Minutes of Board Meeting
November 12, 2014
ADOPTED
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Board Approved 12/10/14

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
Mr. Daniel O’Donnell, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs and 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 6:03 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, Mr. O’Donnell and Mr. Yee. Ms. Cox arrived at 6:15 p.m. Mr. O’Donnell arrived at 6:53 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:05 p.m.
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – One (1) item
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee Performance Evaluation (Government Code 54957) Title: President/Superintendent
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Open Session  Time: 7:09 p.m.
During closed session item #1, the Board took action to reject the claim presented. During closed session item #3, the Board took action on the President/Superintendent’s contract. The contract will be presented for ratification at the December 10th, 2014 board meeting.

Pledge of Allegiance
Mr. O’Donnell led the pledge of allegiance.

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No. 07/14-15: Native American Heritage Month
Motion Approved  Moved/Shah/Seconded/Larsen/Passed to approve Resolution No. 07/14-15, honoring Native American Heritage 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 (October 8th, 2014 Meeting)
Motion Approved  Moved/Cox/Seconded/Giovannini-Hill/Passed to approve minutes from the October 8th, 2014 board meeting. A vote was taken by a show of hands: (Advisory Vot: Aye – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
The Board requested that agenda item #37 be presented before agenda item #35. The Board also requested that agenda items #39, 40, and 41 be presented before item #33.

Communications from the Public
Elaine Nagel, Re: Flea Market

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jeff Roberts
Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu
Information item only.
8. (Attachment 8) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

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

10. (Attachment 10) Approval of Personnel Actions

*BP 4020*


12. (Attachment 12) Course Deactivations, 2015-2016

*BP 6250*

13. (Attachment 13) Transfer of Funds to Futuris Trust

*BP 6330*

14. (Attachment 14) Review of Purchase Orders

*BP 6340*

15. (Attachment 15) Ratification of Contracts

16. (Attachment 16) Measure G Project 6104, Site Utility Infrastructure – Ghilotti Construction Company, Change Order #2


19. (Attachment 19) Measure G Project 6105B-06, Swing Space, Music Department – Rodan Builders, Inc.: New Contract Award

20. (Attachment 20) Measure G Project 6105B-06, Swing Space, Move Coordinator – Visions Management: Agreement


22. (Attachment 22) Measure G Project 7102, Newark Overflow Parking – American Asphalt Repair and Resurfacing, Notice of Completion


24. (Attachment 24) Measure G Project 9107-W, Newark Air Conditioning – Cal Compliance, Inc.: New Contract Award


28. (Attachment 28) Measure G Project 9990, North Parking Feasibility Study – Steinberg Architects, Revision #1

29. (Attachment 29) Measure G Project 9990, Buildings 5, 9 and 12 Feasibility Studies – Steinberg Architects, Revision #1
BP 6550
30. (Attachment 30) Authorization for the Disposal of Surplus Personal Property

BP 6740
31. (Attachment 31) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve consent agenda items #9-31. 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
32. (Attachment 32) Measure G Update

Item for information only.

23. (Attachment 23) Marketing Update

Item for information only.

To the Board for Discussion and/or Action
39. (Attachment 39) Approval of Tentative Agreement between Classified School Employees Association Local 490 (CSEA) and Ohlone Community College District:
Contract Period: July 1, 2014 – June 30, 2017

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve a tentative agreement between the Classified School Employees Association Local 490 (CSEA) and Ohlone Community College District, for the contract period of July 1, 2014 – June 30, 2017. 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.

40. (Attachment 40) Approval of Tentative Agreement between Service Employees International Union Local 1021(SEIU) and Ohlone Community College District: Contract Period: July 1, 2014 – June 30, 2017

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve a tentative agreement between the Service Employees International Union Local 1021 (SEIU) and Ohlone Community College District, for the contract period of July 1, 2014 – June 30, 2017. 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.
41. (Attachment 41) Approval of Economic and Non-economic Changes for Unrepresented Employees and Ohlone Community College District, for the period of July 1, 2014 – June 30, 2015

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve economic and non-economic changes for unrepresented employees and the Ohlone Community College District, for the period of July 1, 2014 – June 30, 2015. 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.

33. (Attachment 33) Futility Resolution No. 8/14-15 – Demolition for Academic Core Buildings Project

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve Futility Resolution No. 8/14-15, demolition for the academic core buildings project. A roll call vote was taken: (Advisory Vote: Nay – O’Donnell) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi, Noes: 0; Abstain: Cox; Absent: Yee.

34. (Attachment 34) Agreement for Construction Services, Sundt Construction, Inc. Project 6105A – Demolition for Academic Core Buildings

Motion Approved Moved/Watters/Seconded/Shah/Passed to approve an agreement for construction services with Sundt Construction, Inc. for project 6105A – demolition of academic core buildings. A vote was taken by a show of hands: (Advisory Vote: Nay – O’Donnell) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Bonaccorsi; Noes: Cox; Abstain: 0; Absent: Yee.

37. (Attachment 37) Student Equity Plan – 1st Reading

Item for discussion only.

The Board took a brief recess from 8:55 p.m. – 9:10 p.m.

Following the recess, the Board Chair asked the Board if item #42 could be considered before the remaining items on the agenda. Hearing no objection, the Board proceeded with agenda item #42.

42. (Attachment 42) Ratification of Second Amendment to the Operating Lease Agreement with East Bay Regional Park District

Motion Approved Moved/Watters/Seconded/Larsen/Passed to ratify the second amendment to the operating lease agreement with the East Bay Regional Park District. 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.

35. (Attachment 35) Measure G Project 6121B, Building 9 Pool Renovations – Approval of Resolution No. 9/14-15, Utilization of Design-Build Contract

Item for discussion only.
Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve Resolution No. 9/14-15, utilization of a design-build contract for Measure G project 6121B, building 9 pool renovations. 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.


Motion Approved Moved/Shah/Seconded/Cox/Passed to review and accept the 1st quarter 2014-15 financial report and acceptance of related budget changes. 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.

38. (Attachment 38) Baccalaureate Degree Pilot Program – 1st Reading

Item for discussion only.

Reports and Announcements

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

Adjournment Time: 10:12 p.m.

Gari Browning, Ph.D.
Board Secretary