Minutes of Board Meeting
February 11, 2015
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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. 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
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:01 p.m.

Roll Call
The roll was called at 7:01 p.m. All were present, except Mr. Shah and Mr. Yee.

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

Ceremonial Item and to the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 11/14-15: African American History Month

Communications from the Public: Doris Rutland, J. Douglas Hollie, Pastor Jethroe Moore II

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Resolution No. 11/14-15, honoring African American History Month. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.
2. (Attachment 2) Approval of Resolution No. 12/14-15: Emeritus Status for Dennis Keller

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve Resolution No. 12/14-15, granting Emeritus Status to Dennis Keller. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

The Board took a brief recess from 7:23 p.m. – 7:31 p.m.

Approval of Minutes (BP 2360)

3. (Attachment 3) Approval of Minutes (January 14, 2015 Meeting)
4. (Attachment 4) Approval of Minutes (January 28, 2015 Workshop)

Motion Approved Moved/Larsen/Seconded/Watters/Passed to approve both agenda items #3 and #4, minutes from the January 14, 2015 board meeting and January 28, 2015 board workshop. Without objection, the January 14, 2015 and January 28, 2015 board minutes were unanimously approved (Absent: Shah, Yee).

Agenda Modifications
None

Communications from the Public
None

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Jeff Roberts

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu

Report given by ASOC Vice President Rowan Youssef

7. (Attachment 7) Good News about Ohlone College

Information item only.
Consent Agenda

BP 2200
8. (Attachment 8) Approval of January 2015 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
BP 5020

BP 6200
11. (Attachment 11) Approval of the 2015-2016 Budget Development Calendar
BP 6330
12. (Attachment 12) Review of Purchase Orders
BP 6340
13. (Attachment 13) Ratification of Contracts
14. (Attachment 14) Measure G Project 6104, Site Utility Infrastructure, Ghilotti Construction Company, Change Order #4
15. (Attachment 15) Measure G Project 6105B, Swing Space Phase II, Guerra Construction, Change Order #1
16. (Attachment 16) Measure G Project 6105B, Swing Space, Rodan Builders, Change Order #2
17. (Attachment 17) Measure G Project 6105B, Swing Space, Mobile Modular, Change Order #3
18. (Attachment 18) Measure G Project 6110A, South Parking Structure, C. Overaa & Company, Change Order #5
19. (Attachment 19) Measure G Project 6142A, Building 12 Data Relocation, Notice of Completion with Omni Construction
20. (Attachment 20) Measure G Project 7105, Newark Greenhouse, Notice of Completion with General Contractor
BP 7210
21. (Attachment 21) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve consent agenda items #8-21. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

To the Board for Information Only

22. (Attachment 22) Presentation – Athletics Training Program – Concussion Management

Item for information only.

Mr. Bonaccorsi left the meeting at 8:18 p.m. Mr. Watters chaired the remainder of the meeting.

23. (Attachment 23) Measure G Update

Item for information only.
24. (Attachment 24) Update on the Governor’s 2015-16 Budget Proposal

Item for information only.

To the Board for Discussion and/or Action


Motion Approved Moved/Cox/Seconded/Larsen/Passed to review and accept the 2nd Quarter 2014-15 Financial Report and accept related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Shah, Yee.

26. (Attachment 26) Accreditation Follow-Up Report, First Reading (BP 3200)

Discussion item only.

27. (Attachment 27) Withdrawal of 2015 CCCT Board Nomination (BP 2200)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to withdraw the 2015 CCCT Board nomination of Trustee Shah per his request. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Shah, Yee.

28. (Attachment 28) 2015 CCCT Board Nomination (BP 2200)

Trustee Larsen nominated Trustee Watters to run for election on the CCCT Board. Trustee Watters accepted the nomination.

Motion Approved Moved/Larsen/Seconded/Cox/Passed to nominate Trustee Watters 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, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Shah, Yee.

Reports and Announcements

Agenda Items for Future Meetings

Two resolutions: 1) Expansion of AB1451 (Dual Enrollment)

2) Funding Formula Differential
Adjournment

Time: 9:35 p.m.

Gari Browning, Ph.D.
Board Secretary