

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
July 12th, 2017
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ADOPTED
Board Approved 08/09/17

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. 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

Open Session

Mr. Watters called the meeting to order at 7:01 p.m.

Roll Call

The roll was called. All were present except Mr. Shah.

Pledge of Allegiance

Ms. Larsen led the pledge of allegiance.

Approval of Minutes (BP 2360)

1. (Attachment 1) Approval of Minutes (June 14th, 2017 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve minutes from the June 14th, 2017 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.

Agenda Modifications

None

Communications from the Public

Kelly Abreu, Re: Public Communications

Chris Moylan, Re: Representative Ro Khanna

Standing Reports

2. (Attachment 2) Report from Faculty Senate President Brenda Ahntholz
No report given.
3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.
Information item only.
4. (Attachment 4) Good News about Ohlone College
Information item only.

Consent Agenda

- BP 2200*
5. (Attachment 5) Approval of June 2017 Payroll Warrants
6. (Attachment 6) Approval of Personnel Actions
7. (Attachment 7) Approval of Mandate Block Grant for 2017-18
BP 2740
8. (Attachment 8) Report on the 2017 Community College League of California Trustees Conference
BP 3820
9. (Attachment 9) In-Kind Contributions to the District
BP 5420
10. (Attachment 10) Associated Students of Ohlone College (ASOC) 2017-2018 Budget
BP 6250
11. (Attachment 11) Authorization to Modify Measure G Bond Budget
BP 6330
12. (Attachment 12) Review of Purchase Orders
BP 6340
13. (Attachment 13) Measure G Project 6105A – Academic Core Buildings, Balfour Beatty Construction, LLC – Change Order #4
14. (Attachment 14) Measure G Project 6114 – Building 5 Renovation, Architectural Services – LPAS Architecture + Design
15. (Attachment 15) Measure G Project 9106 – Academic Core Buildings, IBI Group – Change Order #2
16. (Attachment 16) Ratification of Juniata College Subcontract Agreement

17. (Attachment 17) Ratification of Contracts
BP 6550
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property
- Motion Approved Moved/Fuentes/Seconded/Larsen/Passed to approve consent agenda items #5-18. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Discussion and/or Action

19. (Attachment 19) Measure G Bond List Revision #13 (BP 6340)
- Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve Measure G Bond List Revision #13. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.
20. (Attachment 20) Measure G Project 7106, Newark Site Security Systems – Salas O’Brien, Agreement for Engineering Services (BP 6340)
- Motion Approved Moved/Fuentes/Seconded/Cox/Passed to approve an agreement for engineering services with Salas O’Brien, for Measure G Project 7106, Newark Site Security Systems. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Information Only

21. (Attachment 21) Parking Permits – Expansion of Hours and Days Required

Communication from the Public: Kelly Abreu

Item for information only.

22. (Attachment 22) Frontage Property Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Joint Meetings with Newark Unified School District, Fremont Unified School District
Afghan Heritage Proclamation

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Adjournment

Time: 7:59 p.m.

Gari Browning, Ph.D.
Board Secretary