Minutes of Board Meeting  
May 11, 2016  
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ADOPTED  
Board Approved 06/08/16

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. Minh-Hoa Ta, Vice President of Student Services  
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  
Mr. Watters called the meeting to order at 7:03 p.m.

Roll Call  
The roll was called. All were present except Ms. Larsen, who arrived at 7:05 p.m.

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

Ceremonial Item and to the Board for Discussion/Action  
1. (Attachment 1) Approval of Resolution No. 28/15-16, Asian/Pacific American Heritage Month

Motion Approved  
Moved/Shah/Seconded/Cox/Passed to approve resolution No. 28/15-16, honoring Asian/Pacific American Heritage Month. 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.
Ceremonial Item
2. (Attachment 2) Recognition of Outgoing Student Trustee Rahul Patel

Outgoing Student Trustee Rahul Patel was recognized for his service during the 2015-16 academic year.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (April 13, 2016 Meeting)
4. (Attachment 4) Approval of Minutes (April 27, 2016 Special Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve items #3 and #4, minutes from both the April 13, 2016 board meeting and April 27, 2016 special meeting. 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.

Agenda Modifications
None

Communications from the Public
None

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 Kimberly Quinto

Information item only.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2015
8. (Attachment 8) Approval of Student Member Board Privileges for the 2016-2017 Term

BP 2200
9. (Attachment 9) Approval of April 2016 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions
BP 2740
11. (Attachment 11) Report on the 2016 Community College League of California Annual Trustees Conference (Board Priority 3.1)

BP 3280
12. (Attachment 12) Ratification of Greater Bay Area K20 Basic Skills Consortium (GBA K20BSC) Grant

BP 4020
15. (Attachment 15) Course Deactivations, 2016-2017

BP 6330
16. (Attachment 16) Review of Purchase Orders

BP 6340
17. (Attachment 17) Measure G Project 6108, Parking Road and Site Improvements – Architectural Services, BKF Engineering (Board Priority 4)
18. (Attachment 18) Measure G Project 9108S, Building 7 Exterior Stair, Guerra Construction Group, Notice of Completion (Board Priority 4)
19. (Attachment 19) 9107, 9108, 9109, Quick Fix – Gilbane Building Company, PAA #27 (Board Priority 4)
20. (Attachment 20) Proposition 39, Year 4 – Gilbane Building Company, PAA #26 (Board Priority 4)

BP 6550
21. (Attachment 21) Ratification of Contracts

BP 6740
22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

BP 6740
23. (Attachment 23) Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #8-23. 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 Discussion and/or Action

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Failed to approve a statement in support of Fremont Unified School District Measure “I”. 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.

Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to accept the 3rd quarter 2015-16 financial report and related budget changes. 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.

26. (Attachment 26) Environmental Impact Report – Addendum No. 1, Fremont Geothermal Field (BP 6340, Board Priority 4)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Addendum No. 1 for the Fremont Geothermal Field. 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.

27. (Attachment 27) Adoption of Institutional Effectiveness (IE) Goals Framework and 2016-17 IE College/District Goals – 1st Reading (BP 3250)

Item for discussion only.

28. (Attachment 28) Technology Master Plan – 1st Reading (BP 3250)

Item for discussion only.

**To the Board for Information Only**

29. (Attachment 29) Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2016-17 School Year (BP 7140)

Item for information only.

30. (Attachment 30) Umoja Program Presentation (Board Priorities 1.1, 2.1, 2.2)

Item for information only.

31. (Attachment 31) Graduation 2016

Item for information only.

**Reports and Announcements**

**Agenda Items for Future Meetings**
Adjournment            Time: 8:57  p.m.

Gari Browning, Ph.D.
Board Secretary