Minutes of Board Meeting
April 08, 2015  UNADOPTED
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Members Present
Mr. Greg Bonaccorsi, Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, 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
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 4:09 p.m.

Roll Call
The roll was called at 4:09 p.m. All were present, except Ms. Cox, Ms. Giovannini-Hill and Mr. Yee. Ms. Cox arrived at 4:20 p.m.

Pledge of Allegiance
Mr. O’Donnell led the Pledge of Allegiance.

Ceremonial Item and to the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 17/14-15, Emeritus for Rick Arellano

Motion Approved Moved/Larsen/Seconded/Watters/Passed to approve Resolution No. 17/14-15, granting Emeritus Status to Rick Arellano. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Giovannini-Hill, Yee.
2. (Attachment 2)  

Approval of Resolution No. 19/14-15, Earth Week

Motion Approved  Moved/Shah/Seconded/Larsen/Passed to approve Resolution No. 19/14-15, Earth Week. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Yee.

The Board took a brief recess from 4:24 p.m. – 4:35 p.m.

Approval of Minutes (BP 2360)

3. (Attachment 3)  

Approval of Minutes (March 11, 2015 Meeting)

Motion Approved  Moved/Watters/Seconded/Shah/Passed to approve agenda item #3, minutes from the March 11, 2015 board meeting. Without objection, the March 11, 2015 board minutes was unanimously approved (Abstain: Larsen; Absent: Cox, Giovannini-Hill, Yee).

Ms. Cox returned at 4:37 p.m.

Agenda Modifications
None

Communications from the Public
Matt Lanza regarding SEIU Re-Openers.

Standing Reports
4. (Attachment 4)  

Report from Faculty Senate President Jeff Roberts

Information item only.

5. (Attachment 5)  

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

Report given by ASOC Vice President Rowan Youssef

6. (Attachment 6)  

Good News about Ohlone College

Information item only.
Consent Agenda

BP 2200
7. (Attachment 7)  Approval of March 2015 Payroll Warrants
8. (Attachment 8)  Approval of Personnel Actions

BP 2740
9. (Attachment 9)  CCLC Conference Report – Larsen
10. (Attachment 10)  CCLC Conference Report – Shah

BP 6330
11. (Attachment 11)  Review of Purchase Orders

BP 6340
12. (Attachment 12)  Ratification of Contracts
15. (Attachment 15)  Measure G Project 6102A, Smith Center Roof Replacement – Michael Henley and Company LLC, Agreement
18. (Attachment 18)  Measure G Project 6105B, Swing Space – Guerra Construction Group, Notice of Completion
20. (Attachment 20)  Measure G Project 9101C, Fremont Geothermal Ground Loop – Meline Engineering, Agreement for Design Services
21. (Attachment 21)  Project 9107Y Interim Fire Alarm Project – Gamma Builders Inc., Change Order #1

BP 6740
22. (Attachment 22)  Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

BP 7340

Motion Approved  Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #7-23. A voice call vote was taken: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Yee.

To the Board for Information Only

24. (Attachment 24)  Student Learning Outcomes Presentation

Item for information only.
25. (Attachment 25) Measure G Update
   Item for information only.

26. (Attachment 26) High School Outreach and Support Presentation
   Item for information only.

27. (Attachment 27) Presentation of the District and the California School Employees Association (CSEA) Re-Openers for the 2015-2016 School Year (BP 2610)
   Item for information only.

28. (Attachment 28) Presentation of the District and the Service Employees International Union (SEIU) Joint Re-Openers for the 2015-2016 School Year (BP 2610)
   Item for information only.

29. (Attachment 29) Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2015-16 School Year (BP 2610)
   Item for information only.

The Board took a brief recess from 6:10 p.m. – 6:18 p.m.

To the Board for Discussion and/or Action

30. (Attachment 30) 2015 CCCT Board of Directors Election (BP 2200)

   Motion was made to nominate 1 (up to 7) potential candidates. Mr. Bonaccorsi accepted nominations. Larsen moved that the Board cast ballot for Trustee Watters. Nominations closed.

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

31. (Attachment 31) Smith Center Roof Replacement Agreement (BP 6340)

   Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve Smith Center Roof Replacement Agreement. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Yee.
32. (Attachment 32) Policy Review (BP 2105 – Election of Student Member(s), BP 2200 – Board Duties and Responsibilities, BP 2315 – Closed Sessions, BP 2330 – Quorum and Voting, BP 2410 – Policy and Administrative Procedure, BP 2430 – Delegation of Authority to President/Superintendent, BP 2431 – President/Superintendent Selection, BP 2435 – Evaluation of President/Superintendent) – 1st Reading

Item for discussion only.

33. (Attachment 33) Approval of Revised Educational Master Plan

Motion was made by Mr. Shah and seconded by Ms. Larsen to strike the second sentence of the first bullet point on page 20 of the Education Master Plan. Mr. Shah said he wanted to withdraw his motion if there were no objections. Motion was withdrawn.

Motion Approved Moved/Watters/Seconded/Shah/Passed to remove the first bullet point on page 20 of the Educational Master Plan. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Yee.

Motion Approved Moved/Shah/Seconded/Cox/Passed to approve the revised Educational Master Plan as amended. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Yee.

34. (Attachment 34) Values Statements – 1st Reading (BP 1200)

Item for discussion only.

35. (Attachment 35) Approval of Revised Mission Statement (BP 1200)

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

Reports and Announcements

Agenda Items for Future Meetings

Announce Closed Session Items
Communications from the Public on Closed Session Items
None

Closed Session
36. (No Attachment) Time: 7:20 p.m.
Conference with Labor Negotiator (Government Code 54957.6)
Employee Groups: CSEA, SEIU, UFO
Agency Designated Representatives: Ron Little, Shairon Zingsheim

Return to Open Session Time: 8:30 p.m.

Report on Actions Taken in Closed Session
No reportable action taken.

Adjournment Time: 8:31 p.m.

Gari Browning, Ph.D.
Board Secretary