Minutes of Board Meeting
February 10, 2016
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Members Present
Mr. Rich Watters, Chair
Ms. Vivien Larsen, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member (via teleconference)
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. George Kozitza, Interim Vice President of Administrative Services
Dr. Chris Dela Rosa, Associate Vice President of Information Technology Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

A technology training session was offered to the Board at 6:00 p.m.

Open Session
Mr. Watters called the meeting to order at 6:25 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:28 p.m.
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee (Government Code 54957) – No items
4. Conference with Real Property Negotiators
Property: Mission Blvd. Surplus Property
Agency Negotiator: George Kozitza  
Negotiating Party: Valbridge Property Advisors  
Under Negotiation: Appraisal

End of Closed Session  
Time: 7:00 p.m.

Return to Open Session  
Time: 7:06 p.m.

Roll Call  
The roll was called. All were present.

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

Pledge of Allegiance  
Mr. Shah led the pledge of allegiance.

Ceremonial Item and to the Board for Discussion/Action  
5. (Attachment 5) Black History Month Proclamation  
Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve resolution #19/15-16, honoring Black History Month. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)  
6. (Attachment 6) Approval of Minutes (January 13th, 2016)  
Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve minutes from the January 13th, 2016 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications  
None

Communications from the Public  
Alex Starr, Re: League Education Study  
Maria Ramirez, Re: Reinstatement of Chicano Studies
### Standing Reports

7. (Attachment 7) Report from Faculty Senate President Jeff Roberts

Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo

Information item only.

9. (Attachment 9) Good News about Ohlone College

Information item only.

### Consent Agenda

**BP 2200**

10. (Attachment 10) Approval of January 2016 Payroll Warrants

11. (Attachment 11) Approval of Personnel Actions

12. (Attachment 12) Approval of Memorandum of Understanding and Approval of New Job Descriptions

**BP 4020**


15. (Attachment 15) Course Deactivations, 2016-2017

**BP 4400**

16. (Attachment 16) Ratification of Tri-Cities One-Stop Career Center Agreement (DBS)

17. (Attachment 17) Ratification of Tri-Cities One-Stop Career Center Agreement (H-1B)

**BP 6330**

18. (Attachment 18) Review of Purchase Orders

**BP 6340**

19. (Attachment 19) Measure G Project 6101, Athletic Fields – Construction Testing Services, Inc., Amendment #1

20. (Attachment 20) Measure G Project 6101, Athletic Fields – Verde Design, Amendment #4

21. (Attachment 21) Measure G Project 6101, Athletic Fields, C.W. Driver, Change Order #2

22. (Attachment 22) Measure G Project 6102, Smith Center Roof Repair/Replacement – Gilbane Building Company, Project Assignment Amendment (PAA) #15, Revision #1

23. (Attachment 23) Measure G Project 6104, Site Utility Infrastructure Phase I – Ghilotti Construction Company, Change Order #12

24. (Attachment 24) Measure G Project 6105A, Academic Core Buildings – Construction Testing Services, Inc., Amendment #1


26. (Attachment 26) Measure G Project 6121B, Pool Refurbishment – Western Water Features, Change Order #1

27. (Attachment 27) Notice of Completion, Contract No. 322-1401 with Sundt Construction

29. (Attachment 29) Notice of Completion, Contract No. 565-1601 with BRM Construction
30. (Attachment 30) Ratification of Contracts BP 6550
31. (Attachment 31) Authorization for the Disposal of Surplus Personal Property BP 7210
32. (Attachment 32) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #10-32. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0

To the Board for Discussion and/or Action
33. (Attachment 33) Measure G: Series C Bond Sale, Resolution #18/15-16 (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to adopt Resolution No. 18/15-16, authorizing Measure G Series C Bond sale. A roll call vote was taken (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

34. (Attachment 34) Acceptance of Citizens’ Bond Oversight Committee Annual Report (BP 6740)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to accept the Citizens’ Bond Oversight Committee annual report. A roll call vote was taken (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only
35. (Attachment 35) Student and Staff Equity Presentation

Item for information only.

To the Board for Discussion and/or Action
36. (Attachment 36) Approval of Amendment No. 1 to Agreement for Program Management Services and Optional Construction Management Services with Gilbane Building Company, Inc. (BP 6340)

Motion Approved Moved/Shah/Seconded/Cox/Passed to approve Amendment No.1 for program management services and optional construction management services with Gilbane Building Company, Inc. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.
37. (Attachment 37) Review and Acceptance of the 2\textsuperscript{nd} Quarter 2015-16 Financial Report and Acceptance of Related Budget Changes (BP 6300)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to accept the 2\textsuperscript{nd} quarter 2015-16 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings
Joint Meetings with K-12 Districts
Impact of Solar Projects on Budget

Adjournment

Time: 8:52 p.m.

Gari Browning, Ph.D.
Board Secretary