Minutes of Board Meeting
July 11, 2018

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Richard Watters, Member
Mr. Garrett Yee, Member (via teleconference)
Mr. Luke Zakedis, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Ms. Isabelle Saber, Vice President of Academic Affairs/Deputy Superintendent
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 Ms. Cox, who arrived at 7:05 p.m.

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

Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (June 13th, 2018 Meeting)

Motion Approved Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve minutes from the June 13th, 2018 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.
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Agenda Modifications
None

Communications from the Public
None

Standing Reports
2. (Attachment 2) Report from Faculty Senate President
No report given.

3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier
No report given.

4. (Attachment 4) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2200
5. (Attachment 5) Approval of June 2018 Payroll Warrants
6. (Attachment 6) Approval of Personnel Actions
7. (Attachment 7) Approval of Mandate Block Grant for 2018-19
BP 2610
8. (Attachment 8) Presentation of the District and the United Faculty and Ohlone (UFO) Re- Openers for the 2018-19 School Year, and Successor Contract for July 1, 2017 – June 30, 2020
BP 5010
BP 5420
10. (Attachment 10) Associated Students of Ohlone College (ASOC) 2018-2019 Budget
BP 6150
11. (Attachment 11) Approval of Resolution No. 1/18-19 to Establish Signature Authority for Ohlone Bank Accounts with Fremont Bank
12. (Attachment 12) Approval of Resolution No. 2/18-19 to Establish Signature Authority for International Bank Account with Bank of America
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) Measure G Project 6101, Softball Olive Pathway – Guerra Construction, Notice of Completion
16. (Attachment 16) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #10
17. (Attachment 17) Measure G Project 6143, Building 4 Cooling Tower Repair – American Cooling Tower, Contract for Labor and Materials
18. (Attachment 18) Measure G Project 7106, Newark Site Security Systems – Salas O’Brien, Amendment #1
20 (Attachment 20) Acceptance of Strong Workforce Sub-grant
21. (Attachment 21) Ratification of Contracts

BP 6550
22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

Motion Approved
Moved/Larsen/Seconded/Watters/Passed to approve consent agenda items #5-22. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

Motion Approved
Moved/Larsen/Seconded/Watters/Passed to approve the recommended changes to policies BP 3518, BP 4220, and BP 5040. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Item for 1st reading and discussion only.

25. (Attachment 25) Board Selection of 2018-19 Conferences

The Board of Trustees conducted the conference selection process as outlined in AP 2740. Each trustee filled out a ballot with their top conference choices (continued on next page):
### Conference Selections

<table>
<thead>
<tr>
<th>Conference</th>
<th>Bonaccorsi</th>
<th>Giovannini-Hill</th>
<th>Larsen</th>
<th>Watters</th>
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<tbody>
<tr>
<td>ACCT Annual Leadership Congress</td>
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<tr>
<td>CCLC Annual Convention</td>
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<td>CCLC Effective Trusteeship</td>
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<td>CCLC Board Chair Workshop</td>
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<td>CCLC Annual Legislative Conference</td>
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<tr>
<td>ACCT Community College Legislative Summit</td>
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<td>AACC Annual Convention</td>
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<tr>
<td>CCLC Annual Trustee Conference</td>
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<tr>
<td>Other (specify)</td>
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</table>

Note: Trustees Cox and Yee elected not to participate in the 2018-19 conference selection.

Motion Approved  Moved/Cox/Seconded/Zakedis/Passed to approve each trustee’s first choice conference selections. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Information Only**

26. (Attachment 26) Frontage Property Update

Information item only.

**Agenda Items for Future Meetings**

Joint Meeting with New Haven Unified School District

**Adjournment**

Time: 7:42 p.m.

Gari Browning, Ph.D.
Board Secretary