Minutes of Board Meeting
August 10, 2016

Members Present
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
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
Ms. Larsen called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present except Mr. Watters.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:02 p.m.
3. Conference with Labor Negotiator (Government Code 54957.6)
   Agency Designated Representatives: Shairon Zingsheim, Susan Yeager
   Employee Organizations: CSEA, SEIU, UFO
End of Closed Session Time: 7:00 p.m.

Return to Open Session Time: 7:05 p.m.

Roll Call
The roll was called. All were present except Mr. Watters.

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

Pledge of Allegiance
Mr. Bonaccorsi led the pledge of allegiance.

To the Board for Action/Ceremonial Item
2. (Attachment 2) Afghan American Heritage Resolution (Board Priority 1.3)

Communication from the Public: Rona Popal

Motion Approved Moved/Yee/Seconded/Cox/Passed to approve Resolution No. 04/16-17, honoring Afghan American Heritage. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

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

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #3 and #4, minutes from both the July 13, 2016 meeting and July 27, 2016 workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

Agenda Modifications
None

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

No report given.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
8. (Attachment 8) Approval of July 2016 Payroll Warrants

9. (Attachment 9) Approval of Personnel Actions

10. (Attachment 10) Approval of the Education Protection Account Expenditure Plan for FY 2016-17

BP 5420
11. (Attachment 11) Associated Students of Ohlone College (ASOC) 2016-2017 Budget

BP 6330
12. (Attachment 12) Review of Purchase Orders

BP 6340
13. (Attachment 13) Measure G Project 6101, Athletic Fields – C.W. Driver, Change Order #7 (Board Priority 4)

14. (Attachment 14) Measure G Project 6101, Athletic Fields – Michael Henley and Company, Amendment #2 (Board Priority 4)

15. (Attachment 15) Renewal of Contract with the Alameda County Workforce Investment Board with the Tri-Cities One-Stop Career Center, Newark

16. (Attachment 16) Ratification of Tri-Cities One-Stop Career Center Agreement

17. (Attachment 17) Ratification of Contracts

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

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #8-18. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

To the Board for Information Only

19. (Attachment 19) Early Alert System Presentation (Board Priority 2.1)

Item for information only.
20. (Attachment 20) Update on Recruitment and Hiring Guidelines and Applicant Pool Analysis  
(\textit{Board Priority 1.2})

Item for information only.

\textbf{To the Board for Discussion and/or Action}

21. (Attachment 21) Resolution to Cease to be Subject to the Public Employees Medical and Hospital Care Act (PEMCHA) for the following employee groups:

\begin{itemize}
  \item 001 President/Superintendent/Management/Conf./Supervisory Unrep. Employees
  \item 003 Faculty Employees
\end{itemize}

Motion Approved

Moved/Shah/Seconded/Fuentes/Passed to approve Resolutions 02/16-17 and 03/16-17, authorizing unrepresented employees (001) and faculty employees (003) to cease to be subject to the Public Employees’ Medical and Hospital Care Act. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: 0; Abstain: 0; Absent: Watters.

\textbf{To the Board for Information Only}

22. (Attachment 22) Board Policies (\textit{BP 1100 – The Ohlone Community College District; BP 1200 – District Mission, Vision and Values; BP 2010 – Board Membership, BP 2710 – Conflict of Interest}) – 1\textsuperscript{st} Reading

Information for discussion only.

\textbf{Reports and Announcements}

\textbf{Agenda Items for Future Meetings}

\textbf{Adjournment}

Time: 8:25 p.m.

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Gari Browning, Ph.D.  
Board Secretary
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