Minutes of Board Meeting
July 9, 2014

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

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

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.

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

Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (June 11th, 2014 Meeting)
Motion Approved Moved/Giovannini-Hill/Seconded/Watters/Passed to approve minutes from the June 11th, 2014 meeting. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
None
Communications from the Public
None

Standing Reports
2. (Attachment 2) Report from Faculty Senate President Jeff Roberts
   No report given.

3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Amitoj Sandhu
   No report given.

4. (Attachment 4) Good News about Ohlone College
   Information item only.

Consent Agenda
BP 2200
5. (Attachment 5) Approval of June 2014 Payroll Warrants
6. (Attachment 6) Approval of Personnel Actions
7. (Attachment 7) Approval Hourly Salary Schedule for Temporary Employees
BP 6330
9. (Attachment 9) Review of Purchase Orders
10. (Attachment 10) Measure G Project 9108N, Smith Center (Building 22) Stage Curtains Stage Craft Industries, Inc. Purchase Order
BP 6340
11. (Attachment 11) Ratification of Contracts
15. (Attachment 15) Measure G Project 6101, Athletic Fields – Verde Design, Inc. Amendment #2
16. (Attachment 16) Measure G Project 6105A, Academic Core Buildings – Cannon Design Amendment #12
17. (Attachment 17) Measure G Project 6105B, Swing Space – BKF Engineers, Revision #1
18. (Attachment 18) Measure G Project 6105B-02, Swing Space Parking Lot Improvement – Consolidated Engineering Laboratories, Revision #1
BP 6550
19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property
BP 6700
20. (Attachment 20) Approval of Revised Civic Center Facility Use Fee Schedule
Motion Approved  Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #5-20. 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**

21. (Attachment 21) Measure G Update

Item for information only.

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

22. (Attachment 22) Measure G Project 6104, Site Utility Infrastructure – BKF Engineers, Revision #2 *(BP 6340)*

Moved/Watters/Seconded/Cox to postpone action on item #22 to the August 13th, 2014 board meeting.

The board took a brief recess at 7:37 pm to review additional information for item #22 - the June 16th request document referenced in Revision #2.

The board reconvened at 7:52 p.m.

Trustee Watters withdrew his motion without objection.

Motion Approved  Moved/Cox/Seconded/Giovannini-Hill/Passed to approve Revision #2 to the agreement with BKF engineers, revised to include the June 16th request document.  A vote was taken by a show of hands: 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: 8:10 p.m.

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Gari Browning, Ph.D.
Board Secretary