Minutes of Board Meeting
June 8, 2016
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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. Miguel Fuentes, 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 6:10 p.m.

Roll Call
The roll was called. All were present except Mr. Bonaccorsi and Ms. Cox. Mr. Bonaccorsi arrived at 6:50 p.m. Ms. Cox arrived at 6:15 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:11 p.m.
3. Public Employee: Contract (Government Code 54957)
   Title: President/Superintendent

End of Closed Session Time: 6:59 p.m.
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**Return to Open Session**  Time: 7:06 p.m.

**Roll Call**
The roll was called. All were present.

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

**Pledge of Allegiance**
Ms. Cox led the pledge of allegiance.

**Ceremonial Item**
2. (Attachment 2) Swearing in of Student of Trustee Miguel Fuentes

Miguel Fuentes was sworn in as Student Trustee for the 2016-17 term.

**Approval of Minutes (BP 2360)**
3. (Attachment 3) Approval of Minutes (May 11, 2016 Meeting)
4. (Attachment 4) Approval of Minutes (May 25, 2016 Special Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve items #3 and #4, minutes from both the May 11, 2016 board meeting and May 25, 2016 special meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**
The Board requested that item #22 be moved from the consent agenda to the first item on the discussion/action agenda.

**Communications from the Public**
None

**Standing Reports**
5. (Attachment 5) Report from Faculty Senate President Bob Bradshaw

No report given.
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 2200*
8. (Attachment 8) Approval of May 2016 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
10. (Attachment 10) Advisory Committee Appointments for Occupational Programs and Special Programs
11. (Attachment 11) Approval of Appointment of the Vice President of Administrative Services as a Representative on a JPA Board

*BP 3250*
12. (Attachment 12) Technology Master Plan - Approval

*BP 6150*
13. (Attachment 13) Resolution No. 30/15-16 to Approve Signature Authority with Fremont Bank

*BP 6330*
14. (Attachment 14) Review of Purchase Orders

*BP 6340*
15. (Attachment 15) Measure G Project 6101, Athletic Fields – C.W. Driver, Change Order #5 *(Board Priority 4)*
18. (Attachment 18) Measure G Project 6108, Parking, Road and Site Improvements – Gilbane Building Company, PAA #28 *(Board Priority 4)*
19. (Attachment 19) Measure G Project 6121B, Pool Refurbishment – Consolidated Engineering Laboratories, Revision #1

*BP 6550*
20. (Attachment 20) Ratification of Contracts

*BP 6550*

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #8-21. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Discussion and/or Action

22. (Attachment 22) 2018-2022 Five Year Capital Construction Plan (BP 6600)

Motion Approved Moved/Larsen/Seconded/Shah/Passed to approve the 2018-2022 Five Year Capital Construction Plan. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

23. (Attachment 23) Resolution No. 33/15-16, Resolution Authorizing the Issuance and Sale of California Community College District (Alameda, California) 2016 General Obligation Refunding Bonds (BP 2200)

Motion Approved Moved/Shah/Seconded/Cox/Passed to approve Resolution No. 33/15-16, authorizing the issuance and sale of 2016 General Obligation Refunding Bonds. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24) Approval of the 2016-2017 Tentative Budget (BP 6200)

Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to approve the 2016-2017 tentative budget. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25) Equal Employment Opportunity Fund – Multiple Method Allocation Model Certification Form, Fiscal Year 2015-16 (BP 2200, Board Priorities 1.1, 1.2)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form, fiscal year 2015-16. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to reaffirm the Institutional Effectiveness (IE) Goals Framework and 2016-17 IE College/District Goals. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.
27. (Attachment 27) Approval of Resolutions No. 31/15-16 and No. 32/15-16 – November 2016 Election

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve Resolutions No. 31/15-16 and 32/15-16 for the November 2016 election. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings
Afghanistan Independence Proclamation

Adjournment Time: 8:51 p.m.

Gari Browning, Ph.D.
Board Secretary