Members Present
Mr. Rich Watters, Chair  
Ms. Vivien Larsen, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Teresa Cox, Member  
Ms. Jan Giovannini-Hill, Member  
Mr. Ishan Shah, Member  
Mr. Garrett Yee, Member (via teleconference)  
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. George Kozitza, Interim Vice President of Administrative Services  
Dr. Chris Dela Rosa, Associate Vice President of Information Technology Services  
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Watters called the meeting to order at 7:01 p.m.

Roll Call
The roll was called. All were present except Mr. Yee, who arrived to the meeting, via teleconference, at 8:10 p.m.

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

Ceremonial Item and to the Board for Discussion/Action
1. (Attachment 1) India Republic Day Proclamation

Communications from the Public:
Anjali Lathi  
Yogi Chugh
Motion Approved  Moved/Cox/Seconded/Larsen/Passed to approve resolution #13/15-16, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

2. (Attachment 2)  2017: 50th Anniversary Year Proclamation

Motion Approved  Moved/Bonaccorsi/Seconded/Larsen/Passed to approve resolution #14/15-16, acknowledging 2017 as Ohlone College’s 50th anniversary celebration year. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

The Board took a brief recess at 7:25 pm and reconvened at 7:40 pm.

Approval of Minutes (BP 2360)
3. (Attachment 3)  Approval of Minutes (December 9th, 2015)

Motion Approved  Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the December 9th board meeting, as amended to include Mr. Watters as Board Chair on item #6. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
The Board requested that agenda item #25 be moved to after agenda item #22.

Communications from the Public
Rob Smedfjeld, Re: UFO Introduction
Alex Starr, Re: League Study of Higher Education
Leigh-Anne Elizondo, Re: CSEA
Maria Ramirez, Re: Chicano Studies/Ethnic Studies
Paz Flores, Re: Ethnic Studies/Chicano Studies

Standing Reports
4. (Attachment 4)  Report from Faculty Senate President Jeff Roberts

No report given.
5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo

No report given.

6. (Attachment 6) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

7. (Attachment 7) Approval of December 2015 Payroll Warrants
8. (Attachment 8) Approval of Personnel Actions
9. (Attachment 9) Approval of Appointment of President/Superintendent as representative on the South Bay Regional Public Safety Training Consortium JPA Board

*BP 4020*

12. (Attachment 12) Revised Curriculum Recommendations, 2016-2017
13. (Attachment 13) Program Deactivation, 2016-2017

*BP 5020*

14. (Attachment 14) Approval of Resolution No. 15/15-16 to Establish a Non-Resident Tuition Fee for Fiscal Year 2016-2017

*BP 6330*

15. (Attachment 15) Review of Purchase Orders

*BP 6340*

16. (Attachment 16) Measure G Project 6104, Site Utility Infrastructure Phase I – Ghilotti Construction Company, Change Order #11
17. (Attachment 17) Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #19

19. (Attachment 19) Ratification of President/Superintendent’s Contract
20. (Attachment 20) Ratification of Contracts

*BP 6740*

21. (Attachment 21) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)
22. (Attachment 22) Approval of Student Member for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #7-22. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.
To the Board for Discussion and/or Action

25. (Attachment 25) Public Hearing for Waiver Request of Public Bidding Requirements for Ground Lease of Surplus Frontage Property; Adoption of Board of Trustees Resolution No. 16/15-16 to authorizing submission of a waiver request to the Board of Governors of the California Community Colleges

Public Hearing Opened: 8:06 p.m.

No comments received by the public.

Public Hearing Closed: 8:06 p.m.

Motion Approved

Moved/Larsen/Seconded/Cox/Passed to adopt Resolution No. 16/15-16, authorizing submission of a waiver request to the Board of Governors of the California Community Colleges. A roll call vote was taken (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Information Only


Item for information only.

24. (Attachment 24) Measure G Update: Bond Series C Issuance – Resolution No. 18/15-16, 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 C, and Actions Related Thereto

Item for 1st reading, information only.

To the Board for Discussion and/or Action


Motion Approved

Moved/Bonaccorsi/Seconded/Cox/Passed to adopt Resolution No.17/15-16, sole source authorization. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

27. (Attachment 27) CCCT Board Nomination

Trustee Bonaccorsi nominated Trustee Watters to run for CCCT board. Trustee Cox seconded the nomination. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.
Reports and Announcements

Agenda Items for Future Meetings

Adjournment

Moved/Larsen/Seconded/Cox to adjourn the meeting at 8:41 p.m.

Gari Browning, Ph.D.
Board Secretary