Minutes of Board Meeting
October 8, 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
Mr. Daniel O’Donnell, Student 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 6:10 p.m.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill, Mr. O’Donnell and Mr. Yee. Ms. Giovannini-Hill arrived at 6:30 p.m. Mr. O’Donnell arrived at 6:50 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session       Time: 6:11 p.m.
1. Conference with Legal Counsel, Anticipated Litigation (Government Code 54956.9)
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  Time: 7:10 p.m.
Closed session items #1 and #3 had no reportable action. During closed session item #2, the Board gave direction to designated representatives.

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

Ceremonial Item
Student Trustee Daniel O’Donnell was sworn in.

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 06/14-15: National Disabilities Awareness Month
Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Resolution No. 06/14-15, honoring National Disabilities Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – O’Donnell) 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 (September 10th, 2014 Meeting)
Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve minutes from the September 10th, 2014 board meeting. A vote was taken by a show of hands: (Advisory Vot: Abstain – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
None

Communications from the Public
Elaine Nagel, Re: Flea Market
Kathie Williams, Re: Flea Market

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff Roberts
Report given by Faculty Senate Vice President Diane Berkland. Information item only.
7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu

No report given.

8. (Attachment 8) Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**

9. (Attachment 9) Approval of September 2014 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

**BP 6330**

11. (Attachment 11) Review of Purchase Orders


**BP 6340**

13. (Attachment 13) Ratification of Contracts

14. (Attachment 14) Measure G Bond List Revision #7

15. (Attachment 15) Measure G Project 6101, Athletic Fields – BKF Engineers, Amendment #1

16. (Attachment 16) Measure G Project 6105B, Swing Space – BKF Engineers, Revision #1

17. (Attachment 17) Measure G Project 6105B, Swing Space – Mobile Modular Change Order #2


**BP 6550**

20. (Attachment 20) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve consent agenda items #9-20. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

**To the Board for Information Only**

21. (Attachment 21) Equity Plan Presentation

Item for information only.

The Board took a brief recess from 8:25 p.m. – 8:35 p.m.

22. (Attachment 22) Measure G Update: Academic Core Buildings Contractor Procurement

Item for information only.
23. (Attachment 23)  Marketing Update

Item for information only.

Mr. Shah left the meeting at 9:26 p.m.

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

24. (Attachment 24)  Adoption of 2014 Student Success and Support Program Plan

Motion Approved  Moved/Cox/Seconded/Giovannini-Hill/Passed to accept receipt of the 2014 Student Success and Support program plan. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

25. (Attachment 25)  Mission Statement Update

Item for discussion only.

26. (Attachment 26)  BP 2740 (Amendment) Board Education – 2nd Reading

Motion Approved  Moved/Watters/Seconded/Cox/Passed to adopt the amendments to BP 2740 and AP 2740, Board Education. A vote was taken by a show of hands: (Advisory Vote: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

The Board of Trustees conducted the conference selection process as outlined in the newly approved AP 2740. Each trustee filled out a ballot with their top three conference choices:

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<th>Conference</th>
<th>Bonaccorsi</th>
<th>Cox</th>
<th>Giovannini-Hill</th>
<th>Larsen</th>
<th>Shah</th>
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Motion Approved  Moved/Watters/Seconded/Giovannini-Hill/Passed to approve each trustees’ first choice of conference attendance. A vote was taken by a show of hands: (Advisory Vote: n/a) Ayes: Cox, Giovannini-Hill, Larsen, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah, Yee.

Reports and Announcements

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

Adjournment  Time: 9:58 p.m.

Gari Browning, Ph.D.
Board Secretary