Open Session
Ms. Larsen called the meeting to order at 6:03 p.m.

Roll Call
The roll was called. All were present, except Mr. Bristow, Ms. Cox, Mr. Watters and Ms. Kaur. Mr. Bristow arrived at 6:08 p.m., Ms. Cox arrived at 6:20 p.m., Mr. Watters arrived at 6:20 p.m., and Ms. Kaur arrived at 6:56 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:05 p.m.
1. (no attachment) Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code 54956.9: 2 cases
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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) – No items

Return to Open Session
Ms. Larsen called the meeting to order at 7:01 p.m.

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

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

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 9/13-14: National Disabilities Awareness Month

Motion Approved
Moved/Bonaccorsi/Seconded/Yee/Passed to approve Resolution No. 9/13-14, honoring National Disabilities Awareness Month. 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.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (September 11th, 2013 Meeting)

Motion Approved
Moved/Yee/Seconded/Giovannini-Hill/Passed to approve minutes from the September 11th, 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: Cox; Absent: 0.

Agenda Modifications
The Board requested that agenda items #21 and #22 be moved from the consent agenda to the regular agenda.

Communications from the Public
None

Standing Reports
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.

6. (Attachment 6) Report from Faculty Senate President Jeff O’Connell
   Information item only.

**Consent Agenda**

9. (Attachment 9) Approval of September 2013 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Approval of CCIG Dental Services

12. (Attachment 12) Approval of Resolution No. 10/13-14, Excused Absence for the August 14, 2013 Board Meeting for Trustee Kevin Bristow

13. (Attachment 13) In-kind contribution to the District


15. (Attachment 15) Resolution No. 08/13-14 to Approve Signature Authority with Fremont Bank

16. (Attachment 16) Review of Purchase Orders

17. (Attachment 17) Ratification of Contracts

18. (Attachment 18) Approval of Resolution No. 07/13-14 Designation of Authorized Signatures

19. (Attachment 19) Award Bid 6133 Cliff Swallow Abatement Environmental Alternatives

20. (Attachment 20) Award Bid 9107-L Geothermal Loop Field Repair Newark Center for Health Sciences and Technology

21. (Attachment 21) Approval for Study of Renovation of Buildings 5, 9 and 12 Contract with Steinberg Architects

Motion Approved

22. (Attachment 22) Ratification of President/Superintendent’s Contract

23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

Motion Approved

24. (Attachment 24) Approval for Study of Renovation of Buildings 5, 9 and 12 Contract with Steinberg Architects

Motion Approved

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #9-20 and #23-24. 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.

21. (Attachment 21) Approval for Study of Renovation of Buildings 5, 9 and 12 Contract with Steinberg Architects

Motion Approved

Moved/Bonaccorsi/Seconded/Yee/Passed to approve a contract with Steinberg Architects for a study of renovations of buildings 5, 9 and 12. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: Cox; Absent: 0.
21. (Attachment 21) Approval for North Parking Study Contract with Steinberg Architects  
Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve a contract with Steinberg Architects for a north parking study. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: Cox; Absent: 0.

To the Board for Information Only  
25. (Attachment 25) Course Student Learning Outcomes Assessment Presentation  
Item for information only.

26. (Attachment 26) Accreditation Self-Evaluation Update  
Item for information only.

27. (Attachment 27) General Obligation Bond, Measure G Update  
Item for information only.

28. (Attachment 28) Fiscal Implications of Proposed Negotiated Settlements  
Item for information only.

To the Board for Discussion and/or Action  
29. (Attachment 29) Approval of Tentative Agreement between UFO and Ohlone Community College District, Contract Period: July 1, 2013 – June 30, 2014  
Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve a tentative agreement between UFO and Ohlone Community College District, for contract period July 1, 2013 – June 30, 2014. 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.

30. (Attachment 30) Approval of Salary Increase for the California School Employees Association (CSEA), Ohlone College Chapter 490  
Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve a salary increase for the California School Employees Association (CSEA), Ohlone College Chapter 490. 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.

31. (Attachment 31) Approval of Salary Increase for the Service Employees International Union (SEIU) Local 1021  
Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve a salary increase for the Service Employees International Union (SEIU) Local 1021. 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.
32. (Attachment 32) Approval of Salary Increase for Administrators, Managers, Supervisors, and Confidential Employees
Motion Approved
Moved/Cox/Seconded/Giovannini-Hill/Passed to approve a salary increase for administrators, managers, supervisors and confidential employees, and health benefit allowance for confidential employees. 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.

33. (Attachment 33) Transfer of Funds to Futuris Trust
Motion Approved
Moved/Yee/Seconded/Giovannini-Hill/Passed to approve the transfer of funds to the Futuris Trust. 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.

34. (Attachment 34) Measure G Bond List Revision #4
Motion Approved
Moved/Bonaccorsi/Seconded/Cox/Passed to approve Measure G bond list revision #4. 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.

35. (Attachment 35) Approval of Board Priorities, 2013-2014
Motion Approved
Moved/Watters/Seconded/Yee/Passed to approve the board’s priorities for 2013-2014. 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.

Reports and Announcements

Agenda Items for Future Meetings
Board Compensation

Adjournment
Time: 9:03 p.m.

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Gari Browning, Ph.D.
Board Secretary