Minutes of Board Meeting
June 13, 2018

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Richard Watters, Member
Mr. Luke Zakedis, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Duncan Graham, Interim Vice President of Academic Affairs
Dr. Minh-Hoa Ta, Vice President of Student Services
Dr. Chris Dela Rosa, Interim Vice President of Administrative Services and 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 7:00 p.m.

Roll Call
The roll was called. All were present except Mr. Yee.

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

Ceremonial Item
1. (Attachment 1) Swearing in of New Student Trustee, Luke Zakedis

Luke Zakedis was sworn in as Student Trustee for the 2018-2019 term.
Approval of Minutes (BP 2360)

2. (Attachment 2) Approval of Minutes (May 9th, 2018 Meeting)

Motion Approved Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the May 9th, 2018 board meeting. A vote was taken by a show of hands: (Advisory Vote: Abstain – Zakedis) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
3. (Attachment 3) Report from Faculty Senate President
No report given.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier
Information item only.

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

Consent Agenda

BP 2200
6. (Attachment 6) Approval of April 2018 Payroll Warrants
7. (Attachment 7) Approval of Personnel Actions

BP 4020
10. (Attachment 10) New Courses for 2018-2019
12. (Attachment 12) Revised Courses and Programs for 2018-2019
13. (Attachment 13) Revised Noncredit Courses for 2018-2019
14. (Attachment 14) Deactivated Courses for 2018-2019

BP 5010
BP 5030
16. (Attachment 16) Approval of Increase in Student Health Fee

BP 6330
17. (Attachment 17) Review of Purchase Orders

BP 6340
18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC, Change Order #9


20. (Attachment 20) Measure G Project 6131, Site Lighting Upgrades – Contra Costa Electric, Change Order #2

21. (Attachment 21) Measure G Project 6131, Site Lighting Upgrades – Gilbane Building Company PAA #30 Revision #1


23. (Attachment 23) Measure G Project 7106, Newark Site Security Systems – Johnson Controls, Inc., Change Order #1

24. (Attachment 24) Ratification of Contracts

BP 6550

BP 6600
26. (Attachment 26) 2020-2024 Five Year Capital Construction Plan

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve consent agenda items #6-26. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion and/or Action
27. (Attachment 27) Approval of the 2018-2019 Tentative Budget (BP 6200)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve the 2018-2019 tentative budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.


Item for 1st reading and discussion only.

29. (Attachment 29) Acceptance of Board Member Resignation (BP 2110)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to accept the resignation of Trustee Ishan Shah. A vote was taken by a show of hands: (Advisory Vote: Aye –
30. (Attachment 30) **Appointment of Trustee to the President’s Committee for Board Policy Review (BP 2200)**

Trustee Shah nominated Trustee Larsen to serve on the President’s Committee for Board Policy Review. Trustee Larsen accepted the nomination.

By unanimous vote, the Board of Trustees appointed Trustee Vivien Larsen to serve on the President’s Committee for Board Policy Review (Absent: Yee).

31. (Attachment 31) **Consideration of Election or Appointment Process to fill Area 2 Board Vacancy (BP 2110)**

**Motion Approved** Moved/Watters/Seconded/Larsen/Passed to fill Trustee Shah’s Area 2 board vacancy by district voter election. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Shah; Absent: Yee.

32. (Attachment 32) **Approval of Resolutions No. 22/17-18 and No. 23/17-18 – November 2018 Election (BP 2100)**

**Resolution No. 22/17-18**

**Motion Approved** Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 22/17-18, Specifications of the Election Order, amended to include Trustee Shah’s partial term in the election order. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Shah; Absent: Yee.

**Resolution No. 23/17-18**

**Motion Approved** Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 23/17-18, Candidate’s Statements of Qualifications. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

33. (Attachment 33) **Board Policy Review Timeline (BP 2410)**

**Motion Approved** Moved/Shah/Seconded/Watters/Passed to approve the board policy review timeline. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Item for 1st reading and discussion only.

To the Board for Information Only
29. (Attachment 29)  Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2018-19 School Year, and Successor Contract for July 1, 2017 – June 30, 2020

Information item only.

Agenda Items for Future Meetings
Joint Meeting with New Haven Unified School District

Adjournment  Time: 8:30 p.m.

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Gari Browning, Ph.D.
Board Secretary