Minutes of Board Meeting
December 9, 2015

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. Rahul Patel, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent
Dr. George Kozitza, Interim Vice President of Administrative Services
Dr. Chris Dela Rosa, Associate Vice President of Information Technology Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 5:47 p.m.

Roll Call
The roll was called. All were present except Mr. Patel.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 5:49 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
4. Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent
Return to Open Session       Time:7:12 p.m.

Report on Actions Taken in Closed Session
Agenda item #3 – The Board took action to non-reelect the Foundation director after June 30, 2016. Votes were cast as follows – Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi.

Agenda item #4 – The Board took no action and will reconvene after open session.

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

Ceremonial Item and to the Board for Discussion/Action
5. (Attachment 5) Approval of Resolution #11/15-16, Emeritus for Constance Teshara

Motion Approved Moved/Bonaccorsi/Seconded/Watters/Passed to approve resolution #11/15-16, granting emeritus status to Constance Teshara. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

The Board took a brief recess at 7:20 pm and reconvened at 7:25 pm.

Organizational Meeting
Election
6. (No attachment) Board Chair (President)

Ms. Larsen nominated Mr. Watters as Board Chair (President).

Motion Approved Moved/Cox/Seconded/Larsen/Passed to suspend the written ballot for Board Chair (President). A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Motion Approved Moved/Shah/Seconded/Larsen/Passed to elect Mr. Watters as Board Chair (President) by acclamation. Without objection, the Board unanimously voted for Mr. Watters to serve as Board Chair (President) for 2016 (Absent: Patel).

Note: Mr. Bonaccorsi chaired the remainder of the December 9th, 2015 meeting.

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

Mr. Shah nominated Mr. Bonaccorsi as Board Vice Chair (Vice President). Mr. Bonaccorsi respectfully declined.
Ms. Watters nominated Ms. Larsen as Board Vice Chair. (Vice President).

Motion Approved Moved/Cox/Seconded/Watters/Passed to suspend the written ballot for Board Vice Chair (Vice President). A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Motion Approved Moved/Cox/Seconded/Watters/Passed to elect Ms. Larsen as Board Vice Chair (Vice President) by acclamation. Without objection, the Board unanimously voted for Ms. Larsen to serve as Board Vice Chair (Vice President) for 2016 (Absent: Patel).

Ratification of Board Officer Appointment
8. (No attachment) Board Secretary

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Committee/Representative Appointments
9. (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).

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to ratify the appointment of Mr. Bonaccorsi as the Alameda County School Boards Association (ACSBA) representative. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

10. (No attachment) Appointment of Representatives to the Ohlone College Foundation

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

Motion Approved Moved/Cox/Seconded/Shah/Passed to ratify the appointment of Mr. Watters, Ms. Larsen and Ms. Giovannini-Hill (alternate) as Ohlone College Foundation Board representatives. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

11. (No attachment) Appointment of Board Audit Committee
Ms. Cox, Ms. Giovannini-Hill and Mr. Shah agreed to serve on the Board Audit Committee.

Motion Approved  Moved/Cox/Seconded/Larsen/Passed to ratify the appointment of Ms. Cox, Ms. Giovannini-Hill and Mr. Shah to the Board Audit Committee. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

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

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

Motion Approved  Moved/Cox/Seconded/Larsen/Passed to ratify the appointment of Ms. Larsen and Mr. Watters to the President’s Committee on Board Policy Review. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

13. (No attachment)  Appointment of Task Force on Board Meeting Efficiency

Mr. Bonaccorsi, Ms. Giovannini-Hill, and Mr. Shah agreed to serve on the Task Force on Board Meeting Efficiency.

