Minutes of Board Meeting
July 13, 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. 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 7:05 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Ms. Larsen. Ms. Cox arrived at 7:10 p.m. Ms. Larsen arrived at 7:06 p.m.

Pledge of Allegiance
Mr. Bonaccorsi led the pledge of allegiance.
Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (June 8, 2016 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to approve minutes from the June 8th, 2016 meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes)
Ayes: Bonaccorsi, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0;
Abstain: 0; Absent: Cox.

Agenda Modifications
The Board requested that item #19 be postponed to a future board meeting.

Communications from the Public
Dianna & Jackson Nichols, Re: Development
Alice Cavette, Re: Ground Lease
Joe Lonsdale, Re: Surplus Land
John Weed, Re: Frontage Property
Al Minard, Re: Open Discussion

Standing Reports
2. (Attachment 2) Report from Faculty Senate President Bob Bradshaw

No report given.

3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto

No report given.

4. (Attachment 4) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
5. (Attachment 5) Approval of June 2016 Payroll Warrants
6. (Attachment 6) Approval of Personnel Actions
7. (Attachment 7) Approval of Mandate Block Grant for 2016-17
8. (Attachment 8) Establishment of 2016-2017 Appropriations Limit
BP 2610
9 (Attachment 9) Approval of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2016-17 School Year

BP 6250
10. (Attachment 10) Authorization to Modify Measure G Bond Budget
BP 6330
11. (Attachment 11) Review of Purchase Orders

BP 6340
12. (Attachment 12) Measure G Project 6101, Athletic Fields – C.W. Driver, Change Order #6 (Board Priority 4)
14. (Attachment 14) Measure G Project 6131, Site Lighting Upgrades – Gilbane Building Company, PAA #30 (Board Priority 4)
15. (Attachment 15) Measure G Project 6131, Parking, Site Lighting Upgrades – Salas O’Brien, Agreement for Engineering Services (Board Priority 4)
17. (Attachment 17) Ratification of Contracts

BP 6550
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #5-18. 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
(Note – Item #19 Postponed to a future meeting)
20. (Attachment 20) Memorandum of Understanding (MOU): Ohlone and CSEA – Classified Layoffs (BP 7140)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the memorandum of understanding (MOU) between Ohlone and CSEA regarding classified layoffs. 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 Information Only
21. (Attachment 21) Student Equity Plan Activities Update

Information item only.

22. (Attachment 22) Presentation of the District and the California School Employees Association (CSEA) Re-Openers for the 2016-2017 School Year

Information item only.
23. (Attachment 23) Measure G Update

Information item only.

Reports and Announcements

Agenda Items for Future Meetings
Afghanistan Independence Proclamation

Adjournment Time: 8:26 p.m.

Gari Browning, Ph.D.
Board Secretary