Minutes of Board Meeting
January 16, 2013
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Members Present
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, 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
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training
Mr. Bruce Griffin, Associate Vice President of Information Technology

Open Session
Ms. Larsen called the meeting to order at 6:08 p.m.

Roll Call
The roll was called. All were present, except Mr. Bonaccorsi and Mr. Watters. Mr. Bonaccorsi arrived at 6:09 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
1. (no attachment)  
Time: 6:09 p.m.
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)
   Agency Designated Representatives: Ron Little, Shairon Zingsheim
   Employee Groups: CSEA, SEIU, UFO

3. (no attachment) Public Employee (Government Code 54957) – No items
   Title: President/Superintendent

Return to Open Session
Ms. Larsen called the meeting to order at 7:05 p.m.

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

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

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (December 12th, 2012 Meeting)
   Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes from the December
   12th, 2012 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Jeff O’Connell
   No report given.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Amit Patel
   No report given.
7. (Attachment 7) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
8. (Attachment 8) Approval of December 2012 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions

BP 6330
10. (Attachment 10) Review of Purchase Orders

BP 6340
11. (Attachment 11) Ratification of Contracts
12. (Attachment 12) Measure A Budget Reallocation

BP 6550
13. (Attachment 13) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve consent agenda items #8-13. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

To the Board for Discussion and/or Action


Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the independent auditor’s report, the performance audit for Bond Measure A and the performance audit for Bond Measure G, of the fiscal year 2011-2012 ending June 30, 2012. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

15. (Attachment 15) Measure A Legal Cost Fund/BGWI Transfer (BP 6340)

Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve the Measure A legal cost fund/BGWI transfer. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

Motion Approved

Moved/Bonaccorsi/Seconded/Cox/Passed to accept the Citizens’ Bond Oversight Committee Report. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

17. (Attachment 17) Ratification of Side Letter/Tentative Agreement (“Agreement”) between California School Employees Association, Chapter 490 (“CSEA”) and the Ohlone Community College District (“District”) regarding Health and Welfare Benefits for the bargaining contract duration of: July 1, 2012-2013 and 2013-2014

Motion Passed

Moved/Bonaccorsi/Seconded/Yee/Passed to approve both agenda items #17 and #18, ratifications of side letter/tentative agreement regarding health and welfare benefits for the bargaining contract duration of July 1, 2012-2013 and 2013-2014 for both CSEA and SEIU and the District. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.


Motion Passed

Moved/Bonaccorsi/Seconded/Yee/Passed to approve both agenda items #17 and #18, ratifications of side letter/tentative agreement regarding health and welfare benefits for the bargaining contract duration of July 1, 2012-2013 and 2013-2014 for both CSEA and SEIU and the District. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

19. (Attachment 19) 2013 CCCT Board of Directors Nomination

Ms. Cox proposed that the Board nominate all trustees who would like to be nominated.

Mr. Yee nominated himself as a candidate for the CCCT Board of Directors.

Ms. Giovannini-Hill nominated Mr. Bonaccorsi as a candidate for the CCCT Board of Directors.

Both nominees accepted their nominations.

Motion Passed

Moved/Cox/Seconded/Yee/Passed to close nominations for candidates for the CCCT Board of Directors. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

Motion Passed

Moved/Cox/Seconded/Yee/Passed to put forward both Trustees Bonaccorsi and Yee as candidates for the CCCT Board of Directors. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.
To the Board for Information Only
20. (Attachment 20)  Ohlone College Budget Update

Item for information only.

Reports and Announcements

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

Adjournment  Time: 8:32 p.m.

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Gari Browning, Ph.D.
Board Secretary