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
Mr. Rich Watters, Member
Ms. Prabhjot Kaur, 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. 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

Open Session
Ms. Larsen called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present, except Ms. Cox and Ms. Kaur. Ms. Cox arrived at 6:27 p.m., and Ms. Kaur arrived at 6:55 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
1. (no attachment)
   Time: 6:02 p.m.
   Conference with Legal Counsel, Anticipated or Existing Litigation
   (Government Code 54956.9) – No items
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2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (no attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)

Return to Open Session
Ms. Larsen called the meeting to order at 7:00 p.m.

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

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

Ceremonial Item
Prabhjot Kaur was sworn in as the new student trustee for 2013-14.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (May 8th, 2013 Meeting)
5. (Attachment 5) Approval of Minutes (May 14th, 2013 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve both Agenda items #4 and #5, minutes from the May 8th, 2013 Meeting and May 14th, 2013 Workshop. A vote was taken by a show of hands: (Advisory Vote – Abstain: Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters (5/8 Meeting only), Yee, Larsen; Noes: 0; Abstain: Watters (5/14 Workshop only); Absent: 0.

Agenda Modifications
None

Communications from the Public
Tim Leal, Re: Union Issues
Keoki Lee, Re: Union Issues
Jackie Whitehouse, Re: Public Comments
Alex Sutton, Re: Union Issues, CSEA
Amy Hines, Re: Union Issues
Josie Camacho, Re: Union Issues
David Wood, Re: Public Comments
Matthew Lanza, Re: Facilities

The Board took a brief recess from 7:26 - 7:36 p.m.
Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff O’Connell

No report given.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Mat Weber

Information item only.

8. (Attachment 8) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
9. (Attachment 9) Approval of May 2013 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Establishment of 2013-14 Appropriations Limit
BP 2410
12. (Attachment 12) Policies for Approval (BP 3100 – Organizational Structure)
BP 4020
BP 5420
15. (Attachment 15) Associated Students of Ohlone College (ASOC) 2013-14 Budget
BP 6300
16. (Attachment 16) Approval of Resolution No. 25/12-13 Establish Signature Authority of International Account with Bank of America
17. (Attachment 17) Resolution No. 26/12-13 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account and Financial Aid Account
18. (Attachment 18) Confirmation of the Continuing Need for Authorized Bank Accounts
BP 6330
19. (Attachment 19) Review of Purchase Orders
BP 6340
20. (Attachment 20) Ratification of Contracts
BP 6550
21. (Attachment 21) Approval of Resolution No. 27/12-13, Designation of Authorized Signatures
22. (Attachment 22) Notice of Completion Contract No. 2101301 with Environmental Systems, Inc.
BP 6740
23. (Attachment 23) Measure G – Approval of Swing Space Architectural Services contract with DLR Group
24. (Attachment 24) Measure G Agreement for Architectural Services with Cannon Design, Revision #4
BP 6750
26. (Attachment 26) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve consent agenda items #9-26. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only
27. (Attachment 27) Course Student Learning Outcomes Assessment Presentation

To the Board for Discussion and/or Action
28. (Attachment 28) Approval of Technology Plan

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

29. (Attachment 29) Approval of the 2013-14 Tentative Budget

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the 2013-14 tentative budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: Watters; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:50 p.m.

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Gari Browning, Ph.D.
Board Secretary