Minutes of Board Meeting
July 08, 2015 UNADOPTED
Page 1 of 5 Pages

Members Present
Mr. Greg Bonaccorsi, Board Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Rahul Patel, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Dr. Ron Travenick, Vice President of Student Services
Dr. Christopher Dela Rosa, Associate Vice President of Information Technology
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 6:35 p.m.

Roll Call
The roll was called at 6:35 p.m. All were present except Ms. Cox and Mr. Yee. Ms. Cox arrived at 6:45 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None.
Closed Session
1. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee (Government Code 54957) – No items

Return to Open Session Time: 7:02 p.m.

Report on Actions Taken in Closed Session
For agenda item #1, no reportable action was taken.

Pledge of Allegiance
Mr. Patel led the Pledge of Allegiance.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (June 10, 2015 Meeting)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve agenda item #4, minutes from the June 10, 2015 Board meeting. Without objection, the June 10, 2015 Board minutes were unanimously approved (Absent: Yee).

Agenda Modifications
None.

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

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

No report given.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo

Information item only.
Consent Agenda

BP 2200
8. (Attachment 8) Approval of June 2015 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
10. (Attachment 10) Establishment of 2015-2016 Gann Appropriations Limit
11. (Attachment 11) Approval of Mandate Block Grant for 2015-16

BP 2740
12. (Attachment 12) Report on the Community College League of California 2015 Legislative Conference (Cox)

BP 6250
13. (Attachment 13) Authorization to Modify Measure G Bond Budget

BP 6330
14. (Attachment 14) Review of Purchase Orders

BP 6340
15. (Attachment 15) Ratification of Contracts
16. (Attachment 16) Measure G Project 6104A, Site Utility Infrastructure – Phase II, Ghilotti Construction Company, Change Order #1
17. (Attachment 17) Measure G Project 6105A, Academic Core Buildings, Millennium Consulting Associates, Revision#1
18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings, Michael Henley and Company LLC – Agreement
19. (Attachment 19) Measure G Project 6105A, Academic Core Buildings – Demolition, Sundt Construction, Change Order #1
20. (Attachment 20) Measure G Project 6105-B, Swing Space, NS Construction, Change Order #2 – FINAL
22. (Attachment 22) Project 9107Y, Interim Fire Alarm Project, Gamma Builders Inc., Change Order #4

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

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve consent agenda items #8-23. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
To the Board for Discussion/Action

24. Resolution #01/15-16 Requesting Board of Supervisors of the County Of Alameda to Establish Tax Rate for Bonds of Ohlone Community College District Expected to be Sold during Fiscal Year 2015-16, and Authorizing Necessary Actions in Connection Therewith (BP 2200)

Motion Approved Moved/Shah/Seconded/Watters/Passed to approve Resolution #01/15-16 Requesting Board of Supervisors of the County Of Alameda to Establish Tax Rate for Bonds of Ohlone Community College District Expected to be Sold during Fiscal Year 2015-16, and Authorizing Necessary Actions in Connection Therewith. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Mr. Shah left at 7:31 p.m.

25. Adoption of Student Success Scorecard (BP 2200)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve Adoption of the Student Success Scorecard. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

26. Ohlone and CSEA Side Letter of Agreement with CSEA Regarding Interpreters (BP 7140)

Communication from the Public: Leigh-Anne Elizondo

Motion Approved Moved/Cox/Seconded/Larsen/Passed to accept Ohlone and CSEA Side Letter of Agreement with CSEA regarding Interpreters. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

27. Measure G Project 6110A, South Parking Structure, Consolidated Engineering Laboratories, Revision #2 (BP 6340)

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Revision #2 of Measure G Project 6110A, South Parking Structure with Consolidated Engineering Laboratories. A vote was taken by a show of hands: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.
To the Board for Information Only

28. Measure G Update
   Item for information only.

29. Tri-Cities One-Stop Career Center Program Review Presentation
   Item for information only.

30. 2015-2020 Strategic Plan – Action Plans Update
   Item for information only.

31. Student Success and Support Program (SSSP) Plan Chancellor’s Office Feedback
   Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment  Time:  8:50 p.m.

Gari Browning, Ph.D.
Board Secretary