Minutes of Board Meeting
June 10, 2015
Page 1 of 4

Members Present
Mr. Greg Bonaccorsi, Board Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Rahul Patel, 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 7:05 p.m.

Roll Call
The roll was called at 7:05 p.m. All were present except Mr. Patel and Mr. Yee. Mr. Patel was present in the audience, but not yet sworn in as student trustee.

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

Ceremonial Item
Student Trustee Rahul Patel was sworn in by Board Chair Bonaccorsi.
Approval of Minutes (BP 2360)

1. (Attachment 1) Approval of Minutes (May 13, 2015 Meeting)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve agenda item #1, minutes from the May 13, 2015 board meeting. Without objection, the May 13, 2015 board minutes were unanimously approved (Abstain: Patel; Absent: Yee).

Agenda Modifications
None

Communications from the Public
Tejinder Dhami, RE: Award to Trustee Cox
Leigh-Anne Elizondo, RE: End of Year

Standing Reports
2. (Attachment 2) Report from Faculty Senate President Jeff Roberts

No report given.

3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo

Information item only.

4. (Attachment 4) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
5. (Attachment 5) Approval of May 2015 Payroll Warrants

6. (Attachment 6) Approval of Personnel Actions

7. (Attachment 7) Approval of CSEA Job Descriptions:
   (1) Curriculum and Schedule Coordinator – 1 FTE/12 Months
   (2) Radio Station Technician – 1 FTE/12 Months

BP 2410

BP 2740
Minutes of Board Meeting
June 10, 2015
Page 3 of 4 Pages

10. (Attachment 10)  Ratification of Contract Education Agreement

11. (Attachment 11)  Review of Purchase Orders

12. (Attachment 12)  Ratification of Contracts

13. (Attachment 13)  Measure G Project 6101, Athletics Fields, Verde Design, Amendment #3

14. (Attachment 14)  Measure G Project 6104, Site Utility Infrastructure, Ghilotti Construction Company, Change Order #7

15. (Attachment 15)  Measure G Project 6110A, South Parking Structure, C. Overaa & Company, Change Order #7

16. (Attachment 16)  Project 9107Y, Interim Fire Alarm Project, Gamma Builders, Change Order #3

17. (Attachment 17)  Projects 9107, 9108, 9109 – Quick Fix, Gilbane Building Company, PAA #24

18. (Attachment 18)  Authorization for the Disposal of Surplus Personal Property

19. (Attachment 19)  2017-2021 Five Year Capital Construction Plan

20. (Attachment 20)  Tenure Faculty Contract

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #5-20. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion/Action

21. (Attachment 21)  Approval of 2015-2020 Strategic Plan (BP 1200)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve the 2015-2020 Strategic Plan. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

22. (Attachment 22)  Approval of the 2015-16 Ohlone Community College District Tentative Budget (BP 6200)

Motion Approved Moved/Shah/Seconded/Watters/Passed to approve the 2015-16 Ohlone Community College District Tentative Budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
23. (Attachment 23) Equal Employment Opportunity Plan – 2\textsuperscript{nd} Reading and Approval (BP 2200)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve the Equal Employment Opportunity Plan. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

The Board took a brief recess from 8:03 p.m. – 8:24 p.m.

**To the Board for Information Only**

24. (Attachment 24) Measure G Update

Item for information only.

25. (Attachment 25) Adult Education (AB 86) Update

Item for information only.

26. (Attachment 26) Student Equity Plan Update

Item for information only.

**Reports and Announcements**

**Agenda Items for Future Meetings**

**Adjournment**

Time: 9:12 p.m.

Gari Browning, Ph.D.
Board Secretary