

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting  
April 12, 2017  
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ADOPTED  
Board Approved 05/11/17

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**Members Present**

Mr. Richard Watters, Chair  
Mr. Greg Bonaccorsi, Vice Chair  
Ms. Jan Giovannini-Hill, Member  
Ms. Vivien Larsen, Member  
Mr. Ishan Shah, 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 4:02 p.m.

**Roll Call**

The roll was called. All were present except Ms. Cox, Ms. Larsen, and Mr. Yee. Ms. Larsen arrived at 4:05 p.m.

**Pledge of Allegiance**

Mr. Bonaccorsi led the pledge of allegiance.

**Ceremonial Item and To the Board for Action**

1. (Attachment 1)                      Resolution #26/16-17, Earth Week

Motion Approved                      Moved/Shah/Seconded/Fuentes/Passed to approve Resolution #26/16-17, honoring Earth Week. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

**Approval of Minutes (BP 2360)**

2. (Attachment 2)                    Approval of Minutes (March 8<sup>th</sup>, 2017 Meeting)

Motion Approved                    Moved/Bonaccorsi/Seconded/Fuentes/Passed to minutes from the March 8<sup>th</sup>, 2017 board meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: Larsen; Absent: Cox, Yee.

**Agenda Modifications**

The Board requested that agenda item #32 be postponed to a future meeting.

**Communications from the Public**

None

**Standing Reports**

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

Information item only.

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

Information item only.

5. (Attachment 5)                    Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

6. (Attachment 6)                    Approval of March 2017 Payroll Warrants

7. (Attachment 7)                    Approval of Personnel Actions

8. (Attachment 8)                    Advisory Committee Appointments for Occupational Programs and Special Programs

*BP 4020*

9. (Attachment 9)                    New Courses and Programs for 2018-2019

10. (Attachment 10)                    Revised Courses and Programs for 2018-2019

11. (Attachment 11)                    Deactivated Courses and Programs for 2018-2019

*BP 6300*

12. (Attachment 12)                    Approval Resolution No. 27/16-17 to Establish Signature Authority of International Account with Bank of America

*BP 6330*

13. (Attachment 13)                    Review of Purchase Orders

*BP 6340*

14. (Attachment 14) Measure G Project 6105A – Academic Core Buildings, Balfour Beatty Construction LLC, Change Order #2
15. (Attachment 15) Measure G Project 6108G – Parking Lot K Improvements, Ghilotti Construction Company – Agreement for Construction Services
16. (Attachment 16) Measure G Project 6108G – Parking Lot K Improvements, Cleary Consultants, Inc. – Agreement
17. (Attachment 17) Measure G Project 6108G – Parking Lot K Improvements, United Inspection, Inc. – Agreement
18. (Attachment 18) Measure G Project 6114 – Building 5 Renovation, Gilbane Building Company – PAA #33
19. (Attachment 19) Measure G Project 6114 – Building 5 Renovation, Architectural Services – LPAS Architecture + Design
20. (Attachment 20) Measure G Project 6131 – Campus Wide Site Lighting Upgrades – Contra Costa Electric, Inc. – Agreement for Construction Services
21. (Attachment 21) Measure G Project 6134 – Site Security Systems, Teecom Design Group – Amendment #4
22. (Attachment 22) Proposition 39 – Year 5, Gilbane Building Company, PAA #34
23. (Attachment 23) Ratification of Contracts

*BP 6550*

24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #6-24. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

**To the Board for Information Only**

25. (Attachment 25) Sabbatical Leave Presentation

Item for information only.

**To the Board for Discussion and/or Action**

26. (Attachment 26) Award of Proposal (Bid) in Response to Resolution of Intent of Lease Property and Request for Bids for the Ohlone College Frontage Property (BP 6500)

*Communication from the Public:* Alice Cavette

Motion Approved Moved/Shah/Seconded/Giovannini-Hill/Passed to award the frontage property RFP to Steelwave LLC and to approve entering into a 60-day negotiation period with Steelwave LLC. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Bonaccorsi; Noes: Watters; Abstain: 0; Absent: Cox, Yee.

27. (Attachment 27) Ohlone and CSEA Side Letter of Agreement with CSEA Regarding Interpreters (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve the CSEA side letter of agreement regarding interpreters. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

28. (Attachment 28) 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 (BP 2610)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve the SEIU joint sunshine proposal for successor contract, duration 2017-2020; contract year: July 1, 2017 – June 30, 2018. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

29. (Attachment 29) Adoption of 2017 Student Success Scorecard Report (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to adopt the 2017 Student Success Scorecard report. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

30. (Attachment 30) CCCT Board of Directors Election (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to cast Ohlone's CCCT Board of Directors vote for Trustee Richard Watters. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, , Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox, Yee.

### **To the Board for Information/Discussion**

25. (Attachment 25) Legislative Update

Item for information and discussion only.

### **To the Board for Information Only**

31. (Attachment 31) Measure G Quarterly Report

Item for information only.

### **Reports and Announcements**

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**Agenda Items for Future Meetings**

**Adjournment**

Time: 5:57 p.m.

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Gari Browning, Ph.D.  
Board Secretary