Minutes of Board Meeting
March 11, 2015
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Members Present
Mr. Greg Bonaccorsi, Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Ishan Shah, Member
Mr. Daniel O’Donnell, 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
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:03 p.m.

Roll Call
The roll was called at 7:03 p.m. All were present, except Ms. Larsen and Mr. Yee.

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

Ceremonial Item and to the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 13/14-15, Emeritus for Yvette Niccolls
   Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 13/14-15, granting Emeritus Status to Yvette Niccolls. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

2. (Attachment 2) Approval of Resolution No. 14/14-15, César Chávez Proclamation
   Motion Approved Moved/Shah/Seconded/Cox/Passed to approve Resolution No. 14/14-15, honoring César Chávez Day. A roll call vote was taken: (Advisory Vote: Aye
– O’Donnell) Ayes: Cox, Giovannini-Hill, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

3. (Attachment 3) Approval of Resolution No. 15/14-15, Support of College & Career Access Pathways Act – Assembly Bill 288

Motion Approved Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No. 15/14-15, in Support of College & Career Access Pathways Act – Assembly Bill 288. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

The Board took a brief recess from 7:20 p.m. – 7:31 p.m.

Approval of Minutes (BP 2360)

4. (Attachment 4) Approval of Minutes (February 11, 2015 Meeting)

Motion Approved Moved/Giovannini-Hill/Seconded/Watters/Passed to approve agenda item #4, minutes from the February 11, 2015 board meeting. Without objection, the February 11, 2015 board minutes was unanimously approved (Absent: Larsen, Yee).

5. (Attachment 5) Approval of Minutes (February 25, 2015 Workshop)

Motion Approved Moved/Watters/Seconded/Giovannini-Hill/Passed to approve agenda item #5, minutes from the February 25, 2015 board workshop. Without objection, the February 25, 2015 board minutes was unanimously approved (Absent: Larsen, Yee).

Agenda Modifications
None

Communications from the Public
None

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff Roberts

Information item only.
7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu

Report given by ASOC Vice President Rowan Youssef

8. (Attachment 8) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

9. (Attachment 9) Approval of February 2015 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Approval of CSEA Job Descriptions: Alternative Media/Assistive Technology Specialist, Student Success Coordinator

*BP 2725*

12. (Attachment 12) Approval of Resolution 16/14-15, Excused Absence for Trustee Greg Bonaccorsi

*BP 2740*

13. (Attachment 13) CCLC Conference Report

*BP 4020*


15. (Attachment 15) Course and Program Deactivations, 2015-2016

*BP 4400*

16. (Attachment 16) Ratification of Contract Education Agreement

*BP 6330*

17. (Attachment 17) Review of Purchase Orders

*BP 6340*

18. (Attachment 18) Ratification of Contracts

19. (Attachment 19) Measure G Project 6104, Site Utility Infrastructure – Ghilotti Construction, Change Order #5

20. (Attachment 20) Measure G Project 6105-A, Academic Core Buildings – Cannon Design Amendment #5

21. (Attachment 21) Measure G Project 6105-B, Swing Space – DLR Group, Revision #2


23. (Attachment 23) Measure G Project 6121, Building 9 Elevator, Path of Travel, and Gym Ceiling – Gilbane Building Company, Project Assignment Amendment 23

24. (Attachment 24) Measure G Project 6121-A, Building 9 Elevator and ADA Pathway – DLR Group, Agreement for Services

25. (Attachment 25) Measure G Project 6121-B, Pool Refurbishment and Aquatic Team Rooms Western Water Features – Design Build Services

26. (Attachment 26) Prop 39 Newark Campus Parking Lot Light KIMLED Retrofit – St. Francis Electric, Change Order #1

27. (Attachment 27) Approval of Resolution No. 18/14-15, Renewal of Contract with the Department of Rehabilitation, WorkAbility III Program
28. (Attachment 28) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Watters/Seconded/Giovannini-Hill/Passed to approve consent agenda items #9-28. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

To the Board for Information Only

29. (Attachment 29) Obama Free College Presentation

Item for information only.

30. (Attachment 30) Sabbatical Leave Presentation

Item for information only.

31. (Attachment 31) Frontage Property Update

Item for information only.

To the Board for Discussion and/or Action

32. (Attachment 32) Educational Master Plan – 1st Reading

Item for discussion only.

The Board took a brief recess from 9:10 p.m. – 9:20 p.m.

33. (Attachment 33) Approval of Final Accreditation Follow-Up Report (BP 3200)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve the Final Accreditation Follow-Up Report. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Shah, Watters; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

34. (Attachment 34) Parking Fees Increase (BP 5030)

Motion was made by Ms. Giovannini-Hill to accept the parking fees increase as proposed. No second was made to this motion.

Motion was made by Mr. Watters to increase the parking fees to $26 for the summer semester permit, $42 for the fall/spring semester permit, and $4 for the daily permit. No second was made to this motion.
Motion Approved

Moved/Shah/Seconded/Cox/Passed to approve the parking fees increase to $23 for the summer semester permit, $40 for the fall/spring semester permit, and $4 for the daily permit. A vote was taken by a show of hands: (Advisory Vote: Noes – O’Donnell) Ayes: Cox, Giovannini-Hill, Shah, Watters; Noes: 0; Abstain: 0; Absent: Larsen, Yee.

35. (Attachment 35) Revised Ohlone College Mission Statement

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment

Time: 10:20 p.m.

Gari Browning, Ph.D.
Board Secretary