Minutes of Board Meeting  
June 11, 2014  
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Memories 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

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

Open Session
Mr. Bonaccorsi called the meeting to order at 6:01 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Mr. Yee. Ms. Cox arrived at 6:05 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session
Time: 6:03 p.m.
1. (no attachment) Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case
2. (no attachment) Conference with Labor Negotiator (Government Code 54957.6) Employee Groups: CSEA, SEIU, UFO Agency Representatives: Ron Little, Shairon Zingsheim
3. (no attachment) Public Employee (Government Code 54957) – No items
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Return to Open Session  Time: 7:12 p.m.

Report on Actions Taken in Closed Session
No reportable action taken.

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

Organizational Item
4. (Attachment 4) Board Organization

Board Chair
Motion Approved  Moved/Shah/Seconded/Giovannini-Hill to approve Trustee Bonaccorsi taking the role of Board President (Chair) for the remainder of the current term. A vote was taken by a show of hands: Ayes: Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox, Yee.

Board Vice Chair
Trustee Larsen nominated Trustee Watters as Board Vice President (Vice Chair). Trustee Watters accepted the nomination. A vote was taken by a show of hands: Aye: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Approval of Minutes (BP 2360)
5. (Attachment 2) Approval of Minutes (May 14th, 2014 Special Meeting)

Motion Approved  Moved/Cox/Seconded/Larsen/Passed to approve minutes from the May 14th, 2014 special meeting. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

6. (Attachment 6) Approval of Minutes (May 14th, 2014 Meeting)

Motion Approved  Moved/Larsen/Seconded/Cox/Passed to approve minutes from the May 14th, 2014 meeting. A vote was taken by a show of hands: (Advisory Vote – Aye: Kaur) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
The Board asked that item #23, Puente Program Presentation be pulled from the agenda and rescheduled for a future meeting.
**Communications from the Public**
None

**Standing Reports**
1. (Attachment 7) Report from Faculty Senate President Jeff Roberts
   
   No report given.
2. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Amitoj Sandhu
   
   Information item only.
3. (Attachment 9) Good News about Ohlone College
   
   Information item only.

**Consent Agenda**

<table>
<thead>
<tr>
<th>BP 2200</th>
<th>Approval of May 2014 Payroll Warrants</th>
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<tbody>
<tr>
<td>BP 3820</td>
<td>In-kind Contribution to the District</td>
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<tr>
<td>BP 6330</td>
<td>Review of Purchase Orders</td>
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<tr>
<td>BP 6340</td>
<td>Ratification of Contracts</td>
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<td>Measure G Project 6101, Athletic Fields: Fugro Consultants, Inc. – Change Order #1</td>
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<td>Measure G Project 6105, Academic Core Buildings: Fugro Consultants, Inc. – Change Order #2</td>
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<td>Measure G Project 6105B, Swing Space: Mobile Modular Change Order #1</td>
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<td>Measure G Project 6105B, Swing Space: Redgwick Construction Change Order #1</td>
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<td>Measure G Project 6133, Bird Environmental Alternatives: Wildlife Control Technologies Change Order #1</td>
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<td>Project 9115, Energy Efficiency Projects: Elco Electric Notice of Completion</td>
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<td>Project 9115, Energy Efficiency Projects: Smith and Sons Change Order #1</td>
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</tbody>
</table>
Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #10-22. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Information Only
24. (Attachment 24) Measure G Update

Item for information only.

25. (Attachment 34) Consideration of Revised Civic Center Facility Use Fee Schedule

Item for information only.

To the Board for Discussion and/or Action
26. (Attachment 26) Adoption of 2014 Student Success Scorecard Report (BP 2200)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to adopt Ohlone’s 2014 Student Success Scorecard Report. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

27. (Attachment 27) Approval of Revised Master Agreement between Ohlone College and the Ohlone College Foundation, an Auxiliary Organization

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve a revised master agreement between Ohlone College and the Ohlone College Foundation. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

28. (Attachment 28) Approval of the 2014-15 Tentative Budget

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve the 2014-15 tentative budget. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

29. (Attachment 29) Approval of Resolutions No. 29/13-14 and No. 30/13-14 – November 2014 Election

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve Resolutions No. 29/13-14 and No. 30/13-14, resolutions for the November 2014 election, as amended to include an additional paragraph regarding Measure K in Resolution No. 29/13-14. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
Reports and Announcements

Agenda Items for Future Meetings
Puente Program Presentation

Adjournment Time: 8:43 p.m.

Gari Browning, Ph.D.
Board Secretary