Minutes of Board Meeting
May 14, 2014
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Members Present
Mr. Garrett Yee, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, 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

Open Session
Mr. Yee called the meeting to order at 7:10 p.m.

Roll Call
The roll was called. All were present.

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

Ceremonial Items
Mr. Ishan Shah was sworn in as interim Area 2 trustee.

Ms. Prabhjot Kaur was recognized for her service as Student Trustee.
Ceremonial Item and To the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 27/13-14, Asian/Pacific American Heritage Month

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution No. 27/13-14, honoring Asian/Pacific American Heritage Month. A roll call vote was taken: (Advisory Vote – Aye: Kaur), Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (April 9th, 2014 Meeting)
3. (Attachment 3) Approval of Minutes (April 9th, 2014 Joint Meeting with Fremont Unified School District Board)
4. (Attachment 4) Approval of Minutes (April 16th, 2014 Special Meeting)
5. (Attachment 5) Approval of Minutes (April 30th, 2014 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #2, #3, #4 and #5, minutes from the April 9th meeting and joint meeting, the April 16th special meeting, and the April 30th workshop. A vote was taken by a show of hands: (Advisory Vote – Aye: Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: Shah; Absent: 0.

Agenda Modifications
None

Communications from the Public
Alex Starr, Re: LOWV Videos
Sarah Dorman, Re: Forensics Team
Philip Enguancho, Re: Forensics Team

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff O’Connell

Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Amitoj Sandhu

No report given.

8. (Attachment 8) Good News about Ohlone College

Information item only.
Consent Agenda

BP 2015
9. (Attachment 9) Approval of Student Board Member Privileges for the 2014-15 Term

BP 2200
10. (Attachment 10) Approval of April 2014 Payroll Warrants
11. (Attachment 11) Approval of Personnel Actions
12. (Attachment 12) Initial Proposal for California School Employees Association (CSEA) and its Ohlone Chapter No. 490 to Ohlone Community College District for 2014-17 Successor Contract
13. (Attachment 13) Presentation of the District’s Initial Proposal to California School Employees Association (CSEA) and its Ohlone Chapter No. 490, for 2014-17 Successor Contract

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

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

BP 6340
17. (Attachment 17) Ratification of Contracts
18. (Attachment 18) Change Order #1, Omni Construction – Building 12 Data Center Relocation Project 6142-A
19. (Attachment 19) Project 6110 – South Parking Structure: Change Order #2
20. (Attachment 20) Agreement for DSA Inspector of Record, Structure Consultants Group Utility Infrastructure Upgrade 6104
22. (Attachment 22) Approval of Swing Space Connections Package Phase 1 (Fremont and Newark Campuses) Contract with Cal Compliance, Inc.
23. (Attachment 23) Approval of Swing Space Connections Package Phase 1 (Fremont and Newark Campuses) Contract with Applied Materials & Engineering, Inc.
26. (Attachment 26) Architectural Design Services – Cannon Design/ABA: Amendment #11
27. (Attachment 27) Approval of Newark Overflow Parking Contract with Cal Compliance Inc.
28. (Attachment 28) Approval of Newark Overflow Parking Contract with Applied Materials and Engineering, Inc.
29. (Attachment 29) Approval of Newark Overflow Parking Contract with American Asphalt Repair and Resurfacing Co., Inc.

BP 6550
30. (Attachment 30) Authorization for the Disposal of Surplus Personal Property

BP 6740
31. (Attachment 31) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved
Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #9-31.
A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Cox,
Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Information Only**

32. (Attachment 32) Student Learning Outcomes Presentation – iPad Pilot Project

Item for information only.

33. (Attachment 33) Measure G Update

Item for information only.

34. (Attachment 34) Budget Update

Item for information only.

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

35. (Attachment 35) Measure G – Bond Series B Issuance

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 2010 General Obligation Bonds, Series B, and Actions Related Thereto (BP 2200)

Motion Approved

Moved/Bonaccorsi/Seconded/Cox/Passed to approve 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 2010 General Obligation Bonds, Series B, and Actions Related Thereto. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved

Moved/Bonaccorsi/Seconded/Larsen/Passed to review and accept the 2013-14 third quarter financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

37. (Attachment 37) Citizens’ Bond Oversight Committee (CBOC) Amended & Restated Bylaws (BP 6740)

Motion Approved

Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Resolution #28/13-14, amended and restated bylaws for the Citizens’ Bond Oversight
Committee. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: 0; Absent: 0.

38. (Attachment 38) Agreement for Construction Services, Ghilotti Construction Company Utility Infrastructure Upgrade Project 6104 (BP 6340)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve an agreement for construction services with Ghilotti Construction Company for project 6104, utility infrastructure upgrade project. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: Shah; Absent: 0.

39. (Attachment 39) Approval of Swing Space Connections Package Phase 1 Contract (Fremont and Newark Campuses) with Guerra Construction Group (BP 6340)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve a swing space connections package phase 1 contract with Guerra Construction Group. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi, Yee; Noes: 0; Abstain: Shah; Absent: 0.

To the Board for Information Only

40. (Attachment 40) 2014 Graduation Information

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Communications from the Public on Closed Session Items

None

Closed Session – cancelled

41. (No attachment) Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items

42. (No attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items

43. (No attachment) Public Employee Performance Evaluation (Government Code 54957) Title: President/Superintendent

Adjournment Time: 9:36 p.m.