Minutes of Board Meeting
September 09, 2015  ADOPTED
Page 1 of 7 Pages  Board Approved 10/14/15

Members Present
Mr. Greg Bonaccorsi, Board Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member
Mr. Rahul Patel, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Dr. Ron Travenick, Vice President of Student Services
Dr. Christopher Dela Rosa, Associate Vice President of Information Technology
Mr. George Kozitza, Interim Vice President of Administrative 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 at 6:00 p.m. All were present except Mr. Patel.

Announce Closed Session Items
Communications from the Public on Closed Session Items
Matt Lanza regarding negotiations
Leigh-Anne Elizondo regarding Closed Session
Jackie Whitehouse regarding Closed Session
Lea Witmer regarding Closed Session
James Keogh regarding 5% salary increase ongoing
David Wood regarding 5% on schedule increase
Susan Condon regarding Closed Session
Gina Riccitelli regarding Closed Session

Closed Session
1. (No Attachment) Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case

2. (No Attachment) Public Employee Evaluation: Goals (Government Code 54957)
Title: President/Superintendent

3. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6)
Employee Groups: CSEA, SEIU, UFO
Agency Designated Representatives: George Kozitza and Shairon Zingsheim

Return to Open Session
Time: 7:08 p.m.

Report on Actions Taken in Closed Session
Agenda Item #1 had no reportable action.
Agenda Item #2 was postponed to the October Board meeting.
Agenda Item #3 will reconvene after the open session

Pledge of Allegiance
Mr. Patel led the pledge of allegiance.

Ceremonial Item
Darlene Gunsauls was presented Resolution No. 02/15-16 recognizing September as Deaf Awareness Month.

The Board took a brief recess from 7:15 p.m. to 7:24 p.m.
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**Approval of Minutes (BP 2360)**

5. (Attachment 5) Approval of Minutes (August 09, 2015 Retreat)  
6. (Attachment 6) Approval of Minutes (August 12, 2015 Meeting)  

Motion Approved  
Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve agenda items #5 and #6, minutes from the August 9th Board retreat and the August 12th Board meeting. Without objection, the August 09, 2015 board retreat minutes and the August 12, 2015 board minutes were unanimously approved (Abstain: Yee).

**Agenda Modifications**

None

**Communications from the Public**

Rob Smedfjeld regarding supporting faculty and staff  
Narda Mamou regarding COLA  
Shawna Lujan  
Roz Toliver  
Geoff Hirsch

**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 Bubba Manzo  

Information item only.

9. (Attachment 9) Good News about Ohlone College  

Information item only.

**Consent Agenda**

**BP 2200**

10. (Attachment 10) Approval of August 2015 Payroll Warrants  
11. (Attachment 11) Approval of Personnel Actions  
12. (Attachment 12) Approval of Ohlone College representatives to the Southern Alameda County Adult Education Consortium (AB86)
BP 2410

BP 2740

BP 5420
15. (Attachment 15) Associated Students of Ohlone College (ASOC) 2015-2016 Budget

BP 6330
16. (Attachment 16) Review of Purchase Orders

BP 6340
17. (Attachment 17) Ratification of Contracts
18. (Attachment 18) Measure G Bond List Revision #08
19. (Attachment 19) Measure G Project 6104 – Site Utility Infrastructure Phase I – Ghilotti Construction Company, Change Order #8
20. (Attachment 20) Measure G Project 6104A – Site Utility Infrastructure Phase II – Ghilotti Construction Company, Change Order #2
22. (Attachment 22) Project 6105A – Academic Core Buildings – Fugro Consultants, Inc - Amendment #5
23. (Attachment 23) Measure G Project 9107BB – Building 19 HVAC - Coulter Construction, Inc. – Notice of Completion
24. (Attachment 24) Ratification of Contract Renewal with the Alameda County Workforce Investment Board and the Tri-Cities One Stop Career Center, Newark

BP 6550

Motion Approved Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve consent agenda items #10-25. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion/Action


Motion Approved Moved/Watters/Seconded/Shah/Passed to approve the 4th Quarter 2014-15 Financial Report and Acceptance of Related Budget Changes. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Yee.
27. (Attachment 27) Approval of the 2015-2016 Final Budget (BP 6200)

Communication from the Public: Leigh-Anne Elizondo

Motion Approved Moved/Shah/Seconded/Patel/Passed to approve the 2015-2016 Final Budget. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

28. (Attachment 28) Sabbatical Leave Presentation – Timothy Roberts

Item for information only.

Mr. Watters left the meeting at 8:38 p.m.

The Board took a brief recess from 8:50 p.m. – 9:00 p.m.

29. (Attachment 29) Measure G Update

Item for information only.

To the Board for Discussion and/or Action

30. (Attachment 30) Board Selection of 2015-16 Conferences

The Board of Trustees conducted the conference selection process as outlined in AP 2740. Each trustee filled out a ballot with their top three conference choices (continued on next page):

<table>
<thead>
<tr>
<th>Conference</th>
<th>Bonaccorsi</th>
<th>Giovannini-Hill</th>
<th>Larsen</th>
<th>Shah</th>
<th>Watters</th>
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<tbody>
<tr>
<td>ACCT Annual Leadership Congress</td>
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<tr>
<td>CCLC Annual Convention</td>
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<td>CCLC Effective Trusteeship</td>
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<td>CCLC Board Chair Workshop</td>
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<tr>
<td>CCLC Annual Legislative Conference</td>
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<tr>
<td>ACCT Community College Legislative Summit</td>
<td>3</td>
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</table>
Note: Trustees Cox and Yee elected not to participate in the 2015-16 conference selection.

Motion Approved Moved/Larsen/Seconded/Shah/Passed to approve each trustee’s first and second choice conference selections. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.

31. (Attachment 31) Ohlone Community College District Board Priorities for 2015-2016: 1st Reading (BP 2200)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve the Ohlone Community College District Board Priorities for 2015-2016. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Watters.

Reports and Announcements
None

Agenda Items for Future Meetings
Design-Bid Build

Announce Closed Session Items

Communications from the Public on Closed Session Items

End of Open Session Time: 9:12 p.m.

Closed Session Time: 9:15 p.m.
3. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: George Kozitza and Shairon Zingsheim

Return to Open Session Time: 10:35 p.m.
Report on Actions Taken in Closed Session
During closed session for Agenda item #3, the Board gave direction to agency designated representatives.

Adjournment Time: 10:36 p.m.

Gari Browning, Ph.D.
Board Secretary