

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
February 8, 2017
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ADOPTED
Board Approved 03/08/17

Members Present

Mr. Richard Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member
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 7:03 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Ms. Cox led the pledge of allegiance.

Ceremonial Item and To the Board for Action

1. (Attachment 1) Resolution #17/16-17, Emeritus for Kathleen Johnson

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

2. (Attachment 2) Black History Month, Resolution #18/16-17

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve Resolution #18/16-17, honoring Black History Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent 0.

Approval of Minutes (BP 2360)

3. (Attachment 3) Approval of Minutes (January 11th, 2017 Meeting)

Motion Approved Moved/Fuentes/Seconded/Larsen/Passed to approve minutes from the January 11th, 2017 board meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications

The Board requested that agenda item #10 be pulled from the agenda and presented at a future meeting.

Communications from the Public

None

Standing Reports

4. (Attachment 4) Report from Faculty Senate President Brenda Ahntholz

Information item only.

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto

Information item only.

6. (Attachment 6) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

7. (Attachment 7) Approval of January 2017 Payroll Warrants

8. (Attachment 8) Approval of Personnel Actions

BP 2470

9. (Attachment 9) Report on the 2017 Community College League of California Annual Legislative Conference

BP 6330

11. (Attachment 11) Review of Purchase Orders
BP 6340
12. (Attachment 12) Ratification of Contracts
BP 6550
13. (Attachment 13) Authorization for the Disposal of Surplus Personal Property
BP 7210
14. (Attachment 14) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #7-9 and #11-14. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

15. (Attachment 15) Acceptance of Citizens' Bond Oversight Committee Annual Report (BP 6740)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to accept the Citizens' Bond Oversight Committee Annual Report for 2015-2016. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

16. (Attachment 16) Approval of Lay-Off Notice and Negotiation of Effects (BP 2200)

Communication from the Public: Leigh-Anne Elizondo

Motion Approved Moved/Yee/Seconded/Shah/Passed to approve Resolution #19, lay-off notice and negotiation of effects. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

17. (Attachment 17) Review and Acceptance of the 2nd Quarter 2016-17 Financial Report and Acceptance of Related Budget Changes (BP 6300)

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to accept the 2nd quarter 2016-17 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

18. (Attachment 18) Midterm Accreditation Report – 1st Reading

Item for first reading and discussion only.

To the Board for Information Only

19. (Attachment 19) Student Learning Outcomes Presentation

Item for information only.

20. (Attachment 20) Measure G Quarterly Report

Item for information only.

21. (Attachment 21) Update on the Governor's 2017-18 Budget Proposal

Item for information only.

22. (Attachment 22) 50th Anniversary Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment

Time: 9:17 p.m.

Gari Browning, Ph.D.
Board Secretary