Minutes of Board Meeting
October 10, 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. 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, Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:02 p.m.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill and Mr. Watters. Ms. Giovannini-Hill arrived via teleconference at 7:15 p.m.

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

Ceremonial Item and to the Board for Action
1. (Attachment 1) Hispanic Heritage Month Proclamation

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution No. 8/18-19, honoring Hispanic Heritage Month. A roll call vote was taken: (Advisory Vote:
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Aye – Zakedis) Ayes: Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Watters.

2. (Attachment 2) National Disabilities Awareness Month Proclamation

Communication from the Public: Liz Crisp

Motion Approved Moved/Zakedis/Seconded/Cox/Passed to approve Resolution No. 9/18-19, honoring National Disabilities Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (September 12th, 2018 Board Meeting)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve minutes from the September 12th, 2018 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.

Agenda Modifications
The Board requested that item #10 be moved from the consent agenda to the discussion/action agenda.

Communications from the Public
James Keogh, re: Thanks – Pay Raise

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

Information item only.

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 September 2018 Payroll Warrants
8. (Attachment 8) Approval of Personnel Actions
9. (Attachment 9) Approval of Appointment of the Vice President of Administrative Services as a Representative on a JPA Board

BP 2410
11. (Attachment 11) Recommended Policies for Approval (BP 5120, 5130, 5140, 5150, 5200)

BP 3820
12. (Attachment 12) In-Kind Contribution to the District

BP 4020
13. (Attachment 13) New Noncredit Course and Programs for 2019-2020

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 #13
16. (Attachment 16) Measure G Project 6105A, Academic Core Buildings – Consolidated Engineering Laboratories, Amendment #3
17. (Attachment 17) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design, Amendment #3 for Architectural Services
18. (Attachment 18) Measure G Project 7106, Newark Site Security Systems – Gilbane Building Company, PAA #35 Revision #1
19. (Attachment 19) Renewal of Contract with the Alameda County Workforce Development Board for the Ohlone College Tri-Cities Career Center
20. (Attachment 20) Ratification of Contracts

BP 6350

BP 6740
22. (Attachment 22) Approval of New Bond Measure Oversight Committee Member

Motion Approved Moved/Cox/Seconded/Zakedis/Passed to approve consent agenda items #7-9 and #11-22. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.

To the Board for Discussion and/or Action

10. (Attachment 10) Approval of Resolution No. 10/18-19, Legacy Sponsor Fremont Bank and Fremont Bank Foundation

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution No. 10/18-19, honoring legacy sponsor Fremont Bank and the Fremont Bank Foundation. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.
23. (Attachment 23) Approval of the Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District: Contract duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2018 – June 30, 2019 (*BP 2610*)

Motion Approved

Moved/Cox/Seconded/Larsen/Passed to approve the tentative agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District, contract duration: July 1, 2017 – June 30, 2020; contract period: July 1, 2018 – June 30, 2019. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.


Motion Approved

Moved/Cox/Seconded/Larsen/Passed to approve the tentative agreement between Service Employees International Union (SEIU) Local 1021 and Ohlone Community College District, contract duration: July 1, 2017 – June 30, 2020; contract period: July 1, 2018 – June 30, 2019. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.

25. (Attachment 25) Approval of Implementation of Salary and Other Changes to Fiscal Year 2018-19 for Unrepresented Employees

Motion Approved

Moved/Cox/Seconded/Zakedis/Passed to approve the implementation of salary and other changes to fiscal year 2018-19 for unrepresented employees. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.


Item for 1st reading and discussion only.

**To the Board for Information Only**

27. (Attachment 27) Academic Program Presentation – Biotechnology

Item for information only.
**Agenda Items for Future Meetings**
Joint Meeting with New Haven Unified School District
Muslim Community Recognition
Indigenous Peoples Recognition

**Adjournment**
Time: 8:24 p.m.

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Gari Browning, Ph.D.  
Board Secretary