Minutes of Board Meeting
April 11\textsuperscript{th}, 2018
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member (via teleconference)
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Richard Watters, Member
Mr. Garrett Yee, Member (via teleconference)
Mr. Miguel Fuentes, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Minh-Hoa Ta, Vice President of Student Services
Dr. Chris Dela Rosa, Associate Vice President of Information Technology Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 4:03 p.m.

Roll Call
The roll was called. All were present.

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

To the Board for Action
1. (Attachment 1) Earth Week Proclamation

Motion Approved Moved/Fuentes/Seconded/Larsen/Passed to approve Resolution #16/17-18, honoring Earth Week. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (March 14, 2018 Meeting)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve minutes from the March 14, 2018 meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
The Board requested that item #22 be moved to after the consent agenda. The Board also requested that item #16 be removed from the consent agenda and placed after #22.

Communications from the Public
None

Standing Reports
3. (Attachment 3) Report from Faculty Senate President Brenda Ahntholz
Information item only.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.
Information item only.

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

Consent Agenda
BP 2200
6. (Attachment 6) Approval of March 2018 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

8. (Attachment 8) Advisory Committee Appointments for Occupational Programs and Special Programs

BP 2410
9. (Attachment 9) Policies for Approval (BP 2510, 7250, 7310, 7360)

BP 2610
10. (Attachment 10) Approval of the California School Employees Association (CSEA) and District’s Proposals for Negotiation for Fiscal Year 2018-19

BP 3820
11. (Attachment 11) In-Kind Contributions to the District
BP 6330
12. (Attachment 12) Review of Purchase Orders

BP 6340
13. (Attachment 13) Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company LLC, Amendment #1
15. (Attachment 15) Measure G Project 9106, Academic Core Buildings – IBI Group, Change Order #3

BP 6550
17. (Attachment 17) Ratification of Contracts


Motion Approved Moved/Watters/Seconded/Cox/Passed to approve consent agenda items #6-15, #17, and #18. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action
21. (Attachment 21) Safety and Security Master Plan (SSMP) – 1st Reading (BP 3250)

Communications from the Public: James Keogh
Lea Witmer
Rosemary O’Neill
Jasleen Kaur
Avery Liaw
Sam Campbell
Martin Kludjian, Jr.

Discussion item only.

The Board took a brief recess from 6:05 p.m. to 6:15 p.m.


Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve Prop 39 Year 5 17/18-A, agreement for construction services with Regreen, Inc., as amended to list the correct funding source as Fund 41, Capital Outlay Projects. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: 0.

19. (Attachment 19) Adoption of 2018 Student Success Scorecard Report (BP 2200)
Motion Approved  Moved/Watters/Seconded/Giovannini-Hill/Passed to adopt the 2018 Student Success Scorecard Report. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: 0.

Trustee Shah left the meeting at 6:36 p.m.

20. (Attachment 20) Approval of Lay-Off Notice and Negotiation of Effects (BP 2200)

Communication from the Public: Lea Witmer

Motion Approved  Moved/Watters/Seconded/Fuentes/Passed to approve Resolution #17/17-18 to layoff nine positions/classifications for the 2018-19 academic year. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: Shah.

22. (Attachment 22) CCCT Board of Directors Election (BP 2200)

Trustee Cox nominated Trustee Bonaccorsi for the CCCT Board. Trustee Giovannini-Hill seconded.

Nomination Approved  A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Information Only

23. (Attachment 23) Presentation of Highlights from the Higher Education Research Institute (HERI) Survey

Information item only.

Agenda Items for Future Meetings

Joint Meetings with Fremont Unified, New Haven Unified School Districts

Adjournment  Time: 7:15 p.m.

Gari Browning, Ph.D.
Board Secretary