present.

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

Ceremonial Item
Greg Bonaccorsi, Kevin Bristow, Teresa Cox and Vivien Larsen were sworn in as trustees.

The board took a brief recess at 7:35 pm and reconvened at 8:05 pm.
Organizational Meeting

Election

1. (No attachment) Board President

   Mr. Bonaccorsi nominated Ms. Giovannini-Hill for Board President. Ms. Giovannini-Hill respectfully declined the nomination.

   Mr. Yee nominated Ms. Larsen for Board President.

   Mr. Watters nominated Mr. Bonaccorsi for Board President.

   Ballots were distributed and a vote taken:

   Ms. Larsen – Bristow, Cox, Larsen, Yee
   Mr. Bonaccorsi – Bonaccorsi, Giovannini-Hill, Watters

   Ms. Larsen was elected Board President. Mr. Bonaccorsi agreed to serve as Board Chair for the remainder of the December 12th business meeting.

2. (No attachment) Board Vice President

   Mr. Watters nominated Mr. Yee for Board Vice President. By unanimous consent, the board voted for Mr. Yee to serve as Board Vice President.

Ratification of Board Officer Appointment

3. (No attachment) Board Secretary

   Motion Approved Moved/Watters/Seconded/Yee/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Bristow, Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Committee/Representative Appointments

4. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)

   The Board unanimously agreed to appoint Mr. Bonaccorsi as representative to the Alameda County School Boards Association (ACSBA).

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

   The Board unanimously agreed to appoint Ms. Larsen and Mr. Yee as representative to the Ohlone College Foundation, with Ms. Giovannini-Hill serving as the designated alternate.
6. (No attachment) Appointment of Board Audit Committee

The Board unanimously agreed to appoint Mr. Bonaccorsi, Mr. Bristow and Mr. Watters to the Board Audit Committee.

7. (Attachment 7) Appointment of New Trustee Mentor

Mr. Bristow was asked to select a trustee to serve as his new trustee mentor. Mr. Bristow selected Ms. Larsen as his new trustee mentor.

Board Meeting Annual Calendar
8. (Attachment 8) Approval of Meetings for the District Board of Trustees: January – December 2013

Motion Approved

Moved/Watters/Seconded/Cox/Passed to approve the board annual calendar for January – December 2013, as amended to include moving the March and October 2013 meetings from the Fremont campus to Newark #1100. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Bristow, Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Ceremonial Item and To the Board for Discussion/Action
9. (Attachment 9) Approval of Resolution No.11/12-13 in Support of Senate Constitutional Amendment 3 (SCA 3)

Motion Approved

Moved/Bristow/Seconded/Watters/Passed to approve Resolution No. 11/12-13, in support of Senate Constitutional Amendment 3 (SCA 3). A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Bristow, Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
10. (Attachment 10) Approval of Minutes (November 14th, 2012 Meeting)

Motion Approved

Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the November 14th, 2012 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Bristow; Absent: 0.

11. (Attachment 11) Approval of Minutes (November 26th, 2012 Workshop)

Motion Approved

Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the November 26th, 2012 workshop. A vote was taken by a show of hands: (Advisory Vote – Abstain: Warren) Ayes: Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: Bristow; Absent: 0.
Agenda Modifications
The Board requested that Agenda item #20 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public
None

Standing Reports
12. (Attachment 12) Report from Faculty Senate President Jeff O’Connell
   Information item only.

13. (Attachment 13) Report from Associated Students of Ohlone College (ASOC) President Amit Patel
   Information item only.

14. (Attachment 14) Good News about Ohlone College
   Information item only.

Consent Agenda
BP 2200
15. (Attachment 15) Approval of November 2012 Payroll Warrants

BP 4020
16. (Attachment 16) Approval of Personnel Actions

BP 6330
17. (Attachment 17) New Curriculum Recommendations, 2012-2013

BP 6340
18. (Attachment 18) Course and Program Deactivations, 2012-2013

BP 6550
19. (Attachment 19) Review of Purchase Orders

BP 6560
21. (Attachment 21) Approval of Building 7 Mechanical Systems Contract with N.S. Construction

BP 6550
22. (Attachment 22) Notice of Completion Contract No. 700-1101 with Diede Construction, Inc.
   Below Grade Water Intrusion Project

BP 6550

BP 6550
24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property

Motion Approved
Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #15-19 and #21-24. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bristow, Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Discussion and/or Action
20. (Attachment 20) Ratification of Contracts (BP 6340)

Motion Approved
Moved/Yee/Seconded/Cox/Passed to approve ratification of contracts, as amended to remove contract #1611301 with Commercial Energy. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bristow, Cox, Larsen, Watters, Yee, Giovannini-Hill, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25) Trustee Compensation (BP 2725)

Motion Failed
Moved/Yee/Seconded/Watters/Failed to approve a 5% increase to the trustee stipend. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Watters, Yee, Bonaccorsi; Noes: Bristow, Cox, Larsen, Giovannini-Hill; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings
Accreditation Workshop
Joint Meeting with New Haven Unified School District

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
26. (No attachment) Time: 9:04 p.m.
Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
27. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
28. (No attachment) Public Employee Performance Evaluation (Government Code 54957) Title: President/Superintendent

Return to Open Session
The Board returned to open session at 9:55 pm. The gavel was passed to the new board chair, Ms. Larsen.

Report on Actions Taken in Closed Session
No reportable action was taken during closed session.
Adjournment Time: 10:00 p.m.

Gari Browning, Ph.D.
Board Secretary