Minutes of Board Meeting
November 18, 2015
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Members Present
Mr. Greg Bonaccorsi, Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member (via teleconference)
Mr. Rahul Patel, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Dr. Christopher Dela Rosa, Associate Vice President of Information Technology
Mr. George Kozitza, Interim Vice President of Administrative Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 6:19 p.m.

Roll Call
The roll was called. All were present except Mr. Patel. Mr. Patel arrived at 7:00 p.m.

Announce Closed Session Items
Agenda item #3 to be considered during closed session.

Communications from the Public on Closed Session Items
None
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Closed Session  Time: 6:20 p.m.
1. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code 54956.9: One (1) case
   One (1) case
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee Evaluation (Government Code 54957)
   Title: President/Superintendent

Ms. Cox left the meeting at 7:00 p.m.

End of Closed Session  Time: 7:05 p.m.

Return to Open Session  Time: 7:12 p.m.

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

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

Ceremonial Items
4. (Attachment 4) Approval of Resolution No. 7/15-16, Native American Heritage Month
   Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve Resolution No. 7/15-16, honoring Native American Heritage Month. A roll call vote was taken – (Advisory Vote: Aye - Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

5. (Attachment 5) Approval of Resolution No. 9/15-16, Emeritus for Shelley Lawrence
   Motion Approved Moved/Bonaccorsi/Seconded/Watters/Passed to approve Resolution No. 9/15-16, granting emeritus status to Shelley Lawrence. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

The Board took a brief recess from 7:29 – 7:38 p.m.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (October 14, 2015 Meeting)
   Motion Approved Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve minutes from the October 14, 2015 meeting. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters; Noes: 0; Abstain: Bonaccorsi; Absent: Cox.
Approval of Minutes (BP 2360)

7. (Attachment 7) Approval of Minutes (October 28, 2015 Workshop)

Motion Approved Moved/Giovannini-Hill/Seconded/Patel/Passed to approve minutes from the October 28, 2015 workshop. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: Yee; Absent: Cox.

Agenda Modifications
The Board asked that agenda item #39 be moved to before agenda item #44. The Board also asked that agenda item #32 be removed and postponed indefinitely.

Communications from the Public
Maria Ramirez, Re: Equity
Irma Castañeda, Re: Equity

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff Roberts

Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo

Information item only.

10. (Attachment 10) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

11. (Attachment 11) Approval of October 2015 Payroll Warrants

12. (Attachment 12) Approval of Personnel Actions

13. (Attachment 13) Approval of New Job Descriptions for CSEA:
(1) System and Network Technician – 1 FTE/12 Months
(2) IT Support Lead Technician – 1 FTE/12 Months
(3) Junior Programmer/Analyst (SSSP) – 1 FTE/12 Months
(4) Applications Administrator (SSSP) – 1 FTE/12 Months

BP 2410

14. (Attachment 14) Transfer of Funds to Futuris Trust

BP 3250 – Institutional Planning; BP 3540 – Sexual and Other Assaults on Campus; BP 4020 – Program, Curriculum and Course
### Development; BP 4025 – Philosophy and Criteria for Associate Degree and GE; BP 4030 – Academic Freedom; BP 4040 – Library and Learning Support Services; BP 4050 – Articulation

**Resolution No.10/15-16, Excused Absence from the October 14, 2015 Board Meeting for Trustee Greg Bonaccorsi**

**Revised Curriculum Recommendations, 2016-2017**

**New Curriculum Recommendations, 2016-2017**

**Course and Program Deactivations, 2016-2017**

**Review of Purchase Orders**

**Ratification of Contracts**

**Measure G Project 6102, Smith Center Re-Roofing – Allana Buick & Bers, Inc., Amendment #1**

**Measure G Project 6104, Site Utility Infrastructure, Phase 1 – Ghilotti Construction Company, Change Order #10**

**Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #18**

**Measure G Project 6110A, South Parking Structure – C. Overaa & Company, Change Order #9**

**Measure G Project 6121, Athletic Fields – C.W. Driver, Change Order #1**

**Measure G Project 6121B, Pool Refurbishment – United Inspection, Inc., Agreement**

**Measure G Project 6121B, Pool Refurbishment – Consolidated Engineering Laboratories, Agreement**

**Authorization for the Disposal of Surplus Personal Property**

** Approval of Hourly Salary Schedule for Temporary Employees**

**Sabbatical Leave Proposals, 2016-17**

**Approval of Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District: Contract duration: July 1, 2014 – June 30, 2017; Contract period: July 1, 2015 – June 30, 2016 (BP 2610)**

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**To the Board for Discussion and/or Action**

**Attachment 33**  
Approval of Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District: Contract duration: July 1, 2014 – June 30, 2017; Contract period: July 1, 2015 – June 30, 2016 (BP 2610)
Motion Approved  Moved/Watters/Seconded/Larsen/Passed to approve a tentative agreement between CSEA Local 490 and Ohlone Community College District, contract duration: July 1, 2014 – June 30, 2017, contract period: July 1, 2015 – June 30, 2016. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

34. (Attachment 34) Approval of Tentative Agreement between School Employees International Union (SEIU) Local 1021 and Ohlone Community College District: Contract duration: July 1, 2014 – June 30, 2017; Contract period: July 1, 2015 – June 30, 2016 (BP 2610)

Motion Approved  Moved/Watters/Seconded/Giovannini-Hill/Passed to approve a tentative agreement between SEIU Local 1021 and Ohlone Community College District, contract duration: July 1, 2014 – June 30, 2017, contract period: July 1, 2015 – June 30, 2016. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

35. (Attachment 35) Approval of the Implementation of an Across-the-Board 3% Pay Increase and Medical Benefits Stipend Increase (BP 7130)

Motion Approved  Moved/Shah/Seconded/Giovannini-Hill/Passed to approve implementation of an across-the-board 3% pay increase and medical benefits stipend increase for unrepresented employees. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

36. (Attachment 36) Approval of the Implementation of the Classification Study Conducted for Administrators, Managers, Supervisory/Professionals and Confidential Employees

Motion Approved  Moved/Patel/Seconded/Larsen/Passed to approve implementation of the classification study conducted for Administrators, Mangers, Supervisory/Professionals, and Confidential Employees. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.


Motion Approved  Moved/Watters/Seconded/Shah/Passed to accept the 1st quarter 2015-16 financial report and related budget changes. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.
38. (Attachment 38) Measure G Project 6110A, South Parking Structure: Smith and Sons - Agreement

Motion Approved  Moved/Larsen/Seconded/Watters/Passed to approve an agreement with Smith and Sons for Measure G Project 6110A, South Parking Structure. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

To the Board for Information Only
40. (Attachment 40) Alternative Method for Leasing Surplus College Property

Item for information only.

41. (Attachment 41) Sabbatical Leave Presentation

Item for information only.

42. (Attachment 42) Student Learning Outcomes Presentation

Item for information only.

The Board took a brief recess from 9:15-9:28 p.m.

43. (Attachment 43) Measure G Update

Item for information only.

To the Board for Discussion and/or Action
39. (Attachment 39) Student Equity Plan – 1st Reading

Item for 1st reading – discussion only.

44. (Attachment 44) Board Task Force on Meeting Efficiency

Motion Approved  Moved/Shah/Seconded/Larsen/Passed to approve the formation of a Board Task Force on Meeting Efficiency. A roll call vote was taken – (Advisory Vote: Aye – Patel), Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

Reports and Announcements

Agenda Items for Future Meetings
Adjournment

Time: 10:45 p.m.

Gari Browning, Ph.D.
Board Secretary