Minutes of Board Meeting
May 8, 2013

Members Present
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, 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
Mr. Yee called the meeting to order at 7:00 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox and Ms. Larsen. Ms. Cox arrived at 7:01 p.m.

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

Ceremonial Items and To the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 18/12-13, Emeritus for Ron Quinta

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution No.18/12-13, Emeritus for Ron Quinta. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Larsen.

ADOPTED
Page 1 of 5 Pages
Board Approved 06/12/13
2. (Attachment 2) Approval of Resolution No.24/12-13, Asian/Pacific American Heritage Month

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve Resolution No.24/12-13, honoring Asian/Pacific American Heritage Month. A roll call vote was taken: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Larsen.

Ceremonial Item
The Board recognized outgoing student trustee Tawney Warren.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (April 10th, 2013 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes from the April 10th, 2013 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Larsen.

Agenda Modifications
The Board requested that Agenda items #21-24 be moved before Agenda item #20.

Communications from the Public
Leigh-Anne Elizondo & Jackie Whitehouse, Re: Public Communication
Alex Starr, Re: Tawney Warren

Standing Reports
4. (Attachment 4) Report from Faculty Senate President Jeff O’Connell

Information item only.

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Amit Patel

Information item only.

6. (Attachment 6) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2015
7. (Attachment 7) Approval of Student Board Member Privileges for the 2013-14 Term
BP 2200
8. (Attachment 8) Approval of April 2013 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
10. (Attachment 10) 2013-2014 Advisory Committee Changes
11. (Attachment 11) Approval of Job Descriptions:
   (1) Senior Institutional Business Analyst – 1 FTE/12 months
   (2) Music Library Technician/Coordinator - .5FTE/12 months

12. (Attachment 12) Policies for Approval (BP 2100 – Elections)
15. (Attachment 15) Review of Purchase Orders
16. (Attachment 16) Ratification of Contracts
17. (Attachment 17) Construction Management Services – Gilbane Building Company
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property
19. (Attachment 19) Approval of Resolution No. 23/12-13, Recognition of Service For Tawney Warren (CBOC)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve consent agenda items #9-24. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Bristow, Larsen.

To the Board for Discussion and/or Action
21. (Attachment 21) Approval of the Education Protection Account Expenditure Plan for FY 2012-13

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the education protection account expenditure plan for FY 2012-13. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Larsen.

22. (Attachment 22) Approval of the Investment of ASOC Funds

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

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the third 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, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Larsen.

24. (Attachment 24) Measure G – Bond List Revision #3

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve the Measure G Bond List revision #3. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters, Yee; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Information Only
20. (Attachment 20) Course Student Learning Outcomes Assessment Presentation

Item for information only.

To the Board for Discussion/Action

Item for discussion only.

To the Board for Information Only
26. (Attachment 26) 2013 Graduation Information

Item for information only.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Adjourn to Closed Session Time: 8:56 p.m.

Closed Session Time: 9:06 p.m.
27. (no attachment) Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items
28. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
29. (no attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)

Return to Open Session  Time: 9:59 p.m.

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

Reports and Announcements

Agenda Items for Future Meetings

Adjournment  Time: 10:00 p.m.

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Gari Browning, Ph.D.
Board Secretary