Minutes of Board Meeting
November 13, 2013
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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. Leta Stagnaro, 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
Ms. Larsen called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present, except Mr. Watters and Ms. Kaur. Mr. Watters arrived during closed session. Ms. Kaur arrived at 6:57 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
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (no attachment) Public Employee (Government Code 54957) – No items
4. (no attachment) Consideration of Student Expulsion (Education Code Sections 76030 and 76033)

5. (no attachment) Consideration of Student Suspension (Education Code Sections 76030 and 76033)

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

Report on Actions Taken in Closed Session
During closed session the board took action on agenda item #4, consideration of student expulsion. The board voted to expel student #0409749.

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of the allegiance.

Ceremonial Item and to the Board for Discussion/Action
6. (Attachment 6) Approval of Resolution No. 11/13-14, Native American Heritage Month

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve Resolution No. 11/13-14, honoring Native American Heritage Month. 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.

7. (Attachment 7) Approval of Resolution No. 12/13-14, Emeritus for Jim Wright

Motion Approved Moved/Yee/Seconded/Bonaccorsi/Passed to approve Resolution No. 12/13-14, emeritus for Jim Wright. 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.

The board took a brief recess from 7:20-7:29 p.m.

Approval of Minutes (BP 2360)
8. (Attachment 8) Approval of Minutes (September 9th, 2013 Workshop)

9. (Attachment 9) Approval of Minutes (October 9th, 2013 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #8 and #9, minutes from both the September 11th, 2013 workshop and October 9th, 2013 meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox (for 10/9 meeting), Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: Cox (for 9/9 workshop); Absent: 0.
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Agenda Modifications
None

Communications from the Public
Leigh-Anne Elizondo, Re: CSEA Communication

Standing Reports
10. (Attachment 10) Report from Faculty Senate President Jeff O’Connell  
Information item only.

11. (Attachment 11) Report from Associated Students of Ohlone College (ASOC) President Mat Weber  
Information item only.

12. (Attachment 12) Good News about Ohlone College  
Information item only.

Consent Agenda
BP 2200
13. (Attachment 13) Approval of October 2013 Payroll Warrants
14. (Attachment 14) Approval of Personnel Actions

BP 2725
15. (Attachment 15) Approval of Resolution No. 13/13-14, Excused Absence for the September 9, 2013 Board Meeting for Trustee Teresa Cox

BP 4020
17. (Attachment 17) Course and Program Deactivations, 2014-15

BP 6330
18. (Attachment 18) Review of Purchase Orders

BP 6340
19. (Attachment 17) Ratification of Contracts
20. (Attachment 18) Measure G – Approval of Swing Space Portables Lease Agreement with Mobile Modular Management Corp.

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve consent agenda items #13-20. 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
21. (Attachment 21) Course Student Learning Outcomes Assessment Presentation  
Item for information only.
22. (Attachment 22) Measure G Update

Item for information only.

To the Board for Discussion/Action


Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passted to review and accept the first quarter 2013-14 financial report and related budget adjustments. 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.


Item for discussion only.

Adjournment Time: 9:50 p.m.

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Gari Browning, Ph.D.
Board Secretary