Minutes of Board Meeting
August 8, 2018
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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
Dr. Minh-Hoa Ta, Vice President of Student Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 6:30 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Ms. Giovannini-Hill. Ms. Cox arrived at 6:41 p.m.
Ms. Giovannini-Hill arrived at 6:56 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:03 p.m.
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1. (No Attachment)  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

Return to Open Session  Time: 7:04 p.m.

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

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

Ceremonial Item and To the Board for Action  
2. (Attachment 2)  Afghanistan American Heritage Proclamation

Motion Approved  Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No. 3/18-19, honoring Afghan American heritage. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0

Approval of Minutes (BP 2360)  
3. (Attachment 3)  Approval of Minutes (July 11th, 2018 Meeting)

Motion Approved  Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the July 11th, 2018 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications  
None

Communications from the Public  
Kelly Abreu

Standing Reports  
4. (Attachment 4)  Report from Faculty Senate President Jesse MacEwan

No report given.
5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

6. (Attachment 6) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

7. (Attachment 7) Approval of July 2018 Payroll Warrants

8. (Attachment 8) Approval of Personnel Actions

9. (Attachment 9) Approval of the Education Protection Account Expenditure Plan for Fiscal Year 2018-19

*BP 2410*


*BP 6150*

11. (Attachment 11) Approval of Resolution No. 4/18-19, Designation of Authorized Signatures

12. (Attachment 12) Approval of Resolution No. 5/18-19 to Establish Signature Authority for Ohlone Bank Accounts with Fremont Bank

13. (Attachment 13) Approval of Resolution No. 6/18-19 to Establish Signature Authority for International Bank Account with Bank of America

*BP 6330*

14. (Attachment 14) Review of Purchase Orders

*BP 6340*

15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #11


18. (Attachment 18) Ratification of Contracts

*BP 6550*

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve consent agenda items #7-19. 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

Item for 1st reading and discussion only.

To the Board for Information Only
21. (Attachment 21) Measure G Quarterly Report

Information item only.

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

Adjournment Time: 7:52 p.m.

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Gari Browning, Ph.D.
Board Secretary