Motion Approved  Moved/Cox/Seconded/Larsen/Passed to ratify the appointment of Mr. Bonaccorsi, Ms. Giovannini-Hill, and Mr. Shah to the Task Force on Board Meeting Efficiency. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Board Meeting Annual Calendar

14. (Attachment 14)  Approval of Meetings for the District Board of Trustees: January – December 2016

Motion Approved  Moved/Larsen/Seconded/Cox/Passed to approve the board annual calendar for January – December 2016. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Approval of Minutes (BP 2360)

15. (Attachment 15)  Approval of Minutes (November 18th, 2015 Special Meeting)

Motion Approved  Moved/Giovannini-Hill/Seconded/Cox/Passed to approve minutes from the November 18th board special meeting. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.
16. (Attachment 16) Approval of Minutes (November 18th, 2015 Meeting)

Motion Approved Moved/Giovannini-Hill/Seconded/Watters/Passed to approve minutes from the November 18th board meeting. A roll call vote was taken: Ayes: Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: Cox; Absent: Patel.

Agenda Modifications
The Board requested that agenda item #37 be moved to before agenda item #31. The Board also requested that agenda item #36 follow agenda #37.

Communications from the Public
Maria Ramirez, Re: Chicano Studies
Jeff O’Connell, Re: Full-time Hiring
Martin Genera, Re: Chicano Studies Professor
Sandra Flores Genera, Re: Chicano Studies Professor
Corina Rojo, Re: Public Comments
Melissa Padilla Cervantes, Re: Chicano Studies
Elise Reyes, Re: Why We Need Chicano Studies

Standing Reports
17. (Attachment 17) Report from Faculty Senate President Jeff Roberts
Information item only.

18. (Attachment 18) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo
Information item only.

19. (Attachment 19) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2200
20. (Attachment 20) Approval of November 2015 Payroll Warrants

BP 2740
21. (Attachment 21) Approval of Personnel Actions

BP 3820
22. (Attachment 22) Report on the 2015 Community College League of California Annual Convention

BP 3820
23. (Attachment 23) In-kind Contributions to the District
24. (Attachment 24) Approval of the 2016-2017 Budget Planning Calendar

25. (Attachment 25) Resolution No. 12/15-16 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account and the Financial Aid Account

26. (Attachment 26) Review of Purchase Orders

27. (Attachment 27) Ratification of Contracts


29. (Attachment 29) Ratification of Silicon Valley Engineering Tech Pathways Grant Memorandum of Understanding

30. (Attachment 30) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #20-30. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

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

37. (Attachment 37) Student Equity Plan – Approval (BP 3250)

Communications from the Public:
Emmanuel Lopez
Hector Arteaga
George Moore-Siegmann
Carmen Madden
Jacinta Arteaga
Mike DeUnamuno

Motion Approved Moved/Watters/Seconded/Shah/Passed to approve the revised Student Equity Plan. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Motion Approved Moved/Cox/Seconded/Shah/Passed to approve the tentative agreement between UFO and the Ohlone Community College District, Contract period: July 1, 2015 – June 30, 2016; Contract duration: July 1, 2014 – June 30, 2017. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

The Board took a brief recess at 9:20 p.m. and reconvened at 9:30 p.m.

34. (Attachment 34) Acceptance of Independent Auditor’s Report and the Performance Audit for Measure G for Fiscal Year 2014-2015 (BP 6400)

Motion Approved Moved/Watters/Seconded/Shah/Passed to accept the independent auditor’s report and the performance audit for Measure G for fiscal year 2014-15. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

35. (Attachment 35) Notice of Public Hearing for Waiver Request of Public Bidding Requirements for Ground Lease of Surplus Frontage Property (BP 2200)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to authorize the District to hold a public hearing to receive communications for the intent to submit a waiver request of public bidding requirements for a ground lease of the surplus frontage property. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

38. (Attachment 38) Trustee Compensation (BP 2725)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to increase the board stipend by 5% to $321.63 per month, effective January 1, 2016. A roll call vote was taken: Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Patel.

Reports and Announcements

Agenda Items for Future Meetings

End of Open Session Time: 10:42 p.m.

Closed Session Time: 10:43 p.m.

4. Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent
Return to Open Session  Time: 11:17 p.m.

Report of Actions Taken in Closed Session
During closed session, the Board considered a contract renewal by amendment offered by the President/Superintendent, and took action to approve it.

Further, the Board took action to place this amended agreement on the agenda for ratification at the January 13, 2016 regular board meeting.

Votes were cast as follows – Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Watters, Bonaccorsi.

Adjournment  Time: 11:18 p.m.

Gari Browning, Ph.D.
Board Secretary