Minutes of Board Meeting
April 13, 2016
Page 1 of 5 Pages

Members Present
Mr. Rich Watters, Chair
Ms. Vivien Larsen, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member (via teleconference)
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
Ms. Susan Yeager, 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

Prior to open session, groundbreaking was held for the Academic Core Buildings.

Open Session
Mr. Watters called the meeting to order at 4:01 p.m.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill, Mr. Patel, and Mr. Shah. Mr. Patel arrived at 4:07 p.m. Mr. Shah arrived at 4:40 p.m. Ms. Giovannini-Hill arrived, via teleconference, at 5:01 p.m.

Pledge of Allegiance
Mr. Bonaccorsi led the pledge of allegiance.
Ceremonial Item and to the Board for Discussion/Action
1. (Attachment 1) Approval of Resolution No. 22/15-16, Earth Week Proclamation
   Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve resolution No. 22/15-16, honoring Earth Week. A roll call vote was taken: Ayes: Bonaccorsi, Cox, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Patel, Shah.

2. (Attachment 2) Resolution No. 23/15-16, Emeritus for Vern Piumarta
   Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve resolution No. 23/15-16, granting emeritus to Vern Piumarta. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Shah.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (March 9, 2016 Meeting)
4. (Attachment 4) Approval of Minutes (March 16, 2016 Special Meeting)
   Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve items #3 and #4, minutes from both the March 9, 2016 board meeting and March 16, 2016 special meeting. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Shah.

Agenda Modifications
None

Communications from the Public
Leigh-Anne Elizondo, Re: General Comments, CSEA

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Jeff Roberts
   Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Bubba Manzo
   Information item only.
7. (Attachment 7) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*
8. (Attachment 8) Approval of March 2016 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
10. (Attachment 10) Approval of New Job Description (SEIU)
11. (Attachment 11) Approval of New Job Descriptions (CSEA)
12. (Attachment 12) Approval of Memorandum of Understandings: 2nd Phase of District-wide Classification Study

*BP 2410*

*BP 4020*
15. (Attachment 15) Revised Curriculum Recommendations, 2016-2017

*BP 4400*
16. (Attachment 16) Ratification of Contract Education Agreement

*BP 6150*
17. (Attachment 17) Resolution No. 25/15-16 to Approve Signature Authority with Fremont Bank

*BP 6330*
18. (Attachment 18) Review of Purchase Orders

*BP 6340*

20. (Attachment 20) Measure G Project 6101, Athletic Fields – Michael Henley and Company – Amendment #1 *(Board Priority 4)*


22. (Attachment 22) Measure G Project 6110A, South Parking Structure Security Camera System – Smith & Sons Electric, Change Order #2 *(Board Priority 4)*


25. (Attachment 25) Engineering Services – Meline Engineering *(Board Priority 4)*

26. (Attachment 26) Ratification of Contracts

*BP 6550*
27. (Attachment 27) Authorization for the Disposal of Surplus Personal Property

**Motion Approved** Moved/Larsen/Seconded/Bonaccors/Pass to approve consent agenda items #8-27. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill, Shah.
To the Board for Information Only

28. (Attachment 28) **Student Learning Outcomes Presentation (Board Priorities 1.1, 2.1, 2.2)**

*Communication from the Public: Maria Ramirez*

Item for information only.

29. (Attachment 29) **Measure G Update (Board Priority 4)**

Item for information only.

To the Board for Discussion and/or Action

30. (Attachment 30) **Approval of Resolution No. 24/15-16, Layoff of Classified Employees for the 2016-17 Academic Year (BP 2200)**

*Communications from the Public:*

Mara Otero
Marcie Avina
David Wood

Motion Failed  Moved/Yee/Seconded/Giovannini-Hill/Failed to approve Resolution No. 24/15-16. A roll call vote was taken: (Advisory Vote: Abstain – Patel) Ayes: Giovannini-Hill, Yee, Watters; Noes: Bonaccorsi, Cox, Larsen, Shah; Abstain: 0; Absent: 0.

31. (Attachment 31) **Adoption of the 2016 Student Success Scorecard Report (BP 2200, Board Priority 2)**

Motion Approved  Moved/Bonaccorsi/Seconded/Cox/Passed to approve adopt the 2016 student success scorecard report. 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.

32. (Attachment 32) **Report on the Work of the Task Force on Board Meeting Efficiency (BP 2200)**

Items #1, 2, 3 and 4 were each discussed. Motions were made regarding items #1 and #2.

**Item #1**

Motion Approved  Moved/Shah/Seconded/Bonaccorsi/Passed to approve recommendation #1 of the Task Force on Board Meeting Efficiency. 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.
Item #2
Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to refer item #2 to the policy review committee. 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.

33. (Attachment 33) CCCT Board Election (BP 2200)
Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to vote for Cy Gulassa (Peralta CCD) for the CCCT Board. 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.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 7:11 p.m.

______________________
Gari Browning, Ph.D.
Board Secretary