Minutes of Board Meeting
September 11, 2013
Page 1 of 5 Pages

Members Present
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, 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. 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. Mr. Bristow arrived at 6:50 p.m., and Ms. Kaur arrived at 6:58 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:02 p.m.
1. (no attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) Employee Groups: CSEA, SEIU, UFO Agency Designated Representative: Shairon Zingsheim
3. (no attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)
4. (no attachment) Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent

Return to Open Session
Ms. Larsen called the meeting to order at 7:02 p.m.

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

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

Ceremonial Item and to the Board for Discussion/Action
5. (Attachment 5) Approval of Resolution No. 5/13-14: Deaf Awareness Month, International Week of the Deaf, and International Day of Signed Languages

Motion Approved Moved/Bristow/Seconded/Watters/Passed to approve Resolution No. 5/13-14, honoring Deaf Awareness Month, International Week of the Deaf, and International Day of Signed Languages. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

The Board took a brief recess from 7:10 – 7:15 p.m.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (August 14th, 2013 Meeting)

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

Agenda Modifications
None

Communications from the Public
Matthew Lanza, Re: SEIU 1021 Update
Leigh-Anne Elizondo, Re: CSEA Leadership Change
Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jeff O’Connell
Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Mat Weber
No report given.

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

Consent Agenda
BP 2200
10. (Attachment 10) Approval of August 2013 Payroll Warrants
11. (Attachment 11) Approval of Personnel Actions
12. (Attachment 12) Approval of Job Descriptions for SEIU and CSEA:
SEIU:
(1) Facility Maintenance Aide – 1 FTE/12 months
CSEA:
(1) Computer Lab Coordinator – 1 FTE/10 months
(2) Client Services Specialist – 1 FTE/12 months
(3) Executive Assistant (Physical Education and Athletics) – 1 FTE/12 months
(4) Learning Resources Technician II – 1 FTE/12 months
(5) Administrative Systems Analyst – 1 FTE/12 months
(6) Transfer Center Specialist – 1 FTE/12 months

BP 6330
13. (Attachment 13) Review of Purchase Orders

BP 6340
14. (Attachment 14) Ratification of Contracts
15. (Attachment 15) Notice of Completion Contract No. 2221301 with SASCO
16. (Attachment 16) Notice of Completion Contract No. 2291301 with Alliance Roofing

BP 6550
17. (Attachment 17) Authorization for the Disposal of Surplus Personal Property

BP 6740
18. (Attachment 18) Approval of Resolution No. 3/13-14, Recognition of Service for Robert Douglass (CBOC)
19. (Attachment 19) Approval of Resolution No. 4/13-14, Recognition of Service for Hector Rastrullo (CBOC)
20. (Attachment 20) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC) to Serve Second Term

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve consent agenda items #10-120. A roll call vote was taken: (Advisory Vote: Aye – Kaur)
Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

**To the Board for Information Only**

21. (Attachment 21) Course Student Learning Outcomes Assessment Presentation

Item for information only.

22. (Attachment 22) Accreditation Self-Evaluation Update

Item for information only.

23. (Attachment 23) General Obligation Bond, Measure G Update

Item for information only.

**To the Board for Discussion and/or Action**


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


Public hearing for discussion only.

26. (Attachment 26) Approval of the 2013-2014 Final Budget

Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve the 2013-2014 final budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

**Reports and Announcements**

**Agenda Items for Future Meetings**
Return to Closed Session  Time: 9:30 p.m.
4. (no attachment)  Public Employee Performance Evaluation (Government Code 54957)
Title: President/Superintendent

Return to Open Session  Time: 10:45 p.m.

Report on Actions Taken in Closed Session
During closed session, the Board voted to extend the President/Superintendent’s contract by one year. The contract will be ratified during open session at the October 9, 2013 board meeting.

Adjournment  Time: 10:47 p.m.

______________________
Gari Browning, Ph.D.
Board Secretary