Minutes of Board Meeting
March 9, 2016

Members Present
Mr. Rich Watters, Chair
Ms. Vivien Larsen, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member (via teleconference)
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. Watters called the meeting to order at 6:06 p.m.

Roll Call
The roll was called. All were present except Mr. Bonaccorsi, Ms. Cox, and Mr. Patel. Mr. Bonaccorsi arrived at 6:12 p.m., Ms. Cox arrived at 6:15 p.m., and Mr. Patel arrived at 7:25 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session  Time: 6:08 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 Performance Evaluation: Goals (Government Code 54957) Title: President/Superintendent
End of Closed Session  Time: 6:59 p.m.

Return to Open Session  Time: 7:04 p.m.

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

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

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

Ceremonial Item and to the Board for Discussion/Action
4. (Attachment 4) Approval of Resolution No.20/15-16, César Chávez Proclamation (Board Priority 1.3)

Motion Approved  Moved/Larsen/Seconded/Cox/Passed to approve resolution No. 20/15-16, honoring César Chávez Day. A roll call vote was taken: Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Patel.

5. (Attachment 5) Resolution No. 21/15-16, Emeritus for Richard Grotegut

Motion Approved  Moved/Bonaccorsi/Seconded/Cox/Passed to approve resolution No. 21/15-16, granting emeritus to Richard Grotegut. A roll call vote was taken: Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Patel.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (February 10, 2016 Meeting)

Motion Approved  Moved/Bonaccorsi/Seconded/Larsen/Passed to approve minutes from the February 10, 2016 board meeting. A roll call vote was taken: Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Patel.
7. (Attachment 7) Approval of Minutes (February 24, 2016 Workshop)

Motion Approved

Moved/Bonaccorsi/Seconded/Larsen/Passed to approve minutes from the February 24, 2016 board workshop. A roll call vote was taken: Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Patel.

Agenda Modifications

The Board requested that agenda items #19, #33 and #34 be pulled from the agenda.

Communications from the Public

None

Standing Reports

8. (Attachment 8) Report from Faculty Senate President Jeff Roberts

Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo

Information item only.

10. (Attachment 10) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

11. (Attachment 11) Approval of February 2016 Payroll Warrants

BP 2740

12. (Attachment 12) Approval of Personnel Actions

BP 6330

13. (Attachment 13) Reports on the 2015 Community College League of California Annual Convention and 2016 Community College League of California Legislative Conference (Board Priority 3.1)

BP 6340

14. (Attachment 14) Report on the 2016 Community College League of California Annual Legislative Conference (Board Priority 3.1)

BP 6101

15. (Attachment 15) Review of Purchase Orders

BP 6340

16. (Attachment 16) Approval of Auditing Services with Gilbert Associates

BP 6101

17. (Attachment 17) Measure G Project 6101, Athletic Fields – C.W. Driver, Change Order #3 (Board Priority 4)
18. (Attachment 18) Measure G Project 6102A, Building 22 Roof Replacement – Best Contracting Services, Inc., Agreement (Board Priority 4)

20. (Attachment 20) Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #20 (Board Priority 4)


22. (Attachment 22) Measure G Project 6110A, South Parking Structure Security Cameras – Smith & Sons Electric, Change Order #1 (Board Priority 4)

23. (Attachment 23) Measure G Project 6134, Site Security Systems – Teecom Design Group, Amendment #2 (Board Priority 4)

24. (Attachment 24) Proposition 39 15/16-A, Fremont Campus KIM Lighting LED Retrofit – Retro-Tek Energy Services, Inc. – Notice of Completion (Board Priority 4)


27. (Attachment 27) Proposition 39 15/16-D, LED Retrofit of Tennis Court Lighting Retro-Tek Energy Services, Inc. – Notice of Completion (Board Priority 4)

28. (Attachment 28) Ratification of Contracts BP 6550

29. (Attachment 29) Authorization for the Disposal of Surplus Personal Property

Motion Approved

Moved/Shah/Seconded/Cox/Passed to approve consent agenda items #11-18 and #20-29. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0

To the Board for Information Only

30. (Attachment 30) Student Learning Outcomes Presentation (Board Priority 2.2)

Item for information only.

31. (Attachment 31) Program and Services Review Process Presentation (Board Priority 2.2)

Item for information only.

32. (Attachment 32) Measure G Update (Board Priority 4)

Item for information only.

To the Board for Discussion and/or Action

35. (Attachment 35) Vehicle Electric Charging Fee (BP 5030)
Motion Approved  Moved/Shah/Seconded/Patel/Passed to approve the vehicle electric charging
fee. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi,
Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: Watters; Abstain: 0; Absent: 0.

36. (Attachment 36)  1st Reading Board Policies (BP 3510 – Workplace Violence Plan, BP 3820 –
Gifts, BP 4070 – Auditing and Auditing Fees, BP 5500 – Standards of Conduct)

Item for discussion only.

Reports and Announcements

Agenda Items for Future Meetings
Early Alert System Presentation

Adjournment  Time: 8:46 p.m.

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Gari Browning, Ph.D.
Board Secretary