Minutes of Board Meeting
August 13, 2014  ADOPTED
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Board Approved 09/10/14

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
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 6:02 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Mr. Yee. Ms. Cox arrived at 6:18 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Ron Little, Shairon Zingsheim
3. Public Employee Performance Evaluation: Goals (Government Code 54957)
   Title: President/Superintendent
Open Session
During closed session item #2, the Board gave direction to designated representatives.

Pledge of Allegiance
Ms. Larsen led the pledge of allegiance.

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 01/14-15, in Support of AB 2235 and an Education Facilities Bond on the November 2014 Ballot

Motion Approved Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No. 01/14-15, in support of AB 2235 and an education facilities bond on the November 2014 ballot. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (July 9th, 2014 Meeting)
6. (Attachment 6) Approval of Minutes (July 12th, 2014 Workshop)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve agenda items #5 and #6, minutes from both the July 9th, 2014 meeting and July 12th, 2014 workshop. 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
Leigh-Anne Elizondo, CSEA Chapter President, Re: CSEA-District relations regarding health benefits
Lea Witmer, Re: CSEA – parity
Matt Lanza, Re: SEIU
James Keogh, Re: Fairness
Raul Ochoa, Re: Fairness
Kelli Hunnicutt, Re: Fairness

Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jeff Roberts

No report given.
8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu

Information item only.

9. (Attachment 9) Good News about Ohlone College

Information item only.

**Consent Agenda**

__BP 2200__
10. (Attachment 10) Approval of July 2014 Payroll Warrants

__BP 5420__
13. (Attachment 13) Associated Students of Ohlone College (ASOC) 2014-2015 Budget

__BP 6250__
11. (Attachment 11) Approval of Personnel Actions

__BP 6320__
12. (Attachment 12) Approval of the Education Protection Account Expenditure Plan for FY 2014-15

__BP 6330__
14. (Attachment 14) Authorization to Modify Measure G Bond Budget

__BP 6340__
15. (Attachment 15) Review of Purchase Orders

__BP 6340__
16. (Attachment 16) Ratification of Contracts

__BP 6340__
17. (Attachment 17) Measure G Project 6105-B, Swing Space – Guerra Construction, Change Order #2

__BP 6340__
18. (Attachment 18) Measure G Project 6105-B, Swing Space – Guerra Construction, Change Order #3

__BP 6340__

__BP 6340__
20. (Attachment 20) Measure G Project 6142-A, Building 12 Data Center Relocation – Omni Construction, Change Order #2

__BP 6340__
21. (Attachment 21) Measure G Project 7102, Newark Overflow Parking – American Asphalt, Change Order #1

__BP 6340__

__BP 6550__
23. (Attachment 23) Ratification of Contract Renewal with the Alameda County Workforce Investment Board and the Tri-Cities One Stop Career Center, Newark

__BP 6340__
24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property

Motion Approved: Moved/Larsen/Seconded/Watters/Passed to approve consent agenda items #10-24. 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

25. (Attachment 25) Budget Update

Item for information only.

26. (Attachment 26) Measure G Update

Item for information only.

To the Board for Discussion and/or Action

27. (Attachment 27) Measure G Project 6101, Athletic Fields: C.W. Driver, Inc. – Agreement for Preliminary Services (BP 6340)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve an agreement for preliminary services with C.W. Driver, Inc. for Measure G Project 6101, Athletic Fields. 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 Mandate Block Grant for 2014-15 (BP 2200)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve a mandate block grant for 2014-15. 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) Measure G Bond List Revision #6 (BP 6250)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve the Measure G bond list revision #6. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

30. (Attachment 30) Ohlone Community College District Board Priorities for 2014-2015: 1st Reading (BP 2200)

Motion Approved Moved/Cox/Seconded/Watters/Pas sed to suspend the rules for a 2nd reading. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Board’s priorities for 2014-2015. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

31. (Attachment 31) BP 2740 (Amendment) Board Education: 1st Reading

Item for 1st reading only.
Subcommittee will meet again and bring this item back for 1st reading in September.

Reports and Announcements

Agenda Items for Future Meetings
Puente Program Presentation

Return to Closed Session Time: 9:44 p.m.

Return to Open Session Time: 10:15 p.m.
2. Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Ron Little, Shairon Zingsheim

Open Session
During closed session item #2, the Board gave direction to designated representatives.

Adjournment Time: 10:16 p.m.

Gari Browning, Ph.D.
Board Secretary