

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: Ohlone Newark Center for Health Sciences and Technology,
Room #2100, 39399 Cherry Street, Newark, CA 94560
&
Teleconference: 601 Holland Lane #401, Alexandria, VA 22314

Minutes of Board Meeting
January 11th, 2017
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ADOPTED
Board Approved 02/08/17

Members Present

Mr. Richard Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Vivien Larsen, Member
Mr. Garrett Yee, Member (via teleconference)
Mr. Miguel Fuentes, Student Member

Management Present

Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Ms. Susan Yeager, Vice President of Administrative Services
Dr. Minh-Hoa Ta, Vice President of Student 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 7:00 p.m.

Roll Call

The roll was called. All were present except Ms. Giovannini-Hill, Mr. Shah, and Mr. Yee. Mr. Yee arrived via teleconference at 7:02 p.m.

Pledge of Allegiance

Mr. Bonaccorsi led the pledge of allegiance.

Ceremonial Item and To the Board for Action

1. (Attachment 1) India Republic Day, Resolution #15/16-17

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve Resolution #15/16-17, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Shah.

Approval of Minutes (BP 2360)

2. (Attachment 2) Approval of Minutes (December 14th, 2016 Meeting)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve minutes from the December 14th, 2016 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Shah.

Agenda Modifications

None

Communications from the Public

Rob Smedfjeld, Re: President's Contract

Standing Reports

3. (Attachment 3) Report from Faculty Senate President Brenda Ahntholz

No report given.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto

No report given.

5. (Attachment 5) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

6. (Attachment 6) Approval of December 2016 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

BP 2410

8. (Attachment 8) Recommended Policies for Approval (BP 3410, 3430, 5220, 6300)

BP 5020

9. (Attachment 9) Approval of Resolution No. 16/16-17 to Establish Non-Resident Fees for Fiscal Year 2017-2018

BP 6330

10. (Attachment 10) Review of Purchase Orders

BP 6340

11. (Attachment 11) Measure G Project 6134, Site Security Systems – Teecom Design Group, Amendment #3

12. (Attachment 12) Environmental Impact Report – Addendum No. 2, North Parking Project

13. (Attachment 13) Ratification of President/Superintendent's Contract

14. (Attachment 14) Ratification of Contracts
BP 6740
15. (Attachment 15) Approval of Student Member for the Ohlone Community College District
Citizens' Bond Oversight Committee (CBOC)

Motion Approved Moved/Cox/Seconded/Fuentes/Passed to approve consent agenda items #6-15.
A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen,
Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Shah.

To the Board for Information Only

16. (Attachment 16) Impacts of Ohlone College's Solar Projects

Item for information only.

17. (Attachment 17) Measure G Update

Item for information only.

To the Board for Discussion and/or Action

18. (Attachment 18) 2017 CCCT Board of Directors Nomination

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

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 7:53 p.m.

Gari Browning, Ph.D.
Board Secretary