Minutes of Board Meeting
December 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
Mr. Daniel O’Donnell, Student 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 7:03 p.m.

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

Ceremonial Item
Jan Giovannini-Hill, Vivien Larsen, Ishan Shah and Richard Watters were sworn in as Trustees.

The board took a brief recess at 7:16 pm and reconvened at 7:32 pm.

Roll Call
The roll was called. All were present except Mr. Yee.
Organizational Meeting

Election

1. (No attachment) Board Chair (President)

Ms. Larsen nominated Mr. Bonaccorsi to continue as Board Chair (President).

Motion Approved Moved/Shah/Seconded/Cox/Passed to suspend the written ballot for Board Chair (President). 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.

Motion Approved Moved/Shah/Seconded/Cox/Passed to elect Mr. Bonaccorsi as Board Chair (President) by acclamation. Without objection, the Board unanimously voted for Mr. Bonaccorsi to serve as Board Chair (President) for 2015 (Absent: Yee).

2. (No attachment) Board Vice Chair (Vice President)

Ms. Larsen nominated Mr. Watters to continue as Board Vice President.

Motion Approved Moved/Cox/Seconded/Shah/Passed to suspend the written ballot for Board Vice Chair (Vice President). 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.

Motion Approved Moved/Shah/Seconded/Cox/Passed to elect Mr. Watters as Board Vice Chair (Vice President) by acclamation. Without objection, the Board unanimously voted for Mr. Watters to serve as Board Vice Chair (Vice President) for 2015 (Absent: Yee).

Ratification of Board Officer Appointment

3. (No attachment) Board Secretary

Motion Approved Moved/Cox/Seconded/Larsen/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. 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.

Committee/Representative Appointments

4. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)

Mr. Bonaccorsi agreed to serve as the Board’s representative to the Alameda County School Boards Association (ACSBA).
5. (No attachment) Appointment of Representatives to the Ohlone College Foundation

As Chair and Vice Chair, Mr. Bonaccorsi and Mr. Watters agreed to serve as representatives to the Ohlone College Foundation, with Ms. Larsen serving as the designated alternate.

6. (No attachment) Appointment of Board Audit Committee

Ms. Cox, Ms. Giovannini-Hill and Mr. Shah agreed to serve on the Board Audit Committee.

7. (No attachment) President’s Committee – Board Policy Review

Mr. Shah and Mr. Watters agreed to serve on the President’s Committee for Board Policy Review.

Motion Approved Moved/Larsen/Seconded/Cox/Passed to ratify appointment selections for the ACSBA, Ohlone College Foundation, Board Audit Committee and President’s Board Policy Review Committee (agenda items #4-7). Seeing no objections, the appointments were unanimously ratified (Absent: Yee).

Board Meeting Annual Calendar

8. (Attachment 8) Approval of Meetings for the District Board of Trustees: January – December 2015

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve the board annual calendar for January – December 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.

Approval of Minutes (BP 2360)

9. (Attachment 9) Approval of Minutes (November 10th, 2014 Meeting)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve minutes from the November 10th, 2014 meeting. Without objection, the November 10th, 2014 minutes were unanimously approved (Absent: Yee).

Agenda Modifications
The Board requested that agenda item #15 be pulled from the consent agenda and addressed after agenda item #33.

Communications from the Public
Jeff O’Connell, Re: Agenda items #15 and #28
Heather McCarty, Re: Agenda items #15 and #28
Alison Kuehner, Re: Agenda items #15 and #28
Lea Witmer, Re: CSEA Update

**Standing Reports**

10. (Attachment 10) Report from Faculty Senate President Jeff Roberts
   Information item only.

11. (Attachment 11) Report from Associated Students of Ohlone College (ASOC) President Sonam Babu
   Information item only.

12. (Attachment 12) Good News about Ohlone College
   Information item only.

**Consent Agenda**

*BP 2200*
13. (Attachment 13) Approval of November 2014 Payroll Warrants
14. (Attachment 14) Approval of Personnel Actions

*BP 2740*

*BP 2750*
17. (Attachment 17) Approval of Extension of Military Leave of Absence for Trustee Garrett Yee

*BP 3820*
18. (Attachment 18) In-kind Contributions to the District

*BP 4020*

*BP 6330*
22. (Attachment 22) Review of Purchase Orders

*BP 6340*
23. (Attachment 23) Ratification of Contracts

*BP 6550*

*BP 6550*

*BP 6550*

*BP 6550*
27. (Attachment 27) Granting of Easement with the Alameda County Water District (ACWD)

*BP 6550*
28. (Attachment 28) Ratification of President/Superintendent’s Contract

*BP 6550*
29. (Attachment 29) Authorization for the Disposal of Surplus Personal Property
30. (Attachment 30) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved Moved/Watters/Seconded/Yee/Passed to approve consent agenda items #13, 14 and #16-30. 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
31. (Attachment 31) Sabbatical Presentation

Item for information only.

32. (Attachment 32) Measure G Update

Item for information only.

To the Board for Discussion and/or Action
33. (Attachment 33) Approval of Tentative Agreement between United Faculty of Ohlone (UFO) and Ohlone Community College District, Contract Period: July 1, 2014 – June 30, 2015; Contract Duration: July 1, 2014 – June 30, 2017

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve the tentative agreement between United Faculty of Ohlone (UFO) and Ohlone Community College District, with a contract period of July 1, 2014 – June 30, 2015 and contract duration of July 1, 2014 – June 30, 2017. A vote was taken by a show of hands: (Advisory Vote: Abstain – O’Donnell) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Watters, Yee; Noes: 0; Abstain: 0; Absent: Yee.

15. (Attachment 15) Trustee Compensation (BP 2725)

No motion was made on this item.

The Board took a brief recess at 9:24 p.m. and reconvened at 9:40 p.m.

34. (Attachment 34) Acceptance of Independent Auditor’s Report, the Performance Audit Bond Measure A, and Measure G of the Fiscal Year 2013-2014 ending June 30, 2014

Motion Approved Moved/Larsen/Seconded/Cox/Passed to accept the independent auditor’s report and performance audits for bond measures A and G for the fiscal year 2013-2014 ending June 30, 2014. 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) Student Equity Plan – Approval

*Communication from the Public:* Alison Kuehner

**Motion Approved** Moved/Cox/Seconded/Giovannini-Hill/Passed to approve the district’s student equity plan. 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.

36. (Attachment 36) Baccalaureate Degree Pilot Program - Approval

**Motion Approved** Moved/Cox/Seconded/Larsen/Passed to approve the district’s baccalaureate degree pilot program plan. 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.

**Reports and Announcements**

**Agenda Items for Future Meetings**
Midterm progress on Board Priorities and President’s Goals

**Adjournment** Time: 10:52 p.m.

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Gari Browning, Ph.D.
Board Secretary