

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  
May 10<sup>th</sup>, 2017  
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ADOPTED  
Board Approved 06/14/17

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**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 (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. Bonaccorsi called the meeting to order at 6:45 p.m.

**Roll Call**

The roll was called. All were present except Ms. Cox, Mr. Fuentes, and Mr. Watters. Mr. Watters arrived at 6:50 p.m. Mr. Fuentes arrived at 6:59 p.m. Ms. Cox arrived at 7:27 p.m.

**Announce Closed Session Items**

**Communications from the Public on Closed Session Items**

None

**Closed Session      Time: 6:46 p.m.**

1. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: *One (1) case*

**Return to Open Session**      **Time: 7:00 p.m.**

**Report on Actions Taken in Closed Session**

No reportable action taken during closed session.

**Roll Call**

The roll was called. All were present except Ms. Cox, who arrived at 7:27 p.m.

**Pledge of Allegiance**

Ms. Giovannini-Hill led the pledge of allegiance.

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

2. (Attachment 2)      Resolution #28/16-17, Asian/Pacific American Heritage Month

Motion Approved      Moved/Shah/Seconded/Larsen/Passed to approve Resolution #28/16-17, honoring Asian/Pacific American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox.

**Approval of Minutes (BP 2360)**

3. (Attachment 3)      Approval of Minutes (April 12<sup>th</sup>, 2017 Meeting)

4. (Attachment 4)      Approval of Minutes (April 26<sup>th</sup>, 2017 Workshop)

Motion Approved      Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #3 & 4, minutes from both the April 12<sup>th</sup>, 2017 board meeting and April 26<sup>th</sup>, 2017 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox.

**Agenda Modifications**

None

**Communications from the Public**

Narda Mamou, Re: Thank You

**Standing Reports**

5. (Attachment 5)      Report from Faculty Senate President Brenda Ahntholz

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto

Information item only. Report given by Martin Kludjian, Jr.

7. (Attachment 7) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2015*

8. (Attachment 8) Approval of Student Member Board Privileges for the 2017-2018 Term

*BP 2200*

9. (Attachment 9) Approval of April 2017 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

*BP 3810*

11. (Attachment 11) Reject of Claim – Gary Mora vs. Ohlone CCD

*BP 4020*

12. (Attachment 12) New Courses and Programs for 2018-2019

13. (Attachment 13) Revised Courses and Programs for 2018-2019

14. (Attachment 14) Deactivated Courses and Programs for 2018-2019

*BP 6330*

15. (Attachment 15) Review of Purchase Orders

*BP 6340*

16. (Attachment 16) Measure G Project 6101 – Athletic Fields, C.W. Driver – Notice of Completion, Contract No. 005-02-1501

17. (Attachment 17) Measure G Project 6105A – Academic Core Buildings, Cannon Design – Amendment #22

18. (Attachment 18) Measure G Project 6108F – Pine Street and Key D Improvements, Teichert Construction – Notice of Completion, Contract No. 00675-1701

19. (Attachment 19) Measure G Project 6121B – Pool Refurbishment, Western Water Features – Change Order #4

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 #8-21. 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.

**To the Board for Information Only**

22. (Attachment 22) American Society for Engineering Conference Presentation

Item for information only.

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

23. (Attachment 23) Review and Acceptance of the Third Quarter 2016-17 Financial Report and Acceptance of Related Budget Changes (BP 6300)

Motion Approved Moved/Shah/Seconded/Larsen/Passed to accept the 3<sup>rd</sup> quarter 2016-17 financial report and related budget changes. 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.

27. (Attachment 27) Measure G Project 6101 – Athletic Fields, C.W. Driver – Change Order #10 (BP 6340)

Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to approve Measure G project 6101 Change Order #10 with C.W. Driver. 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.

**To the Board for Information Only**

25. (Attachment 25) Presentation of the California School Employees Association (CSEA) Proposal and District Proposal for a Successor Contract: 2017-2010 term and negotiations for fiscal year 2017-18

Item for information only.

26. (Attachment 26) Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for 2017-18 school year, and successor contract for July 1, 2017 – June 30, 2020

Item for information only.

27. (Attachment 27) Equal Employment Opportunity Plan – 1<sup>st</sup> Reading

Item for information only.

28. (Attachment 28) Graduation 2017

Item for information only.

**Reports and Announcements**

**Agenda Items for Future Meetings**

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**Adjournment**

Time: 8:31 p.m.

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Gari Browning, Ph.D.  
Board Secretary