Members Present
Mr. Greg Bonaccorsi, Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, 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
Dr. Ron Travenick, Vice President of Student Services
Dr. Christopher Dela Rosa, Associate Vice President of Information Technology
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 6:04 p.m.

Roll Call
The roll was called at 6:04 p.m. All were present except Mr. Yee.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None.

Closed Session
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
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2. Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Ron Little and Shairon Zingsheim
3. Public Employee (Government Code 54957) – No items

Return to Open Session  Time:  7:05 p.m.

Report on Actions Taken in Closed Session
For agenda item #2, the board gave direction to agency representatives.

Pledge of Allegiance
Mr. O’Donnell led the Pledge of Allegiance.

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 20/14-15, Asian/Pacific American Heritage Month
   Motion Approved  Moved/O’Donnell/Seconded/Larsen/Passed to approve Resolution No. 20/14-15, declaring May as Asian/Pacific American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Ceremonial Item
The Board presented a certificate of appreciation to outgoing student trustee Daniel O’Donnell.

The Board took a brief recess from 7:20 p.m. – 7:26 p.m.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (April 08, 2015 Meeting)
   Motion Approved  Moved/Watters/Seconded/Larsen/Passed to approve agenda item #5, minutes from the April 8, 2015 board meeting. Without objection, the April 8, 2015 board minutes was unanimously approved (Abstain: 0; Absent: Yee).

6. (Attachment 6) Approval of Minutes (April 22, 2015 Workshop)
   Motion Approved  Moved/Watters/Seconded/Cox/Passed to approve agenda item #6, minutes from the April 22, 2015 board workshop. Without objection, the April 22, 2015 board minutes was unanimously approved (Abstain: 0; Absent: Yee).
7. (Attachment 7) Approval of Minutes (April 29, 2015 Workshop)

Motion Approved Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve agenda item #9, minutes from the April 29, 2015 board workshop. Without objection, the April 29, 2015 board minutes was approved (Abstain: O’Donnell; Absent: Yee).

Agenda Modifications
The Board requested that item #24, Measure G Project 6101, Athletic Fields, be removed from the consent agenda and moved before item #32, Ohlone Math Gateway Program Presentation.

The Board requested that Board Policy 2715 be removed from consideration for item #40, Board Policy Review.

Communications from the Public
None.

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff Roberts

Report given by Faculty Senate member Jeff Dean. Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu

Report given by ASOC Vice President Rowan Youssef.

10. (Attachment 10) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2015
11. (Attachment 11) Approval of Student Board Member Privileges for the 2015-16 Term

BP 2200
12. (Attachment 12) Approval of April 2015 Payroll Warrants

13. (Attachment 13) Approval of Personnel Actions

14. (Attachment 14) Approval of Advisory Committee Appointments for Occupational Programs, Special Programs, and Smith Center Community Advisory Board

BP 2410
15. (Attachment 15) Policies for Approval (BP 2105 – Election of Student Member(s), BP 2200 – Board Duties and Responsibilities, BP 2315 – Closed Sessions, BP 2330 –
Quorum and Voting, BP 2410 – Board Policies and Administrative Procedures, BP 2430 – Delegation of Authority to the President/Superintendent, BP 2431 – Selection of President/Superintendent, BP 2435 – Evaluation of the President/Superintendent

BP 2610
16. (Attachment 16) Presentation of the District and the California School Employees Association (CSEA) Re-Openers for the 2015-2016 School Year
17. (Attachment 17) Presentation of the District and the Service Employees International Union (SEIU) Joint Re-Openers for the 2015-2016 School Year
18. (Attachment 18) Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2015-16 School Year

BP 4020

BP 6330
22. (Attachment 22) Review of Purchase Orders

BP 6340
23. (Attachment 23) Ratification of Contracts
26. (Attachment 26) Project 9107Y – Interim Fire Alarm Project – Gamma Builders Inc. – Change Order #2
27. (Attachment 27) Prop 39 – Year 2 – Amp Electric, Notice of Completion
29. (Attachment 29) Prop 39 – Year 3 – St. Francis Electric – Change Order #2
30. (Attachment 30) Prop 39 Year 2 – St. Francis Electric, Notice of Completion

BP 6550
31. (Attachment 31) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #11-23 and #25-31. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion/Action
24. (Attachment 24) Measure G Project 6101, Athletic Fields – Gilbane Building Company, PAA #5 - Revision #1

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Measure G Project 6101 on the Athletics Fields. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
To the Board for Information Only
32. (Attachment 32) Ohlone Math Gateway Program Presentation
   Item for information only.

33. (Attachment 33) Police Chief’s Regroup Presentation
   Item for information only.

To the Board for Discussion and/or Action
34. (Attachment 34) 1st Reading of 2015-2020 Strategic Plan and Consideration of Vision Statement (BP 1200)
   Item for discussion only.

The Board took a brief recess from 9:00 p.m. – 9:12 p.m.

35. (Attachment 35) Equal Employment Opportunity Plan – 1st Reading
   Item for discussion only.

To the Board for Information Only
36. (Attachment 36) Athletics Fields Presentation
   Item for discussion only.

To the Board for Discussion and/or Action
37. (Attachment 37) Athletics Fields Site Lease
   Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve the athletics fields site lease. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

38. (Attachment 38) Athletics Fields Facilities Lease
   Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve the athletics fields facilities lease. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Motion Approved Moved/Shah/Seconded/Cox/Passed to accept the 3rd Quarter 2014-15 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.


Item for information only.

To the Board for Information Only

41. (Attachment 41) 2015 Graduation Information

Item for information only.

Reports and Announcements

None.

Agenda Items for Future Meetings

None.

Adjournment

Time: 10:10 p.m.

Gari Browning, Ph.D.
Board Secretary