Minutes of Board Meeting
July 10, 2013
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Members Present
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Prabhjot Kaur, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Ron Little, Vice President of Administrative Services
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Dr. Ron Travenick, Vice President of Student Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Ms. Larsen called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present, except Mr. Bristow, Ms. Cox, Ms. Kaur, and Mr. Watters. Mr Bristow arrived at 6:05 p.m. Ms. Cox arrived at 6:07 p.m., and Ms. Kaur arrived at 7:08 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
1. (no attachment) Conference with Legal Counsel, Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (d) of Government Code 54956.9: 1 potential case
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (no attachment) Public Employee (Government Code 54957) – No items
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Return to Open Session  
Ms. Larsen called the meeting to order at 7:02 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 the allegiance.

Approval of Minutes (BP 2360)  
4. (Attachment 4) Approval of Minutes (June 9th, 2013 Workshop)  
5. (Attachment 5) Approval of Minutes (June 12th, 2013 Meeting)

Motion Approved  
Moved/Bonaccorsi/Seconded/Yee/Passed to approve both Agenda items #4 and #5, minutes from the June 9th, 2013 Workshop and June 12th, 2013 Meeting. A vote was taken by a show of hands: Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Kaur, Watters.

Agenda Modifications  
None

Communications from the Public  
None

Standing Reports  
6. (Attachment 6) Report from Faculty Senate President Jeff O'Connell  
No report given.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Mat Weber  
Information item only.

8. (Attachment 8) Good News about Ohlone College  
Information item only.

Consent Agenda  
BP 2200
9. (Attachment 9) Approval of June 2013 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
   BP 4020
   BP 6330
12. (Attachment 12) Review of Purchase Orders
   BP 6340
13. (Attachment 13) Ratification of Contracts
14. (Attachment 14) Construction Management Services – Gilbane Building Company
15. (Attachment 15) Notice of Completion Contract No. 0005855 with Smith & Sons Electric, Inc.
16. (Attachment 16) Notice of Completion Contracts No. 0005941 & 1371301 with Critchfield Mechanical, Inc.
17. (Attachment 17) Notice of Completion Contracts No. 0012311 & 0012310 with Lacerda Electric
18. (Attachment 18) Notice of Completion Contract No. 0012460 with Gary Doupnik Manufacturing, Inc.
19. (Attachment 19) Notice of Completion Contract No. 1071301 with N.S. Construction & Painting for Building 7 Mechanical Systems Project
20. (Attachment 20) Notice of Completion Contracts No. 1151301 & 0012629 with Environmental Systems
21. (Attachment 21) Notice of Completion Contract No. 1221301 with National Air Balance
22. (Attachment 22) Notice of Completion Contract No. 1931301 with N.S. Construction
23. (Attachment 23) Notice of Completion Contract No. 2091301 with N.S. Construction
24. (Attachment 24) Renewal of Contract with the Alameda County Workforce Investment Board and the Tri-Cities One-Stop Career Center, Newark
25. (Attachment 25) Approval of Waiver Request to the Board of Governors of the California Community Colleges re: California Education Code Section 81370 Highest Bid Requirement
   BP 6550
   BP 6600
27. (Attachment 27) 2015-19 Five-Year Capital Construction Plan

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #9-27. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

To the Board for Information Only
28. (Attachment 28) Course Student Learning Outcomes Assessment Presentation
   Item for information only.
29. (Attachment 29) Ohlone College Foundation Update
   Item for information only.
30. (Attachment 30) General Obligation Bond, Measure G Update
Item for information only.

To the Board for Discussion and/or Action
31. (Attachment 31) Measure G – Approval of South Parking Structure Design Build Agreement with C. Overaa and Company

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve the south parking structure design build agreement with C. Overaa and Company. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

32. (Attachment 32) Approval of Resolution No. 01/13-14 Requesting the Board of Supervisors of the County of Alameda to Establish Tax Rates for Bonds of the District Expected to be Sold during Fiscal Year 2013-14

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Resolution No. 01/13-14 requesting the Board of Supervisors of the County of Alameda to establish tax rates bonds of the District expected to be sold during fiscal year 2013-14. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

33. (Attachment 33) Construction Management Services – Gilbane Building Company

Motion Approved Moved/Cox/Seconded/Yee/Passed to approve construction management services with Gilbane Building Company. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Cox, Giovannini-Hill, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:50 p.m.