Minutes of Board Meeting
October 14, 2015
Page 1 of 5 Pages

Members Present
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 (via teleconference)

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
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. Watters called the meeting to order at 6:34 p.m.

Roll Call
The roll was called. All were present except Mr. Bonaccorsi, Ms. Cox, Mr. Patel and Mr. Yee. Ms. Cox arrived at 6:35 p.m., and Mr. Yee arrived (via teleconference) at 7:04 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session
Time: 6:36 p.m.
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee Evaluation: Goals (Government Code 54957)
   Title: President/Superintendent

   End of Closed Session  Time: 7:03 p.m.

   Return to Open Session  Time: 7:10 p.m.

   Report on Actions Taken in Closed Session
   No reportable action was taken during closed session.

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

   Ceremonial Items
4. (Attachment 4) Approval of Resolution No. 3/15-16, Hispanic Heritage Month

   Motion Approved
   Moved/Larsen/Seconded/Cox/Passed to approve Resolution No.3/15-16, honoring Hispanic Heritage Month. A roll call vote was taken - Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Patel.

5. (Attachment 5) Approval of Resolution No.4/15-16, National Disabilities Awareness Month

   Motion Approved
   Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No.4/15-16, honoring National Disabilities Awareness Month. A roll call vote was taken - Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Patel.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (September 9, 2015 Meeting)

   Motion Approved
   Moved/Larsen/Seconded/Cox/Passed to approve minutes from the September 9, 2015 meeting. A roll call vote was taken – Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Patel.

   Agenda Modifications
   None
Communications from the Public
None

Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jeff Roberts
Information item only.

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 September 2015 Payroll Warrants
11. (Attachment 11) Approval of Personnel Actions
12. (Attachment 12) Approval of Appointment of the Director of Purchasing, Contracts and Auxiliary Services as a Representative on a JPA Board

BP 4020
15. (Attachment 15) Course and Program Deactivations, 2015-2016

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

BP 6340
17. (Attachment 17) Ratification of Contracts
18. (Attachment 18) Measure G Project 6104, Site Utility Infrastructure Phase I, Ghilotti Construction Company, Change Order #9
19. (Attachment 19) Measure G Project 6104, Site Utility Infrastructure BKF Engineers, Amendment #3

BP 6740
20. (Attachment 20) Measure G Project 6105A, Academic Core Buildings Sundt Construction, Inc., Amendment #1

BP 6740
22. (Attachment 22) Approval of Resolution #5/15-16, Recognition of Service for Hector Rastrullo (CBOC)
23. (Attachment 23) Approval of Resolution #6/15-16, Recognition of Service for K.P. Ghoman (CBOC)
Motion Approved  Moved/Shah/Seconded/Larsen/Passed to approve consent agenda items #10 – 23. A roll call vote was taken - Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters; Noes: 0; Abstain: 0; Absent: Bonaccorsi, Patel.

To the Board for Information Only
24. (Attachment 24) Study Abroad Presentation
   Item for information only.
   Item for information only.
26. (Attachment 26) Security Systems Master Plan Presentation
   Item for information only.
27. (Attachment 27) Student Success and Support Program (SSSP) Plan Update
   Item for information only.

To the Board for Discussion and/or Action
28. (Attachment 28) Board Policy Review (BP 3250 – Institutional Planning; BP 3540 – Sexual and Other Assaults on Campus; BP 4020 – Program, Curriculum, and Course Development; BP 4025 – Philosophy and Criteria for Associate Degree and General Education; BP 4030 – Academic Freedom; BP 4040 – Library Services; BP 4050 – Articulation) – 1st reading
   Item for 1st reading – discussion only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment  Time:  8:57 p.m.

Gari Browning, Ph.D.
Board Secretary