Members Present
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Jan Giovannini-Hill, Member
Mr. Rich Watters, Member
Ms. Prabhjot Kaur, Student Member

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

Open Session
Ms. Larsen called the meeting to order at 6:45 p.m.

Roll Call
The roll was called. All were present except Ms. Kaur and Ms. Cox. Ms. Kaur arrived at 7:00 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session items
None

Closed Session
Time: 6:47 p.m.
1. (no attachment) Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) – No items
3. (no attachment) Public Employee (Government Code 54957) – No items
Return to Open Session
Ms. Larsen called the meeting to order at 7:00 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 and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 17/13-14, Emeritus for Thomas McMahon
Motion Approved Moved/Yee/Seconded/Watters/Passed to approve Resolution No. 17/13-14, Emeritus for Thomas McMahon. A roll call vote was taken: (Advisory Vote – Aye: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

5. (Attachment 5) Approval of Resolution No. 14/13-14, Recognition of Service for Robert Douglass
Motion Approved Moved/Giovannini-Hill/Seconded/Watters/Passed to approve Resolution No. 14/13-14, Recognition of Service for Robert Douglass. A roll call vote was taken: (Advisory Vote – Aye: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

The board took a brief recess at 7:19 pm and reconvened at 7:25 pm.

Organizational Meeting
Election
6. (No attachment) Board President
Mr. Bonaccorsi nominated Ms. Larsen for Board President. Ms. Larsen respectfully declined the nomination.

Ms. Giovannini-Hill nominated Mr. Bonaccorsi for Board President.

Ms. Larsen nominated Mr. Yee for Board President.

Ballots were distributed and a vote taken:
Mr. Yee – Bristow, Larsen, Watters, Yee
Mr. Bonaccorsi – Bonaccorsi, Giovannini-Hill
Mr. Yee was elected Board President. Ms. Larsen agreed to serve as Board Chair for the remainder of the December 11th business meeting.

7. (No attachment)  

Board Vice President

Mr. Watters nominated Mr. Bonaccorsi for Board Vice President.

Mr. Yee nominated Mr. Watters for Board Vice President. Mr. Watters respectfully declined the nomination.

By unanimous consent, the board voted to suspend the written ballot for Board Vice President (Absent: Cox).

Motion Approved

The Board of Trustees reaffirmed their selection of Mr. Bonaccorsi as Board Vice President with a roll call vote: (Advisory Vote – Abstain: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

Ratification of Board Officer Appointment

8. (No attachment)  

Board Secretary

Motion Approved

Moved/Bonaccorsi/Seconded/Giovannini-Hill/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: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

Committee/Representative Appointments

9. (No attachment)  

Appointment of Representative to Alameda County School Boards Association (ACSBA)

The Board unanimously agreed to appoint Mr. Bonaccorsi as representative to the Alameda County School Boards Association (ACSBA).

10. (No attachment)  

Appointment of Representatives to the Ohlone College Foundation

The Board unanimously agreed to appoint Mr. Yee and Mr. Bonaccorsi as representative to the Ohlone College Foundation, with Ms. Larsen serving as the designated alternate.

11. (No attachment)  

Appointment of Board Audit Committee

The Board unanimously agreed to appoint Mr. Bonaccorsi, Ms. Giovannini-Hill and Mr. Watters to the Board Audit Committee.
The Board of Trustees reaffirmed their appointment selections for the ACSBA, Ohlone College Foundation and Board Audit Committee (agenda items #9-11): (Advisory Vote – Aye: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

**Board Meeting Annual Calendar**

12. (Attachment 12) Approval of Meetings for the District Board of Trustees: January – December 2014

Motion Approved Moved/Bonaccorsi/Seconded/Yee/Passed to approve the board annual calendar for January – December 2014. A vote was taken by a show of hands: (Advisory Vote – Aye: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

**Approval of Minutes (BP 2360)**

13. (Attachment 13) Approval of Minutes (November 13th, 2013 Meeting)

Motion Approved Moved/Yee/Seconded/Watters/Passed to approve minutes from the November 13th, 2013 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

**Agenda Modifications**

None

**Communications from the Public**

Matt Lanza, re: SEIU negotiations (*note – due to scheduling obligations, this communication referred to agenda item #30 in advance of the item)*

**Standing Reports**

14. (Attachment 14) Report from Faculty Senate President Jeff O’Connell

Information item only.

