Minutes of Board Meeting
January 14, 2015
Page 1 of 4 Pages

Members Present
Mr. Greg Bonaccorsi, Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Daniel O’Donnell, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Mr. Ron Little, Vice President of Administrative Services
Dr. Ron Travenick, Vice President of Student Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:03 p.m.

Roll Call
The roll was called at 7:35 p.m. All were present, except Mr. Yee. Ms. Cox and Mr. Shah were not seated until 7:36 p.m.

Pledge of Allegiance
Ms. Cox led the pledge of allegiance.

Ceremonial Item

Ceremonial Item and to the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 9/14-15: India Republic Day

Communications from the Public: Romesh Japra, Sunil Kumar Kumaran
Motion Approved  Moved/Cox/Seconded/Larsen/Passed to approve Resolution No. 9/14-15, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

The Board took a brief recess from 7:24 p.m. – 7:35 p.m.

Roll Call (see above)

Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (December 10, 2014 Meeting)

Motion Approved  Moved/Watters/Seconded/Giovannini-Hill/Passed to approve minutes from the December 10th, 2014 board meeting. Without objection, the December 10th, 2014 minutes were unanimously approved (Absent: Cox, Shah, Yee).

Agenda Modifications
None

Communications from the Public
Leigh-Anne Elizondo, RE: CSEA

Standing Reports
3. (Attachment 3) Report from Faculty Senate President Jeff Roberts
Information item only.

4. (Attachment4) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu
No report given.

5. (Attachment 5) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2200
6. (Attachment 6) Approval of December 2014 Payroll Warrants
7. (Attachment 7) Approval of Personnel Actions
8. (Attachment 8) Approval of Job Descriptions for CSEA:
1. Accommodations Services Specialist - 1 FTE/12 Months
2. Newark Campus Site Coordinator -.75 FTE/12 Months

BP 6330
9. (Attachment 9) Review of Purchase Orders

BP 6340
10. (Attachment 10) Measure G Project 6104, Site Utility Infrastructure – Ghilotti Construction Company, Change Order #3
11. (Attachment 11) Measure G Project 6105-A, Academic Core Buildings – Cannon Design Amendment #15
12. (Attachment 12) Measure G Project 6105-B, Swing Space – NS Construction, Change Order #1
14. (Attachment 14) Measure G Project 6105-B, Swing Space – Rodan Builders Inc., Change Order #1
15. (Attachment 15) Measure G Project 6110-A, South Parking Structure – Consolidated Engineering Laboratories, Revision #1
16. (Attachment 16) Measure G Project 6110-A, South Parking Structure – Overaa Construction, Change Order #4
18. (Attachment 18) Measure G Project 7105, Newark Greenhouse – Alex Kushner General Contractor, Change Order #1
20. (Attachment 20) Measure G Project 9108-K, Building 22 Fire Alarm – Gamma Construction Inc., Change Order #1
22. (Attachment 22) Ratification of Contracts

BP 6550
23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve consent agenda items #6-23. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Information Only
24. (Attachment 24) Measure G Update

Item for information only.

25. (Attachment 25) Strategic Planning Process Update

Item for information only.
To the Board for Discussion and/or Action

28. (Attachment 28) **Acceptance of Annual Citizens’ Bond Oversight Committee (CBOC) Report (BP 6740)**

Motion Approved: Moved/Shah/Seconded/Cox/Passed to accept receipt of the Annual Citizens’ Bond Oversight Committee (CBOC) Report. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

29. (Attachment 29) **2015 CCCT Board Nomination (BP 2200)**

Trustee Larsen nominated Trustee Shah to run for election on the CCCT Board.

Motion Approved: Moved/Cox/Seconded/Larsen/Passed to suspend the written ballot for the CCCT Board nomination. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell); Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Motion Approved: Moved/Cox/Seconded/Giovannini-Hill/Passed to nominate Trustee Shah to run for election on the CCCT Board. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Reports and Announcements

Agenda Items for Future Meetings

Obama’s Plan for College Education – Information item

Adjournment

Time: 9:07 p.m.

Gari Browning, Ph.D.
Board Secretary