Minutes of Board Meeting
August 14, 2013  ADOPTED
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Members Present
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, 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
Mr. Ron Little, Vice President of Administrative Services
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
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 6:00 p.m.

Roll Call
The roll was called. All were present, except Mr. Bristow, Ms. Cox, and Ms. Kaur. Ms. Cox arrived at 6:46 p.m., and Ms. Kaur arrived at 6:50 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 Litigation, Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Government Code 54956.9: 1 potential case

2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
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3. (no attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)
4. (no attachment) Public Employee Performance Evaluation: Goals (Government Code 54957)
   Title: President/Superintendent

Return to Open Session
Ms. Larsen called the meeting to order at 7:06 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.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (July 10th, 2013 Meeting)
6. (Attachment 6) Approval of Minutes (July 31st, 2013 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve both Agenda items #5 and
#6, minutes from the July 10th, 2013 Meeting and July 31st, 2013 Workshop, with
agenda item #6 amended to include Kevin Bristow as leading the pledge of
allegiance. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur)
Ayes: Bonaccorsi, Cox (7/10 Meeting), Giovannini-Hill (7/10 Meeting), Watters
(7/31 Workshop), Yee, Larsen; Noes: 0; Abstain: Cox (7/31 Workshop),
Giovannini-Hill (7/31 Workshop), Watters (7/10 Meeting); Absent: Bristow.

Agenda Modifications
None

Communications from the Public
Pavan Raj Gowda, Re: Green Kids Now Plastic Caps Recycling
Alex Starr, Re: League of Women Voters Study

Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jeff O’Connell

No report given.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Mat Weber

Information item only.
9. (Attachment 9) Good News about Ohlone College

Consent Agenda

| BP 2200 | 10. (Attachment 10) Approval of July 2013 Payroll Warrants |
| BP 6330 | 11. (Attachment 11) Approval of Personnel Actions |
| BP 6340 | 12. (Attachment 12) Approval of the Education Protection Account Expenditure Plan for FY 2013-14 |
| BP 6550 | 13. (Attachment 13) Review of Purchase Orders |
| BP 6740 | 14. (Attachment 14) Ratification of Contracts |
|          | 15. (Attachment 15) Contract with First Five Alameda County ("First 5"), an independent public Agency of the State of California, and Ohlone College ("Contractor") |
|          | 16. (Attachment 16) Measure G Architectural Services with Cannon Design, Revision #5 |
|          | 17. (Attachment 17) Authorization for the Disposal of Surplus Personal Property |
|          | 18. (Attachment 18) Approval of Resolution No. 2/13-14, Recognition of Service for William Wahl (CBOC) |

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #10-18. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Bristow.

To the Board for Information Only

| BP 2200 | 19. (Attachment 19) Administrative Reorganization |
|          | Item for information only. |
|          | 20. (Attachment 20) Program Review Presentation – Community Education, Chris Warden |
|          | Item for information only. |
|          | 21. (Attachment 21) Accreditation Self-Evaluation Update |
|          | Item for information only. |

The Board took a brief recess from 8:32 – 8:43 p.m.

|          | 22. (Attachment 22) General Obligation Bond, Measure G Update |
|          | Item for information only. |
To the Board for Discussion and/or Action

23. (Attachment 23) Approval of Landscape Architectural Services contract with Meyer Silberberg (BP 6340)

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve a landscape architectural services contract with Meyer Silberberg. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Bristow.

24. (Attachment 24) Approval of Mandate Block Grant for 2013-14 (BP 2200)

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

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:16 p.m.

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Gari Browning, Ph.D.
Board Secretary