Minutes of Board Meeting
September 10, 2014
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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. Leta Stagnaro, Vice President of Academic Affairs and Deputy Superintendent
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 6:00 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Mr. Yee. Ms. Cox arrived at 6:12 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:02 p.m.
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. Public Employee Performance Evaluation: Goals (Government Code 54957)
   Title: President/Superintendent
3. Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Ron Little, Shairon Zingsheim
Open Session  Time: 7:08 p.m.
Closed session item #2 had no reportable action. During closed session item #3, the Board gave direction to designated representatives.

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 05/14-15: Deaf Awareness Month, International Week of the Deaf, and International Day of Signed Languages

   Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve Resolution No. 05/14-15, honoring Deaf Awareness Month, International Week of the Deaf, and International Day of Signed Languages. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

5. (Attachment 5) Approval of Resolution No. 02/14-15, In Support of Reform of Proposition 13

   Motion Approved Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No. 02/14-15, in support of reform of Proposition 13. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Bonaccorsi; Noes: Watters; Abstain: 0; Absent: Yee.

6. (Attachment 6) Approval of Resolution No. 03/14-15, Emeritus for Donna Ireland

   Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 03/14-15, emeritus for Donna Ireland. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

The Board took a brief recess from 7:27 – 7:35 p.m.

Approval of Minutes (BP 2360)
7. (Attachment 7) Approval of Minutes (August 13th, 2014 Meeting)

   Motion Approved Moved/Watters/Seconded/Cox/Passed to approve minutes from the August 13th, 2014 board 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
The Board requested that Agenda #28 be moved from the consent agenda to the regular agenda.
Communications from the Public
Leigh-Anne Elizondo, Re: Labor Relations
Matt Lanza, Re: SEIU 1021
Lea Witmer, Re: Labor Relations
David Wood, Re: Labor Relations
Alex Starr, Re: Election

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jeff Roberts
   Information item only.
9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu
   Information item only.
10. (Attachment 10) Good News about Ohlone College
    Information item only.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of August 2014 Payroll Warrants
12. (Attachment 12) Approval of Personnel Actions
BP 3820
13. (Attachment 13) In-kind Contribution to the District
BP 6250
14. (Attachment 14) Resolution No. 4/14-15 to Close Fund 42 – Bond Measure A
BP 6330
15. (Attachment 15) Review of Purchase Orders
BP 6340
16. (Attachment 16) Ratification of Contracts
17. (Attachment 17) Prop 39 Project 9115-c, Building 5, 6 and 9 Down Light Retrofit Notice of Completion, Contract No. 368-1401 with Amp Electric
18. (Attachment 18) Measure G Project 6104, Site Utility Infrastructure – Ghilotti Construction Company, Change Order #1
19. (Attachment 19) Measure G Project 6105A, Academic Core Buildings – Cannon Design Amendment #13
20. (Attachment 20) Measure G Project 6105A, Academic Core Buildings – Cannon Design Amendment #14
21. (Attachment 21) Measure G Project 6105B, Swing Space – Guerra Construction, Change Order #4
22. (Attachment 22) Measure G Project 7102, Newark Overflow Parking – American Asphalt, Change Order #2
23. (Attachment 23) Measure G Project 6105B-04, Swing Space Connections Package Phase II – Applied Materials and Engineering, Inc. – New Contract Award
25. (Attachment 25) Measure G Project 6105B-03, Swing Space Phase I – Cal Compliance, Inc., Revision #1
27. (Attachment 27) Measure G Project 7105, Newark Greenhouse – Alex Kushner, General Contractor, New Contract Award

BP 6550
29. (Attachment 29) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #11-27 and #29. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Discussion/Action
28. (Attachment 28) Ratification of Agreement with East Bay Regional Parks

Motion Approved Moved/Watters/Seconded/Shah/Passed to postpone further consideration of Agenda item #28 to the October 8th, 2014 Board Meeting. 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.

The Board took a brief recess from 8:31 p.m. – 8:45 p.m.

To the Board for Discussion and/or Action
32. (Attachment 32) Measure G Project 6105B-04, Swing Space Connections Package Phase II – Guerra Construction Group, New Contract Award (BP 6340)
Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve an agreement with Guerra Construction Group for Measure G Project 6105B-04, Swing Space Connections Package Phase II. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

33. (Attachment 33) 2016-2020 Five-Year Capital Construction Plan (BP 6600) Motion Approved Moved/Watters/Seconded/Giovannini-Hill/Passed to approve the 2016-2020 five-year capital construction plan. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

34. (Attachment 34) Review and Acceptance of the 4th Quarter 2013-14 Financial Report and Acceptance of Related Budget Changes (BP 6300) Motion Approved Moved/Watters/Seconded/Larsen/Passed to review and accept the 4th quarter 2013-14 financial report and related budget changes. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

35. (Attachment 35) Approval of the 2014-2015 Final Budget (BP 6200) Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed approve the 2014-15 final budget. A vote was taken by a show of hands: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

36. (Attachment 36) Adoption of 2014 Student Success and Support Program Plan – 1st Reading Item for 1st reading only.

37. (Attachment 37) Revised BP 2740 (Amendment) Board Education: 1st Reading Item for 1st reading only.

The Board agreed to move forward to a 2nd reading with modifications as presented at this meeting.

Reports and Announcements

Agenda Items for Future Meetings
Puente Program Presentation
Ratification of East Bay Regional Parks Agreement
Adjournment

Time: 10:25 p.m.

Gari Browning, Ph.D.
Board Secretary