Minutes of Board Meeting  
December 12, 2018

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

Management Present  
Dr. Gari Browning, President/Superintendent & Board Secretary  
Dr. Andrew LaManque, Interim Vice President of Academic Affairs  
Dr. Chris Dela Rosa, Interim Vice President of Administrative Services & 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 7:00 p.m.

Roll Call  
The roll was called. All were present except Mr. Yee (outgoing trustee).

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

Ceremonial Item  
1. (No attachment) Swearing in of New Trustees  
Jan Giovannini-Hill, Vivien Larsen, Tawney Warren, and Richard Watters were sworn in as trustees. Suzanne Lee Chan will be sworn in at a future date.

The Board took a brief recess from 7:11 p.m. – 7:30 p.m.

Roll Call  
The roll was called. All were present except Ms. Chan (trustee-elect).
Organizational Meeting

Election

2. (No attachment) Board Chair (President)

Ms. Larsen nominated Mr. Bonaccorsi as Board Chair (President).

Without objection, the Board unanimously voted for Mr. Bonaccorsi to serve as Board Chair (President) for 2019 (Abstain: Zakedis).

3. (No attachment) Board Vice Chair (Vice President)

Ms. Giovannini-Hill nominated herself as Board Vice Chair (Vice President).

Ms. Warren nominated Ms. Cox as Board Vice Chair (Vice President).

Ballots were distributed and a vote taken:

Ms. Giovannini-Hill – Bonaccorsi, Giovannini-Hill, Larsen
Ms. Cox – Cox, Warren, Watters
Abstain – Zakedis

As the first vote resulted in a tie, a second ballot was distributed and a vote taken:

Ms. Giovannini-Hill – Giovannini-Hill
Ms. Cox – Bonaccorsi, Cox, Warren, Watters
Abstain – Larsen, Zakedis

Ms. Cox was elected to serve as Board Vice Chair for 2019.

Ratification of Board Officer Appointment

4. (No attachment) Board Secretary

Motion Approved

Moved/Watters/Seconded/Warren/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. A vote was taken by a show of hands: (Advisory Vote: Abstain – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Committee/Representative Appointments (Vote follows item #8)

5. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)

Mr. Bonaccorsi nominated himself as the Board’s representative to the Alameda County School Boards Association (ACSBA).
7. (No attachment) **Appointment of Representatives to the Ohlone College Foundation**

As Chair and Vice Chair of the Board, Mr. Bonaccorsi and Ms. Cox will serve as representatives to the Ohlone College Foundation.

For the role of designated alternate, a vote was taken as both Ms. Giovannini-Hill and Ms. Larsen nominated themselves to serve in the role.

Ballots were distributed and a vote taken:

*Ms. Giovannini-Hill – Giovannini-Hill*
*Ms. Larsen – Larsen, Warren, Watters, Bonaccorsi*
*Abstain – Zakedis, Cox*

8. (No attachment) **Appointment of Board Audit Committee**

Ms. Cox nominated herself to serve on the Board Audit Committee. Ms. Giovannini-Hill nominated herself to serve on the Board Audit Committee. Ms. Warren nominated herself to serve on the Board Audit Committee.

9. (No attachment) **President’s Committee – Board Policy Review**

Ms. Larsen nominated herself to serve on the President’s Committee for Board Policy Review. Ms. Warren nominated herself to serve on the President’s Committee for Board Policy Review. Ms. Larsen nominated Mr. Watters, who respectfully declined the nomination.

**Motion Approved** Moved/Larsen/Seconded/Cox/Passed to ratify board appointments for agenda items #5-8 (above). A vote was taken by a show of hands: (Advisory Vote: Abstain – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

**Board Meeting Annual Calendar**

9. (Attachment 9) **Approval of Meetings for the District Board of Trustees: January – December 2019**

**Motion Approved** Moved/Watters/Seconded/Larsen/Passed to approve the board annual calendar for January – December 2019. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
Approval of Minutes (BP 2360)

10. (Attachment 10) Approval of Minutes (November 14\textsuperscript{th}, 2018 Board Meeting)

Motion Approved Moved/Watters/Seconded/Zakedis/Passed to approve minutes from the November 14\textsuperscript{th}, 2018 board meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Warren; Absent: 0.

Agenda Modifications

None

Communications from the Public

None

Standing Reports

11. (Attachment 11) Report from Faculty Senate President Jesse MacEwan

Information item only.

12. (Attachment 12) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

13. (Attachment 13) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

14. (Attachment 14) Approval of November 2018 Payroll Warrants

BP 2410

15. (Attachment 15) Approval of Personnel Actions

16. (Attachment 16) Approval of Modifications and/or New Classified Job Descriptions

BP 4020

17. (Attachment 17) Recommended Policies for Approval (BP 5420, 5510, 5570, 5700, 5800)

BP 6200

18. (Attachment 18) Revised Courses and Programs for 2018-2019

19. (Attachment 19) New Courses and Programs for 2018-2019

20. (Attachment 20) New Noncredit Courses and Program for 2019-2020


BP 6330

22. (Attachment 22) Approval of the 2019-2020 Budget Planning Calendar

BP 6330

23. (Attachment 23) Review of Purchase Orders
BP 6340
24. (Attachment 24) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #15
25. (Attachment 25) President/Superintendent’s Employment Contract – Effective July 1, 2018
26. (Attachment 26) Ratification of Contracts

Motion Approved Moved/Larsen/Seconded/Watters/Passed to approve consent agenda items #15-18 and #20-34. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

Motion Approved Moved/Cox/Seconded/Watters/Passed to accept the independent auditor’s report for the District, OPEB Trust, Measure G and the Foundation for Fiscal Year 2017-2018. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

28. (Attachment 28) Transfer of Funds to Futuris Trust (BP 2200)

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve the transfer of funds to the Futuris Trust. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

29. (Attachment 29) Policy Review (BP 2010 – Board Membership, BP 2105 – Election of Student Member(s), BP 2110 – Vacancies on the Board, BP 2130 – Term Limits) (BP 2410)

Item for 1st reading/discussion only.

30. (Attachment 30) Trustee Compensation (BP 2725)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve a 2.71% increase to trustee compensation, effective January 1, 2019. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only
31. (Attachment 31) Academic Program Presentation - Engineering

Item for information only.
Agenda Items for Future Meetings
Joint Meeting with New Haven Unified School District
Potential Additions to Ceremonial Proclamations – Muslims, Indigenous Peoples
Enrollment Planning – Facilitating Access from High Schools
E-Sports Presentation
Funding Formula Updates
Revised Calendar for Attending Conferences

Adjournment Time: 8:49 p.m.