Minutes of Board Meeting  
February 12, 2014  
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ADOPTED  
Board Approved 03/12/14

Members Present  
Mr. Garrett Yee, Chair  
Mr. Greg Bonaccorsi, Vice Chair  
Mr. Kevin Bristow, Member  
Ms. Teresa Cox, Member  
Ms. Jan Giovannini-Hill, Member  
Ms. Vivien Larsen, 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  
Mr. Yee called the meeting to order at 6:31 p.m.

Roll Call  
The roll was called. All were present.

Announce Closed Session Items

Communications from the Public on Closed Session items  
None

Closed Session  
Time: 6:32 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) – No items

3. (no attachment)  
Public Employee Appointment (Government Code 54957)  
Title: Music Library Technician/Coordinator
Return to Open Session
Mr. Yee called the meeting to order at 7:02 p.m.

Report on Actions Taken in Closed Session
During closed session, the board took action on agenda item #3, Public Employee Appointment. The board approved the Music Library Technician/Coordinator appointment.

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

Ceremonial Item and To the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 19/13-14, African American History Month
Motion Approved Moved/Cox/Seconded/Bristow/Passed to approve Resolution No. 19/13-14, honoring African American History Month. A roll call vote was taken: (Advisory Vote – Aye: Kaur), Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (January 15th, 2014 Meeting)
6. (Attachment 6) Approval of Minutes (January 29th, 2014 Special Meeting)
7. (Attachment 7) Approval of Minutes (January 29th, 2014 Workshop)
Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve agenda items #5, 6 and #7, minutes from the January 15th, 2014 meeting, January 29th, 2014 special meeting and the January 29th, 2014 workshop. A vote was taken by a show of hands: (Advisory Vote – Aye: Kaur) Ayes: Bristow, Cox (January 15th meeting and January 29th workshop), Giovannini-Hill, Larsen, Watters (January 15th meeting), Bonaccorsi, Yee; Noes: 0; Abstain: Cox (January 29th special meeting), Watters (January 29th special meeting and January 29th workshop); Absent: 0.

Agenda Modifications
None

Communications from the Public
Sandy Tompkins, Re: Ohlone tennis courts
Cliff Awuy, Re: Ohlone tennis courts
Alex Starr, Re: Birthday
Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff O’Connell

Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Mat Weber

Information item only.

10. (Attachment 10) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of January 2014 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions
13. (Attachment 13) Approval of Job Description:
   (1) Associate Dean of Deaf Studies
14. (Attachment 13) Approval of Appointment of Representative on Bay Area Community College Districts JPA Board

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

BP 6330
16. (Attachment 16) Review of Purchase Orders

BP 6340
17. (Attachment 17) Ratification of Contracts
18. (Attachment 18) Pre-qualification for Utility Infrastructure Upgrade 6104
20. (Attachment 20) Engineering Services – Meline Engineering
21. (Attachment 22) Architectural Services Revision #08 – Cannon/ABA
22. (Attachment 23) Notice of Completion Contract No. 306-1401 with Guerra Construction Group for Geothermal Loop Field Repair, Newark Center for Health Sciences and Technology

BP 7210
24. (Attachment 24) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #11-20 and #22-23. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.
21. (Attachment 21) Approval of Campus Security Contract with TEECOM

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve the campus security contract with TEECOM, as revised to reflect the correct dollar amount of $79,070.00 in the contract. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only
25. (Attachment 25) Student Learning Outcomes Presentation – Respiratory Therapy

Item for information only.


Item for information only.

27. (Attachment 27) District Administrative Procedures Update

Item for information only.

28. (Attachment 28) Ohlone College Budget Update

Item for information only.

29. (Attachment 29) General Obligation Bond, Measure G Update

Item for information only.

To the Board for Discussion and/or Action
30. (Attachment 30) Measure G – Bond List Revision #5 (BP 6340)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve the Measure G bond list revision #5. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to accept the second quarter 2013-14 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.
32. (Attachment 32) **Adoption of CEQA Findings for the 2012 District Facilities Master Plan (BP 2200)**

Motion Approved: Moved/Bonaccorsi/Seconded/Cox/Passed to approve CEQA findings for the 2012 district facilities master plan. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

33. (Attachment 33) **Approval of Non-Binding Letter of Intent with Clark Realty with respect to Frontage Property (BP 6500)**

Motion Approved: Moved/Watters/Seconded/Larsen/Passed to approve a non-binding letter of intent with Clark Realty with respect to the frontage property. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bristow, Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

34. (Attachment 34) **Approval of Resolution #20/13-14 Intention to Lease School Property Not Needed for School Classroom Buildings and Fixing the Time and Place at which Bids to Lease Shall Be Considered (BP 6500)**

Motion Approved: Moved/Watters/Seconded/Giovannini-Hill/Passed to Resolution #20/13-14, Intention to Lease School Property Not Needed for School Classroom Buildings and Fixing the Time and Place at which Bids to Lease Shall be Considered, as amended to include several changes:

- Paragraph 3 – date changed to April 10, 2014
- Paragraph 4 – Special Meeting to be held on April 16th, 2014
- Resolution approval date changed from April 9th to February 12th

A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:35 p.m.

Gari Browning, Ph.D.
Board Secretary