Members Present
Mr. Garrett Yee, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member (via teleconference)
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

Open Session
Mr. Yee called the meeting to order at 4:03 p.m.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill and Mr. Watters. Ms. Giovannini-Hill called in at 4:08 p.m., and Mr. Watters arrived at 4:48 p.m.

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

Ceremonial Item and To the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 25/13-14, Earth Day

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution No. 25/13-14, honoring Earth Day. A roll call vote was taken: (Advisory Vote – Aye: Kaur), Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: Watters.
Approval of Minutes (BP 2360)

2. (Attachment 2) Approval of Minutes (March 4th, 2014 Workshop)
3. (Attachment 3) Approval of Minutes (March 12th, 2014 Meeting)

Motion Approved

Moved/Larsen/Seconded/Bonaccorsi/Passed to approve agenda items #2 and #3, minutes from the both the March 4th, 2014 workshop and March 12th, 2014 meeting. A roll call vote was taken: (Advisory Vote – Abstain: Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: Watters.

Agenda Modifications

The Board asked that agenda item #33 be moved after agenda item #29. The Board also asked that agenda items #12 and #26 be moved from the consent agenda to after agenda item #33.

Communications from the Public

MSA Club, Re: Meditation Room
- Farhan Khan
- Rowan Youssef
- Farah Khan

Standing Reports

4. (Attachment 4) Report from Faculty Senate President Jeff O’Connell

Information item only.

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Mat Weber

Information item only.

6. (Attachment 6) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

7. (Attachment 7) Approval of March 2014 Payroll Warrants

8. (Attachment 8) Approval of Personnel Actions

9. (Attachment 9) Approval of Job Descriptions for CSEA:
   (1) Community Services Specialist - .75 FTE/12 months
   (2) Curriculum and Schedule Assistant – 1 FTE/12 months
   (3) Orientation and Outreach Coordinator – 1 FTE/12 months
   (4) Student Services Assistant – 1 FTE/12 months
10. (Attachment 10) Advisory Committee Appointments for Occupational Programs, Special Programs and Smith center Community Board

11. (Attachment 11) In-kind Contributions to the District

13. (Attachment 13) Review of Purchase Orders

14. (Attachment 14) Ratification of Contracts

15. (Attachment 15) Notice of Completion for Contract No. 208-1301 with VKK Signmakers, Inc. – Interim Signage for Fremont Campus

16. (Attachment 16) Notice of Completion for Contract No. 225-1301 with N.S. – Construction Guard Rails for Building 5 and 9, Fremont Campus

17. (Attachment 17) Notice of Completion for Contract No. 259-1401 with Valley Crest Landscape Maintenance, Inc.

18. (Attachment 18) Notice of Completion for Contract No. 270-1401 with Duran & Venables, Inc. – Parking Stall Striping, Lots D & E

19. (Attachment 19) Notice of Completion for Contract No. 281-1401 with R.C. Benson & Sons, Inc. Fencing for Radio Station at Fremont Campus


22. (Attachment 22) Notices of Completion for 914-1202 (Fremont) and Contract 914-1203 (Newark) with Borrego Solar Systems, Inc., - Provide Photovoltaic Solar Electric Generating Systems

23. (Attachment 23) Construction Management Services – Gilbane Building Company (PAA 10)

24. (Attachment 24) Construction Management Services – Gilbane Building Company (PAA 17)


27. (Attachment 27) 2012-13 Sabbatical Leave Report


Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #7-11, #13-25 and #27-28. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: Watters.

To the Board for Information Only

29. (Attachment 29) Student Learning Outcomes Presentation – Environmental Studies

Item for information only.

Recess and Board Joint Meeting
The board recessed at 4:46 p.m. and held a joint meeting with the Fremont Unified School District Board at 5:00 p.m. (see separate agenda and minutes).
Return to Open Session
The board returned to open session at 6:00 p.m.

To the Board for Discussion and/or Action
33. (Attachment 33) Receipt of Proposals (Bids) In Response to Resolution of Intent to Lease Property and Request for Bids for the Ohlone College Frontage Property (BP 6500)

Communications from the Public:
Chris Cavette
Rakesh Sharma
Lou Willett
Brad Hatton
John Weed
Chianing Peng

Two written bids were received by the district.

As per Education Code 81371, Board Chair Yee opened the floor for oral bids.

An oral bid was received from Carmel Partners, for $200,000 as a one-time cash payment at the beginning of the 60th month of the lease.

Oral bids were then closed by Board Chair Yee.

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to postpone further consideration of this item to the April 16th special board meeting. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve the new curriculum recommendations for 2014-15, as amended to include removal of MUS-352B from the Associate in Arts in Music for Transfer degree. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved Moved/Cox/Seconded/Watters/Passed to authorize the disposal of surplus personal property, as amended to include the surplus property list from the Information Technology department. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.
Minutes of Board Meeting
April 9th, 2014
Page 5 of 6 Pages

To the Board for Information Only
30. (Attachment 30) Presentation of the District’s Initial Proposal to California School Employees Association (CSEA) and its Ohlone Chapter No. 490, for 2014-17 Successor Contract

Item for information only.

31. (Attachment 31) Initial Proposal from California School Employees Association (CSEA) and its Ohlone Chapter No. 490 to Ohlone Community College District for 2014-17 Successor Contract

Item for information only.

32. (Attachment 32) Measure G Update: Bond Series B Issuance
First reading of Resolution #26/13-14, A Resolution of the Board of Trustees of the Ohlone Community College District, Alameda County, California, Authorizing the Issuance of Ohlone Community College District (Alameda County, California) Election of 2012 General Obligation Bonds, Series B, and Actions Related Thereto

Item for information only.

To the Board for Discussion/Action
34. (Attachment 34) Approval Agreement with Credentials Inc. (BP 6340)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve an agreement with Credentials Inc. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

35. (Attachment 35) CCCT Board of Directors Election (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to vote for Ohlone candidate Rich Watters for CCCT Board. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings

Announce Closed Session Items
Communications from the Public on Closed Session Items
None

Closed Session

36. (no attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
37. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
38. (no attachment) Public Employee Performance Evaluation (Government Code 54957)
Title: President/Superintendent

Return to Open Session Time: 8:30 p.m.

Report on Actions Taken in Closed Session
No reportable action taken.

Adjournment Time: 8:31 p.m.

Gari Browning, Ph.D.
Board Secretary