

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

Meeting Location: Room #7101, Student Services Center

Minutes of Board Meeting
June 14th, 2017
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ADOPTED
Board Approved 7/12/17

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

Open Session

Mr. Watters called the meeting to order at 6:00 p.m.

Roll Call

The roll was called. All were present except Ms. Cox, who arrived at 6:21 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items

None

Closed Session Time: 6:01 p.m.

1. Conference with Real Property Negotiators
Property: Approximately 15.05 acres along Mission Boulevard, Fremont, CA
Agency Negotiators: Dr. Gari Browning Vice-President Susan Year, Jim McPhee, and Sean Absher, Esq.
Negotiating Parties: Dennis Callavari, SteelWave, LLC
Under Negotiation: Price and Terms of Payment

Return to Open Session **Time: 7:07 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.

Pledge of Allegiance

Mr. Shah led the pledge of allegiance.

Ceremonial Item

2. (Attachment 2) Swearing in of Student Trustee Miguel Fuentes

Miguel Fuentes was sworn in as Student Trustee for the 2017-18 term.

Approval of Minutes (BP 2360)

3. (Attachment 3) Approval of Minutes (May 10th, 2017 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve minutes from the the May 10th, 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 item #8 be moved from the consent agenda to the discussion/action agenda.

Communications from the Public

Gail Jones, Re: Affordable Housing for Seniors

Standing Reports

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

No report given.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.

Information item only. Report given by Wafaa Elshawarbi, ASOC Vice President.

6. (Attachment 6) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

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

9. (Attachment 9) Establishment of 2017-2018 Appropriations Limit

BP 2610

10. (Attachment 10) Presentation of the United Faculty of Ohlone (UFO) and District's Proposals for a Successor Contract: 2017-2018 Term and Negotiations for Fiscal Year 2017-18

11. (Attachment 11) Presentation of the California School Employees Association (CSEA) and District's Proposals for a Successor Contract: 2017-2020 Term and Negotiations for Fiscal Year 2017-18

BP 2740

12. (Attachment 12) Report on the 2017 Community College League of California Annual Trustees Conference

BP 3820

13. (Attachment 13) In-Kind Contributions to the District

BP 6330

14. (Attachment 14) Review of Purchase Orders

BP 6340

15. (Attachment 15) Measure G Project 6102A – Building 22 Roof Replacement, Best Contracting Services, Inc. – Change Order #1

16. (Attachment 16) Measure G Project 6102A – Building 22 Roof Replacement, Best Contracting Services, Inc. – Notice of Completion, Contract No. 00589-1601

17. (Attachment 17) Measure G Project 6105A – Academic Core Buildings, Balfour Beatty Construction, LLC – Change Order #3

18. (Attachment 18) Measure G Project 6105A – Academic Core Buildings, Cannon Design – Amendment #23

19. (Attachment 19) Measure G Project 6105A – Academic Core Buildings, Consolidated Engineering Laboratories – Amendment #1

20. (Attachment 20) Measure G Project 6134 – Athletic Fields Site Security Systems, Johnson Controls, Inc., Change Order #2

21. (Attachment 21) Measure G Project 6134 – Athletic Fields Site Security Systems, Johnson Controls, Inc. – Notice of Completion, Contract. No. 00672-1701

22. (Attachment 22) Measure G Project 9101C – Geothermal Ground Loop, Ghilotti Construction Company – Change Order #1

23. (Attachment 23) Proposition 39 16/17-A Electrical Lighting Efficiency Upgrades, Advanced Energy Services, Inc. – Change Order #1

24. (Attachment 24) Property Subdivision 750 Witherly Lane – SVC Corporation

25. (Attachment 25) Ratification of Contracts

BP 6550

26. (Attachment 26) Authorization for the Disposal of Surplus Personal Property

BP 6600

27. (Attachment 27) 2019-2023 Five Year Capital Construction Plan

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #7 and #9-27. 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

8. (Attachment 8) Approval of Personnel Actions (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve personnel actions, as amended to include updated information for two management contracts (Bowman, Weaver). 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.

28. (Attachment 28) Adoption of 2017 CCCCCO Institutional Effectiveness Goals (BP 3250)

Motion Approved Moved/Yee/Seconded/Larsen/Passed to adopt the 2017 CCCCCO institutional effectiveness goals. 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.

29. (Attachment 29) Equal Employment Opportunity Plan – 2nd Reading (BP 3420)

Motion Approved Moved/Shah/Seconded/Cox/Passed approve the Equal Employment Opportunity Plan. 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.

30. (Attachment 30) Equal Employment Opportunity Fund – Multiple Method Allocation Model Certification Form, Fiscal Year 2016-17 (BP 2200)

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form. 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.

31. (Attachment 31) Approval of the 2017-18 Tentative Budget (BP 6200)

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve the 2017-18 tentative budget. 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.

32. (Attachment 32) Approval of Agreement to Enter into Ground Lease and Escrow Instructions Concerning Request for Proposal #101316; Intention to Lease Surplus Frontage Property Located at 43600 Mission Boulevard, Fremont, California Not Needed for School Classroom Buildings (BP 6500)

Communications from the Public: Wafaa Elshawarbi
Leta Stagnaro

Motion Approved Moved/Larsen/Seconded/Shah/Passed to approve an agreement to enter into ground lease and escrow instructions, approve the form of the ground lease attached to the agreement for surplus frontage property located at 43600 Mission Boulevard, and authorize the President/Superintendent to execute the agreement and any other documents necessary to give effect to the agreement. 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

33. (Attachment 33) Ohlone College Foundation Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:15 p.m.

Gari Browning, Ph.D.
Board Secretary