

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

Meeting Location: Room #7101, Student Services Center
&
Teleconference: 601 Holland Lane #401, Alexandria, VA 22314

Minutes of Board Meeting
March 8, 2017
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ADOPTED
Board Approved 04/12/17

Members Present

Mr. Richard Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Ishan Shah, 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. Larsen.

Pledge of Allegiance

Mr. Shah led the pledge of allegiance.

Ceremonial Item and To the Board for Action

1. (Attachment 1) Resolution #21/16-17, César Chávez Day

Motion Approved Moved/Fuentes/Seconded/Cox/Passed to approve Resolution #21/16-17, honoring César Chávez Day. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

Approval of Minutes (BP 2360)

- 2. (Attachment 2) Approval of Minutes (February 8th, 2017 Workshop)
- 3. (Attachment 3) Approval of Minutes (February 8th, 2017 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve agenda items #2 and #3, minutes from both the February 8th, 2017 board workshop and the February 8th, 2017 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

Agenda Modifications

The Board requested that agenda items #17 and #19 be moved from the consent agenda to before item #22.

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 February 2017 Payroll Warrants
- 8. (Attachment 8) Approval of Personnel Actions
- BP 2725*
- 9. (Attachment 9) Approval of Resolution #22/16-17, Excused Absence from the January 11, 2017 Board Meeting for Trustee Ishan Shah
- 10. (Attachment 10) Approval of Resolution #23/16-17, Excused Absence from the January 11, 2017 Board Meeting for Trustee Jan Giovannini-Hill
- BP 3820*
- 11. (Attachment 11) In-kind Contributions to the District
- BP 4020*

12. (Attachment 12) Revised Courses and Programs for 2018-2019
13. (Attachment 13) Deactivated Courses and Programs for 2018-2019
BP 6330
14. (Attachment 14) Review of Purchase Orders
BP 6340
15. (Attachment 15) Measure G Project 6108F – Site Improvements (Pine Street and Key D),
Teichert Construction, Change Order #1
16. (Attachment 16) Measure G Project 6110B – Fremont North Parking Project, Architectural
Services – BKF Engineering
18. (Attachment 18) Measure G Project 6134 – Athletic Fields Site Security Systems, Johnson
Controls, Inc., Change Order #1
20. (Attachment 20) Ratification of Contracts
BP 6550
21. (Attachment 21) Authorization for the Disposal of Surplus Personal Property
- Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve consent agenda items #7-9 and #11-14. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Discussion and/or Action

17. (Attachment 17) Measure G Project 6110B – Fremont North Parking Project, Gilbane Building
Company, PAA #31 (BP 6340)
- Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Measure G Project 6110B, Fremont North Parking Project, Gilbane Building Company PAA #31 as amended to include all attachments. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.
19. (Attachment 19) Measure G Projects 9107, 9108, 9109 – Quick Fix Projects, Gilbane Building
Company, PAA #32 (BP 6340)
- Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve Measure G Projects 9107, 9108, 9109 Quick Fix Projects, Gilbane Building Company PAA #32 as amended to include all attachments. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.
22. (Attachment 22) Approval of Final Midterm Accreditation Report (BP 3200)
- Motion Approved Moved/Shah/Seconded/Cox/Passed to approve the final midterm accreditation report. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

23. (Attachment 23) Approval of Lay-Off Notice and Non-renewal of Employment Contract (BP 2200)
Motion Approved Moved/Shah/Seconded/Fuentes/Passed to approve Resolutions #24 & 25, lay-off notice and non-renewal of employment contract. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.
24. (Attachment 24) Resolution #20/16-17, Confirming Use of Election 2010 General Obligation Bonds, Series A-1 Bond Proceeds (BP 2200)
Motion Approved Moved/Shah/Seconded/Cox/Passed to approve Resolution #20/16-17, confirming use of election 2010 general obligation bonds, series A-1 bond proceeds. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Information/Discussion

25. (Attachment 25) Legislative Update

Item for information and discussion only.

To the Board for Information Only

26. (Attachment 26) Ohlone Community College District and the Service Employees International Union (SEIU) – Joint Sunshine Proposal for Successor Contract, Duration 2017-2020; Contract Year: July 1, 2017 – June 30, 2018

Item for information only.

27. (Attachment 27) Economic Impact Study Presentation

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:14 p.m.

Gari Browning, Ph.D.
Board Secretary