Minutes of Board Special Meeting
April 27, 2016  ADOPTED
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Members Present
Mr. Rich Watters, Chair (via teleconference)
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
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

Open Session
Ms. Larsen called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Mr. Patel. Ms. Cox arrived at 6:10 p.m. Mr. Patel arrived at 7:15 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
Eileen Ong, Re: Lay-off
Marcie Avina, Re: Lay-off
Liz Crisp, Re: Lay-off
Mara Otero, Re: Lay-off
David Wood, Re: Lay-off
Closed Session  Time: 6:20 p.m.
1. Conference with Labor Negotiator (Government Code 54957.6)
   Agency Designated Representative: Shairon Zingsheim
   Employee Organization: CSEA

End of Closed Session  Time: 7:12 p.m.

Return to Open Session  Time: 7:20 p.m.

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

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

Agenda Modifications
None

Communications from the Public
None

To the Board for Discussion and/or Action
2. (Attachment 2) Approval of Lay-off Notice and Negotiation of Effects (BP 2200)

Communications from the Public
Marcie Avina, on behalf of Ms. Kawasaki-Hull
David Wood
Mara Otero

Trustee Yee moved and Trustee Waters seconded a motion to approve Resolution #27/15-16, lay-off of two full-time captioner positions for the 2016-17 academic year.

Trustee Shah moved to amend the motion and Trustee Giovannini-Hill seconded this motion, to add language after the 5th paragraph of the resolution to read “Be it also resolved that the District and CSEA will continue to explore all options thereof.”
Amendment to Motion
Motion Approved

Moved/Shah/Seconded/Giovannini-Hill/Passed to amend the original motion made to approve Resolution No. 27/15-16. 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.

Amended Resolution
Motion Approved

Moved/Yee/Seconded/Watters/Passed to approve Resolution No. 27/15-16, as amended to add language after the 5th paragraph of the resolution to read “Be it also resolved that the District and CSEA will continue to explore all options thereof.” 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.

Adjournment

Time: 8:00 p.m.

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Gari Browning, Ph.D.
Board Secretary