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. Garrett Yee, Member (via teleconference)

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. George Kozitza, Interim Vice President of Administrative Services

Open Session
Mr. Bonaccorsi called the meeting to order at 5:45 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, Mr. Shah, and Mr. Patel. Ms. Cox arrived at 5:55 p.m. Mr. Shah arrived at 5:53 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session
Time: 5:47 p.m.
1. Conference with Legal Counsel, Existing Litigation (Government Code Section 54956.9, subdivision (d)(1))
   Borrego Solar Systems, Inc. v. Ohlone Community College District
   Alameda Superior Court Case No. RG14737268
End of Closed Session  Time: 6:18 p.m.

Return to Open Session  Time: 6:19 p.m.

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

Adjournment  Time: 6:19 p.m.

Gari Browning, Ph.D.
Board Secretary