Minutes of Board Meeting
November 14, 2018

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

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
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 6:05 p.m.

Roll Call
The roll was called. All were present.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:07 p.m.
1. (No Attachment) Public Employee Performance Evaluation: Contract (Government Code 54957)
   Title: President/Superintendent
Return to Open Session  Time: 7:05 p.m.

Report on Actions Taken in Closed Session
During closed session, the Board of Trustees unanimously took action on the President/Superintendent’s contract. The contract will be presented for ratification at the December 12th, 2018 board meeting.

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

Ceremonial Item and to the Board for Action
2. (Attachment 2) Native American Heritage Month Proclamation

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution No. 11/18-19, honoring Native American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

The Board took a brief recess from 7:24 – 7:35 p.m.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (October 10th, 2018 Board Meeting)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve minutes from the October 10th, 2018 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: Watters; Absent: 0.

Agenda Modifications
The Board requested that item #26 be moved before agenda item #4.

Communications from the Public
None

To the Board for Information Only
26. (Attachment 26) Frontage Property Update

Item for information only.
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**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 October 2018 Payroll Warrants

*BP 2410*  
8. (Attachment 8) Approval of Personnel Actions

*BP 6330*  
9. (Attachment 9) Recommended Policies for Approval (BP 5205, 5210, 5220, 5300, 5400)

*BP 6340*  
10. (Attachment 10) Review of Purchase Orders

*BP 6101*  

*BP 6105A*  
12. (Attachment 12) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #14

*BP 6205A*  

*BP 6205B*  

*BP 6105B*  
15. (Attachment 15) Measure G Project 6105B, Swing Space – Mobile Modular, Change Order #5

*BP 6109*  

*BP 6138*  
17. (Attachment 17) Measure G Project 6138, Campus Wayfinding Signage – Ross + Luthin Creative, Agreement for Design Services

*BP 7106*  

*BP 7109*  
19. (Attachment 19) Required Modifications to Dr. Gari Browning’s Current Employment Contract

*BP 6550*  
20. (Attachment 20) Ratification of Contracts

*BP 6550*  
Motion Approved  Moved/Larsen/Seconded/Watters/Passed to approve consent agenda items #7-21. 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/Watters/Seconded/Cox/Passed to accept the 1st quarter 2018-19 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

23. (Attachment 23) Academic Core Buildings Capital Campaign Naming Recognitions

Motion Approved  Moved/Cox/Seconded/Zakedis/Passed to approve the Academic Core Buildings capital campaign naming recognitions. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24) Measure G Bond List Revision #16

Motion Approved  Moved/Cox/Seconded/Zakedis/Passed to approve Measure G Bond List Revision #16. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Communication from the Public: Phoebe Pham
Nicole Fonacier

Item for 1st reading and discussion only.

To the Board for Information Only

26. (Attachment 26) Frontage Property Update

Item for information only.

27. (Attachment 27) Global Literacy Certificate Program Presentation

Item for information only.
28. (Attachment 28)  Measure G Quarterly Report

Item for information only.

Agenda Items for Future Meetings
Joint Meeting with New Haven Unified School District
Muslim Community Recognition
Indigenous Peoples Recognition
Enrollment Planning

Adjournment  Time: 9:12 p.m.

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Gari Browning, Ph.D.
Board Secretary