Minutes of Board Meeting
April 10, 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
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 4:05 p.m.

Roll Call
The roll was called. All were present, except Mr. Watters and Ms. Giovannini-Hill. Mr. Watters arrived at 4:17 p.m.

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

Ceremonial Items and To the Board for Discussion/Action
1. (Attachment 1) Expression of Sympathy – Felipe Galvan

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution No.22/12-13, honoring Felipe Galvan. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

The board took a brief recess from 4:20 p.m. – 4:27 p.m.
2. (Attachment 2) Approval of Resolution No. 22/12-13, Earth Day

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve Resolution No.20/12-13, honoring Earth Day. 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)
3. (Attachment 3) Approval of Minutes (March 7th, 2013 Special Meeting)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve minutes from the March 7th, 2013 special meeting. 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.

4. (Attachment 4) Approval of Minutes (March 13th, 2013 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Bristow/Passed to approve minutes from the March 13th, 2013 workshop. 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.

5. (Attachment 5) Approval of Minutes (March 13th, 2013 Meeting)

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve minutes from the March 13th, 2013 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Bristow, Cox, Watters, Yee, Larsen; Noes: 0; Abstain: Bonaccorsi; Absent: Giovannini-Hill.

Agenda Modifications
None

Communications from the Public
None

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

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**

**BP 2200**
9. (Attachment 9) Approval of March 2013 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Advisory Committee Appointments for Occupational Programs
**BP 2310**
12. (Attachment 12) Addition of a May 14th, 2013 Board Workshop
**BP 2410**
13. (Attachment 13) Policies for Approval (**BP 2365 – Recording, BP 2716 – Political Activity**)
**BP 2725**
14. (Attachment 14) Approval of Resolution No. 19/12-13, Excused Absence for the March 13, 2013 Board Meeting for Trustee Greg Bonaccorsi
**BP 6330**
15. (Attachment 15) Review of Purchase Orders
**BP 6340**
16. (Attachment 16) Ratification of Contracts
17. (Attachment 17) Ratification of Memorandum of Understanding (MOU) between the Ohlone Community College District and the Contra Costa Community College District to create the Design It-Build It-Ship It Regional Workforce Development Initiative
19. (Attachment 19) Notice of Completion Contract No. 1271301 with Rainbow Waterproofing Restoration
20. (Attachment 20) Notice of Completion Contract No. 1681301 with Valley Crest Landscaping Maintenance, Inc.
**BP 6550**
22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property
**BP 6740**
23. (Attachment 23) Approval of Resolution No. 21/12-13, Recognition of Service For Rakesh Sharma (CBOC)
24. (Attachment 24) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC) to Serve Second Term

Motion Approved
Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #9-24. 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 Discussion and/or Action

Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to adopt the March 2013 Accountability Reporting for the Community Colleges (ARCC) Report. 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.

26. (Attachment 26) Approval of Athletic Fields Architectural Services contract with Verde Design (BP 6340)

Motion Approved Moved/Watters/Seconded/Bonaccorsi/Passed to approve an athletic fields architectural services contract with Verde Design. 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.

27. (Attachment 27) Policy Review (BP 2100 – Elections) – 1st Reading

Item for discussion only.

To the Board for Information Only
28. (Attachment 28) General Obligation Bond, Measure G Update

Item for information only.

To the Board for Discussion/Action
29. (Attachment 29) Consideration of Student Expulsion Public Hearing – Education Code Sections 76030 & 76033

Item for discussion only.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Adjourn to Closed Session Time: 6:24 p.m.

Closed Session Time: 6:25 p.m.
30. (no attachment) Consideration of Student Expulsion – Education Code Sections 76030 & 76033
31. (no attachment) Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items
32. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
33. (no attachment) Public Employee (Government Code 54957) – No items

Return to Open Session  Time: 6:48 p.m.

Report on Actions Taken in Closed Session
During closed session the board accepted Dr. Browning’s recommendation to expel Theodore Domingo.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment  Time: 6:58 p.m.

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Gari Browning, Ph.D.
Board Secretary