Minutes of Board Meeting
February 13, 2013
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Board Approved 3/13/13

Members Present
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Teresa Cox, 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
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 6:01 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox, Ms. Giovannini-Hill, and Ms. Warren. Ms. Cox arrived during closed session. Ms. Warren arrived at 7:00 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
1. (no attachment) Time: 6:03 p.m.
Conference with Legal Counsel, Anticipated Litigation
Significant exposure to litigation pursuant to section (d) of Government Code 54956.9: 3 potential cases
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (no attachment) Public Employee (Government Code 54957) – No items

Return to Open Session
Ms. Larsen called the meeting to order at 7:10 p.m.

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

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

Ceremonial Item and To the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 14/12-13, African American History Month

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve Resolution No.14/12-13, honoring African American History Month. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (January 16th, 2013 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes from the January 16th, 2013 meeting, as amended to correct the agenda numbers included in approval of the consent agenda (previously #18-13, changed to #8-13). A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Yee, Larsen; Noes: 0; Abstain: Watters; Absent: Giovannini-Hill.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff O’Connell
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Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Amit Patel

Information item only.

8. (Attachment 8) Good News about Ohlone College

Information item only.

Consent Agenda

9. (Attachment 9) Approval of January 2013 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Addition of a March 13, 2013 Board Workshop
12. (Attachment 12) Approval of Resolution No. 15/12-13, Excused Absence for the February 13, 2013 Board Meeting for Trustee Jan Giovannini-Hill
15. (Attachment 15) Approval of Resolution No. 12/12-13, Establishing a Non-resident Tuition Fee for Fiscal Year 2013-2014
16. (Attachment 16) Approval of the 2013-2014 Budget Planning Calendar
17. (Attachment 17) Review of Purchase Orders
18. (Attachment 18) Ratification of Contracts
19. (Attachment 19) Ohlone Community College District and the United Faculty of Ohlone (UFO) – Joint Sunshine Proposal for Fiscal Year 2013-2014
20. (Attachment 20) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #9-20. A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.
To the Board for Discussion and/or Action


Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to accept the second quarter 2012-13 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.


Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve amended Resolution No.13/12-13, utilization of a design-build contract for the design and construction of Measure G bond project #6110: New Terraced South Parking Structure, as amended to include the following language “Whereas, the Board has considered the guidelines developed pursuant to Education Code Section 81706.” A roll call vote was taken: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

23. (Attachment 23) Approval of the Project Stabilization Agreement *(BP 2200)*

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

To the Board for Information Only

24. (Attachment 24) Ohlone College Budget Update

Item for information only.

Reports and Announcements
Agenda Items for Future Meetings
Student Success Task Force presentation
Quality of programs, including certificates

Adjournment  Time: 8:50 p.m.

Gari Browning, Ph.D.
Board Secretary