15. (Attachment 15) Report from Associated Students of Ohlone College (ASOC) President Mat Weber

Information item only.

16. (Attachment 16) Good News about Ohlone College

Information item only.
Consent Agenda

17. (Attachment 17) Approval of November 2013 Payroll Warrants
18. (Attachment 18) Approval of Personnel Actions
19. (Attachment 19) Approval of Resolution No. 16/13-14 Authorizing Membership in the Community College Insurance Group (CCIG)

BP 3820
20. (Attachment 20) In-kind Contributions to the District

BP 4020

BP 6200
23. (Attachment 23) Approval of the 2014-15 Budget Development Calendar

BP 6330
24. (Attachment 24) Review of Purchase Orders

BP 6340
25. (Attachment 25) Ratification of Contracts
26. (Attachment 26) Agreement for Landscape Architectural Services with Verde Design, Revision #1, for the Athletic Fields Project
27. (Attachment 27) Approval of Parking Lot Improvements Contract with Redgwick

BP 6740
28. (Attachment 28) Approval of Resolution No. 15/13-14, Recognition of Service for Robert Douglass (CBOC)

Motion Approved: Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #17-28. A roll call vote was taken: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

To the Board for Information Only

29. (Attachment 29) General Obligation, Bond Measure G Update

Item for information only.


Item for information only.

To the Board for Discussion and/or Action

31. (Attachment 31) Approval of Academic Core Buildings Agreement for Preliminary Services with Sundt Construction, Inc.
Moved/Bonaccorsi/Seconded/Watters to amend the language in paragraph 3 of page 10 in the academic core buildings agreement (agenda item #31) to read “meets or exceeds LEED standards.”

Motion Approved

Moved/Bristow/Seconded/Bonaccorsi/Passed to approve the academic core buildings agreement for preliminary services with Sundt Construction, Inc., as amended above. A vote was taken by a show of hands: (Advisory Vote: Aye – Warren) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

32. (Attachment 32) Acceptance of Independent Auditor’s Report, the Performance Audit Bond Measure A, and Measure G of the Fiscal Year 2012-2013 ending June 30, 2013

Motion Approved

Moved/Watters/Seconded/Bonaccorsi/Passed to accept the independent auditor’s report and performance audits for bond measures A and G for the fiscal year 2012-2013 ending June 30, 2013. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.

The Board took a brief recess at 9:20 p.m. and reconvened at 9:28 p.m.

33. (Attachment 33) Approval of Final Accreditation Self-Evaluation Report of Educational Quality and Institutional Effectiveness

Motion Approved

Moved/Yee/Seconded/Watters/Passed to approve the district’s final accreditation self-evaluation report of educational quality and institutional effectiveness. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Bristow, Cox.

34. (Attachment 34) Policy Review (BP 2716 – Political Activity; BP 2725 – Board Member Compensation; BP 3250 – Institutional Planning; BP 3410 – Nondiscrimination; BP 3900 – Speech: Time, Place & Manner; BP 4250 – Probation, Disqualification and Readmission; BP 5050 – Matriculation; BP 5130 – Financial Aid; BP 5140 – Disabled Students Programs and Services; BP 7430 – Leaves; BP 7700 – Whistleblower Protection) – 1st reading

Item for 1st reading only.

35. (Attachment 35) Trustee Compensation (BP 2725)

Motion Approved

Moved/Bonaccorsi/Seconded/Watters/Passed to approve a 5% increase to the trustee stipend. A vote was taken by a show of hands: (Advisory Vote: Aye – Kaur) Ayes: Bonaccorsi, Bristow, Giovannini-Hill, Watters, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Cox.
Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:45 p.m.

Gari Browning, Ph.D.
Board Secretary